96000081321

William C. PORTER, P.A.

ATTORNEY AT LAW

10211 W. Sample Rd., Suite 214 Coral Springs, FL 33065 Telephone (954) 345-0509 Facsimile (954) 345-7145

Department of State Division of Corporations Corporate Records Bureau Post Office Box 6327 Tallahassee, FL 32301

800001960398 -10/01/96--01025--007 ****122.50 ****122.50

Re: ARTICLES OF INCORPORATION FOR: Fleet Group, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your kind attention to this matter.

Very truly yours,

WILLIAM C. PORTER Attorney at Law 10211 W. Sample Rd.

Suite 214

Coral Springs, FL 33065 (305) 345-0509 Bar # 0893404

=

ARTICLES OF INCORPORATION

OF

FLEET GROUP, CORP.

The undersigned, acting as Incorporators of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I. CORPORATE NAME.		
The name of this corporation is:	100 SE	
FLEET GROUP, CORP.	်ာ် ယ	\equiv
ARTICLE II. DURATION.		
The period of its duration is perpetual.	# 9 29 STATE LORIDA	_
ARTICLE III. PURPOSE.	29 DA	

The purpose of this corporation is the mechanical, building construction, building rehabilitation, and building management.

ARTICLE IV. CAPITAL STOCK.

The corporation is authorized to issue $\underline{100}$ shares, all of one class, at \$1.00 par value.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The name and address of the initial registered agent and office of this corporation is as follows:

Gray McCashin, 8210 NW 40th Street Coral Springs, Florida 33065

The address of the office of the corporation is the same.

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have TWO (2) directors, initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR.

The names of the initial directors of this Corporation and their respective street addresses are:

Gray McCashin 8210 NW 40th Street Coral Springs, Florida 33065

Daniel Fleet 123 Hewitt Blvd. Center Moriches, NY 11934

ARTICLE VIII. INCORPORATORS.

The name(s) and address(es) of the Incorporator(s) signing these Articles of Incorporation are:

Gray McCashin 8210 NW 40th Street Coral Springs, Florida 33065

ARTICLE IX. AMENDMENT OF ARTICLES.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

INCORPORATOR Gray McCashin

STATE OF FLORIDA ss: COUNTY OF BROWNED

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgements, personally appeared GRAY MCCASHIN who executed the foregoing Articles of Incorporation and who acknowledged before me that they executed the same for the purposes therein expressed. Mr. Gray McCashin either is personally known by me or produced as identification FM. Drivers Cro.

Mr. Gray McCashin appeared before me on the date of 1996.

> JEFFREY GOLDSTEIN MY COMMISSION & CC 3888 of Three Mattery Public Lindon

My commission expires:

CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS MAY BE SERVED AND THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THE

STATE OF FLORIDA

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

FLEET GROUP, CORP.

desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, at 8210 NW 40th Steet, Coral Springs, Florida 33065, Broward County, State of Florida, has named Gray McCashin as its registered agent to accept service of process within this state.

Gray McCashin

Title: Director

ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this Certificate, I hereby accept such appointment and acknowledgement that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.

Registered Agent/Gray McCashin

Dated this 25th day of September, 1996

96 SEP 30 M 9: 29