

Richard Waas  
11000 S.W. 92nd Avenue  
Miami, Florida 33176  
Telephone (305) 596-2804

P96000081003

September 20, 1996

500001954735  
-09/24/96--01103--008  
\*\*\*\*122.50 \*\*\*\*122.50

Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Certificate of Incorporation  
Waas Construction Company, Inc.

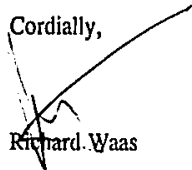
Gentlemen:

Enclosed please find two (2) copies of the Articles of Incorporation for Waas Construction Company, Inc. as well as my personal check in the amount of One Hundred Twenty-Two Dollars and 50 Cents (\$ 122.50).

Please send me a certified copy of the executed Articles of Incorporation.

Thank you for your cooperation.

Cordially,

  
Richard Waas

RW:sb  
enc. - 3

FILED  
96 OCT - 1 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~WAAS 2012~~

JAB 10/1



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 24, 1996

RICHARD WAAS  
11000 S.W. 92ND AVENUE  
MIAMI, FL 33176

SUBJECT: WAAS CONSTRUCTION COMPANY, INC.  
Ref. Number: W96000020127

We have received your document for WAAS CONSTRUCTION COMPANY, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown  
Corporate Specialist

Letter Number: 696A00043978

*SEE NOTE  
OR PAGE 3*

ARTICLES OF INCORPORATION

OF

WAAS CONSTRUCTION COMPANY, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned does hereby act as incorporator in adopting, the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida General Corporation Act.

**FIRST:** The name of the corporation (hereinafter called the "Corporation") is WAAS CONSTRUCTION COMPANY, INC.

**SECOND:** The duration of the Corporation shall be perpetual.

**THIRD:** The purposes for which the Corporation is initially organized, which shall continue to be the purposes of the Corporation until and unless the same shall be amended pursuant to the provisions of the Florida General Corporation Act, and which shall include the authority of the Corporation to transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act, are as follows:

To engage generally in the general construction business and real estate business as principal, agent, broker, and in any lawful capacity and generally to take, lease, purchase or otherwise acquire, and to own, use, hold, sell, convey, exchange, lease, mortgage, work, clear, improve, develop, divide, and otherwise handle, manage, operate, deal in and dispose of real estate, real property, lands, multiple dwelling structures, houses, buildings and other works and any interest or right therein; to take, lease, purchase or otherwise acquire, and to own, use, hold, sell, convey, exchange, hire, lease, pledge, mortgage, and otherwise handle, and deal in and dispose of, as principal, agent, broker, and in any lawful capacity, such personal property, chattels real, rights, easements, privileges, choses in action, notes, bonds, mortgages, and securities as may lawfully be acquired, held, or disposed of; and to acquire, purchase, sell, assign, transfer, dispose of, and generally deal in and with, as principal, agent, broker, and in any lawful capacity, mortgages and other interests in real, personal, and mixed properties; to carry on a general construction, contracting, building, and realty management business as principal, agent, representative, contractor, subcontractor, and in any other lawful capacity.

To carry on a general mercantile, industrial, investing, and trading business in all its branches; to devise, invent, manufacture, fabricate, assemble, install, service, maintain, alter, buy, sell, import, export, license as licensor or licensee, lease as lessor or lessee, distribute, job, enter into, negotiate, execute, acquire, and assign contracts in respect of, acquire, receive, grant, and assign licensing arrangements, options, franchises, and other rights in respect of, and generally deal in and with, at wholesale and retail, as principal, and as sales, business, special, or general agent, representative, broker, factor, merchant, distributor, jobber, advisor, and in any other lawful capacity, goods, wares, merchandise, commodities, and unimproved, improved, finished, processed, and other real, personal, and mixed property of any and all kinds, together with the components, resultants, and by-products thereof; to acquire by purchase or otherwise own, hold, lease, mortgage, sell, or otherwise dispose of, erect, construct, make, alter, enlarge, improve and to aid or subscribe toward the construction, acquisition or improvement of any factories, shops, storerooms,

buildings and commercial and retail establishments of every character, including all equipment, fixtures, machinery, implements and supplies necessary, or incidental to, or connected with, any of the purposes or business of the Corporation; and generally to perform any and all acts connected therewith or arising therefrom or incidental thereto, and all acts proper or necessary for the purpose of the business.

To apply for, register, obtain, purchase, lease, take licenses in respect of or otherwise acquire, and to hold, own, use, operate, develop, enjoy, turn to account, grant licenses and immunities in respect or, manufacture under and introduce, sell assign, mortgage, pledge, or otherwise dispose of, and, in any manner, deal with and contract with reference to:

(a) inventions, devices, formulae, processes and any improvements and modifications thereof;

(b) letter patent, patent rights, patented processes, copyrights, designs, and similar rights, trade marks, trade symbols and other indications or origin and ownership granted by or recognized under the laws of the United States of America or of any state or subdivision thereof, or of any foreign country or subdivision thereto, and all rights, connected therewith or appertaining thereunto;

(c) franchises, licenses, grants, and concessions.

To have all of the powers conferred upon corporations organized under the Florida General Corporation Act.

**FOURTH:** The aggregate number of shares which the Corporation shall have authority to issue is 1,000, all of which are a par value of \$ 1.00 each and are of the same class and are to be common shares.

**FIFTH:** Every shareholder of the Corporation shall have the right to acquire any unissued or treasury shares of the Corporation convertible into or carrying a right to subscribe to or acquire shares, to the extent of his pro rata interest, at the price and upon the terms at which such shares or securities may be offered to others.

**SIXTH:** The address of the initial registered agent of the Corporation in the State of Florida is 11000 S.W. 92<sup>nd</sup> Avenue, Miami, Florida 33176 and the name of the initial registered agent of the Corporation at such address is Richard Waas.

**SEVENTH:** The number of directors constituting the initial Board of Directors of the Corporation is three, which may be increased by the bylaws.

The name and address of each person who is to serve as a member of the initial Board of Directors of the Corporation is as follows:

NAME	ADDRESS
Richard Waas	11000 S.W. 92 <sup>nd</sup> Avenue Miami, Florida 33176
Shara Waas	11000 S.W. 92 <sup>nd</sup> Avenue Miami, Florida 33176
Martin Waas	10630 S.W. 75 <sup>th</sup> Avenue Miami, Florida 33156



Acceptance of Appointment by Registered Agent

Pursuant to the provisions of the Florida General Corporation Act, the undersigned does hereby accept the appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.

  
Richard W. Huns

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96 OCT -1 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA