

P96000080502

Bernard Boulianne
746 San Remo Drive
Ft. Lauderdale, FL 33326

FILED
SECRETARY OF CORPORATIONS
96 SEP 26 PM 4:41

September 25, 1996

Division of Corporations
Corporate Records Bureau
409 East Gaines Street
Tallahassee, FL 32399

400001957794
-09/26/96--01049--014
*****80.00 *****80.00

RE: BHB Construction and Development, Inc.

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above referenced corporation, as well as our check in the amount of \$80.00 for the filing of same.

Please return a copy of the filed articles to me at the above address. Should you have any questions in this regard, please contact me at 954-349-0367.

Thank you for your assistance in this matter.

Sincerely,

Bernard Boulianne/dc
Bernard Boulianne

Enclosures

SEP 27 1996

**ARTICLES OF INCORPORATION
OF
BHB CONSTRUCTION AND DEVELOPMENT, INC.**

FILED STATE
DIVISION OF CORPORATIONS
26 SEP 26 PM 4:41

The undersigned subscriber, a natural person competent to contract for the purposes of forming a corporation under the Florida General Corporation Act of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is BHB Construction and Development, Inc.

ARTICLE II

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida and shall have such powers as enumerated in The Florida General Corporation Act, Chapter 607, Florida Statutes (1983).

ARTICLE III

The total number of shares of stock which the corporation shall have authority to issue and which the corporation is authorized to have outstanding at any one time is One Hundred (100) shares, which shares shall have a par value of One Dollar (\$1.00).

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The initial address of the principal office of the corporation is 746 San Remo Drive, Ft. Lauderdale, FL 33326.

ARTICLE VI

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the initial director is: Bernard Boulianne, President, and Helene Levesque, Vice President, 746 San Remo Drive, Ft. Lauderdale, FL 33326.

ARTICLE VII

The name and street address of the subscriber to these Articles of Incorporation is: Bernard Boulianne, 746 San Remo Drive, Ft. Lauderdale, FL 33326.

ARTICLE VIII

The corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

ARTICLE IX

The initial registered agent of this corporation and her street address is: Bernard Boulianne, 746 San Remo Drive, Ft. Lauderdale, FL 33326.

ARTICLE X

The Articles of Incorporation may be amended or repealed as provided by law.

ARTICLE XI

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone communication and as otherwise provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 25th day of September, 1996.

WITNESSES:

Denise Libby
Denise Libby

B. Boulianne
Bernard Boulianne

Christine Planze
Christine Planze

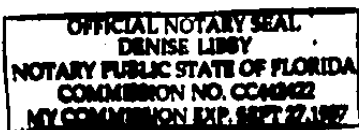
Helene Levesque
Helene Levesque

STATE OF FLORIDA }
 } ss:
COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, personally appeared Bernard Boulianne and Helene Levesque, who are personally known to me and known by me to be the people who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid, this 25th day of September 1996.

Denise Libby
Notary Public



REGISTERED AGENT CERTIFICATE AND ACCEPTANCE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 26 PM 4:41

In compliance with Section 48.091, Florida Statutes, the following is submitted:

BHB Construction and Development, Inc. desiring to organize under the laws of the State of Florida with its principal office indicated in the Articles of Incorporation in the City of Ft. Lauderdale, County of Broward, State of Florida has named Bernard Boulianne as its agent to accept service of process within the State of Florida.

SIGNATURE: 

Bernard Boulianne

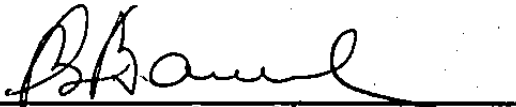
TITLE: _____

President

DATE: _____

September 25, 1996

Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Bernard Boulianne

Dated: September 25, 1996