

Valerie A. Dobson

~~P97,000.00 9335~~

9085 Red Lane

Boca Raton, FL 33428

(407) 451-4294

November 6, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300002041803--1
-12/31/96--01033--016
****122.50 ****122.50

Re: COS, Inc.

To Whom It May Concern:

Enclosed please find proposed Articles of Incorporation for ONE (1) new Florida Corporation, C. D. S., Inc., along with a check in the amount of \$125.50. 122.50

Please place these documents in line for processing.

Thank you in advance for your attention to this matter.

Sincerely,

Valerie A. Dobson

Valerie A. Dobson

Enclosures

FILED
97 JAN 24 PM 1:41
TALLAHASSEE, FLORIDA

~~1097-287~~
502

F. CHESNEY

JAN 30 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 6, 1997

VALERIE A DOBSON
9085 RED OAK LANE
BOCA RATON, FL 33428

SUBJECT: C.D.S., INC.
Ref. Number: W97000000287

*Please see following
Change to Construction
Design Services, Inc.
from C.D.S.*

We have received your document for C.D.S., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 497A00000505

ARTICLES OF INCORPORATION

OF

CONSTRUCTION DESIGN SERVICES, INC.

FILED
97 JAN 24 PM 1:41
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

1. NAME. The name of the Corporation is: Construction Design Services, Inc.
2. DURATION. The period of its duration is perpetual.
3. PURPOSE. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. CAPITAL STOCK. The corporation is authorized to issue ONE MILLION (1,000,000) shares of common stock, all of one class, at NO Par Value.
5. PRINCIPAL OFFICE. The address of the principal office of the corporation is as follows:

Construction Design Services, Inc.
9085 Red Oak Lane
Boca Raton, Florida 33428
6. INITIAL REGISTERED AGENT. The name and address of the initial registered agent of the corporation is as follows:

K. DRAKE OZMENT, ESQUIRE
3600 W. Commercial Blvd.
Suite 206
Fort Lauderdale, FL 33309
7. INITIAL BOARD OF DIRECTORS. The corporation shall have TWO (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than ONE (1) director.

The names and addressed of the initial directors of the corporation are:

VALERIE A. DOBSON

9085 Red Oak Lane
Boca Raton, Florida 33428

KENNETH R. DOBSON

9085 Red Oak Lane
Boca Raton, Florida 33428

8. AMENDMENT OF ARTICLES. The 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.
9. INDEMNIFICATION. To the extent permitted by law, the corporation shall indemnify any officer or director, or any former officer or director in the manner set out and provided for the bylaws of the corporation.
10. INCORPORATION. The name and address of the incorporator is:

NAME

ADDRESS

VALERIE A. DOBSON

9085 Red Oak Lane
Boca Raton, Florida 33428

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation the 15 day of November, 1996.

Valerie A. Dobson
INCORPORATOR

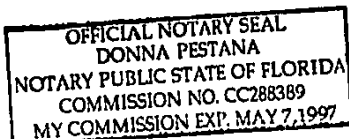
STATE OF FLORIDA)
COUNTY OF Broward) SS
~~MIAMI BEACH~~)

BEFORE ME, the undersigned authority, personally appeared VALERIE A. DOBSON, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged to and before me, and executed the same for the purposed therein expressed.

IN WITNESS HEREOF, I have hereunto set my hand and seal this 20 day of November, 1996.

Donna Pestana
NOTARY PUBLIC, State of Florida

MY COMMISSION EXPIRES:



**CERTIFICATE DESIGNATING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE**

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act.

FIRST, that ^{Services, Inc.} ~~Construction Design~~ a Florida corporation qualified to do business under the laws of this State, has appointed K. DRAKE OZMENT, ESQUIRE as its agent to accept service of process within this State at the following address:

K. DRAKE OZMENT, ESQUIRE
3600 W. Commercial Blvd.
Suite 206
Fort Lauderdale, Florida 33309

Having been named to accept service of process for the above stated corporation, we hereby accept to act in the capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 
K. DRAKE OZMENT, ESQUIRE

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97 JAN 24 PM 1:41
TALLAHASSEE, FLORIDA