

P96000085800

October 12, 1996

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

400001975024--5
-10/15/96--01194--019
*****70.00 *****70.00

400001975024--5
-10/15/96--01194--020
*****52.50 *****52.50

Re: TECHWOOD CONSTRUCTION, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Techwood Construction, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Richard S. Lawrence
4993 Northwest 48th Avenue, Coconut Creek,
FL 33073

FILED
OCT 15 PM 12:03
DEPT. OF STATE
TALLAHASSEE, FLORIDA

OCT 17 1996

BSB

**ARTICLES OF INCORPORATION
OF
TECHWOOD CONSTRUCTION, INC.**

FILED
96 OCT 15 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is Techwood Construction, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 4993 Northwest 48th Avenue, Coconut Creek, FL 33073.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with the par value of \$1.00 per share.

ARTICLE IV

The address of the initial registered office of the Corporation is 4993 Northwest 48th Avenue, Coconut Creek, Florida 33073, and the name of the Corporation's initial registered agent for service of process at such address is Richard S. Lawrence.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Richard S. Lawrence, 4993 Northwest 48th Avenue, Coconut Creek, FL 33073.

IN WITNESS WHEREOF, I have hereunto set my hand this 14th day of
October, 1996


Richard S. Lawrence
4993 Northwest 48th Avenue, Coconut Creek, FL
33073

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Techwood Construction, Inc.
2. The name of the registered agent and office is:

Richard S. Lawrence
4993 Northwest 48th Avenue, Coconut Creek, Florida 33073

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE _____

Richard S. Lawrence
Oct 14, 1996

FILED
96 OCT 15 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA