

# 197000002162

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

EFFECTIVE DATE  
1-8-97

~~1971 501~~

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	_____	_____	_____
TIME	_____	_____	CK No. _____
BY	<u>ADP</u>	_____	<u>DP</u>

WALK-IN Will Pick Up 1-8-1200

1/9

RE: Sovinski & Associates  
Construction Corp.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™	_____	_____
<input checked="" type="checkbox"/> Art. of Inc. File	_____	_____
<input type="checkbox"/> Corp. Record Search	_____	_____
<input type="checkbox"/> Ltd. Partnership File	_____	_____
<input type="checkbox"/> Foreign Corp. File	_____	_____
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)	_____	_____
<input type="checkbox"/> Art. of Amend. File	_____	_____
<input type="checkbox"/> Dissolution/Withdrawal	_____	_____
<input type="checkbox"/> C U S-	_____	_____
<input type="checkbox"/> Fictitious Name File	_____	_____
<input type="checkbox"/> Name Reservation	_____	_____
<input type="checkbox"/> Annual Report/Reinstatement	_____	_____
<input type="checkbox"/> Reg. Agent Service	_____	_____
<input type="checkbox"/> Document Filing	_____	_____
<input type="checkbox"/> Corporate Kit	_____	_____
<input type="checkbox"/> Vehicle Search	_____	_____
<input type="checkbox"/> Driving Record	_____	_____
<input type="checkbox"/> Document Retrieval	_____	_____
<input type="checkbox"/> UCC 1 or 3 File	_____	_____
<input type="checkbox"/> UCC 11 Search	_____	_____
<input type="checkbox"/> UCC 11 Retrieval	_____	_____
<input type="checkbox"/> File No.'s. _____ Copies	_____	_____
<input type="checkbox"/> Courier Service	_____	_____
<input type="checkbox"/> Shipping/Handling	_____	_____
<input type="checkbox"/> Phone ( ) _____	_____	_____
<input type="checkbox"/> Top Priority	_____	_____
<input type="checkbox"/> Express Mail Prep.	_____	_____
<input type="checkbox"/> FAX ( ) _____ pgs.	_____	_____

### SUBTOTALS

FEE.....	_____
DISBURSED.....	_____
SURCHARGE.....	_____
TAX on corporate supplies.....	_____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 8, 1997

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA STREET  
TALLAHASSEE, FL 32301

SUBJECT: SOVINSKI & ASSOCIATES CONSTRUCTION CORP.  
Ref. Number: W97000000501

We have received your document for SOVINSKI & ASSOCIATES CONSTRUCTION CORP. 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: 397A00000984

EFFECTIVE DATE  
1-8-97

ARTICLES OF INCORPORATION  
OF  
SOVINSKI & ASSOCIATES CONSTRUCTION CORP.

FILED  
97 JAN -9 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

1.00 The name of the corporation shall be SOVINSKI & ASSOCIATES CONSTRUCTION CORP.

ARTICLE II  
DURATION

2.00 The corporation shall have perpetual existence.

2.01 The date and time of the commencement of the corporation's existence shall be 12:01 A.M., January 8, 1997.

ARTICLE III  
PURPOSE

3.00 The corporation is organized for the purposes of: developing, constructing, investing or otherwise participating in residential, commercial, or industrial construction or other related ventures, projects, or other such business opportunities.

3.01 The corporation shall be authorized to engage in, and transact business in, any other lawful business or activity in which corporations are permitted to engage.

ARTICLE IV  
REGISTERED OFFICE AND AGENT

4.00 The street address of the registered office of this corporation is 255 Plantation Road, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at that address is Ronald A. Sovinski.  
The principal address and registered office address are the same.

ARTICLE V  
BOARD OF DIRECTORS

5.00 The corporation shall have two (2) directors.

5.01 The number of directors may be increased or decreased (but never less than one) from time to time as may be established by the By-Laws.

5.02 The names and addresses of the initial directors of the corporation are: Ronald A. Sovinski, 255 Plantation Road, Palm Beach, Florida 33480; and Marlene Sovinski, 255 Plantation Road, Palm Beach, Florida 33480.

**ARTICLE VI  
CAPITAL STOCK**

6.00 The corporation shall be authorized to issue ten thousand (10,000) shares of One Dollar par value common stock.

6.01 A majority of the outstanding shares shall constitute a quorum at stockholders' meetings unless otherwise provided in the By-Laws, but shall not be less than thirty-three and one-third percent (33-1/3%).

6.02 The shareholders shall have preemptive rights. In addition, all stock shall be Section 1244 stock as set forth in the Internal Revenue Code.

**ARTICLE VII  
INCORPORATOR**

7.00 The name and address of the person signing these Articles of Incorporation is: Ronald A. Sovinski, 255 Plantation Road, Palm Beach, Florida 33480.

**ARTICLE VIII  
POWERS**

8.00 The corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, as amended.

**ARTICLE IX  
MEETINGS BY CONFERENCE TELEPHONE**

9.00 Members of the Board of Directors of the corporation may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

**ARTICLE X  
ACTION BY BOARD OF DIRECTORS WITHOUT MEETING**

10.00 The directors of the corporation may take action by written consent as provided by law.

**ARTICLE XI  
INDEMNIFICATION**

11.00 The corporation shall indemnify any officer, director, employee or any former officer, director, employee or agent to the fullest extent permitted by law.

**ARTICLE XII  
AMENDMENT**

12.00 The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the

shareholders is subject to this reservation.

ARTICLE XIII  
REDEMPTION

13.00 The corporation shall have the right to purchase shares of stock of the corporation and to hold the same as treasury stock.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7<sup>th</sup> day of January, 1997.

  
Ronald A. Sovinski

STATE OF FLORIDA       )  
COUNTY OF PALM BEACH )

Before me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Ronald A. Sovinski, known personally to me, and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Palm Beach, Florida, this 7<sup>th</sup> day of January, 1997.

  
Notary Public

My Commission Expires:



Ronald E. Anelli  
MY COMMISSION # CC312442 EXPIRES  
December 18, 1999  
BONDED THROUGH TROY PAUL INSURANCE, INC.

**ACCEPTANCE OF APPOINTMENT  
AS  
REGISTERED AGENT  
OF  
SOVINSKI & ASSOCIATES CONSTRUCTION CORP.**

FILED  
97 JAN -9 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Ronald A. Sovinski; 255 Plantation Road, Palm Beach, Florida 33480, hereby accept appointment as Registered Agent of SOVINSKI & ASSOCIATES CONSTRUCTION CORP., made pursuant to Section 607.034, Florida Statutes.

I further state that I am familiar with, and accept the obligations of, Section 607.325, Florida Statutes.

Dated this 7<sup>th</sup> day of January 1997.

  
Ronald A. Sovinski