

P97000016739

THE DOCUMENT SPECIALIST

7450 Branch Street
Hollywood, Florida 33024
(954) 967-0445
Fax: (954) 967-0445

FILED
97 FEB 17 PM 1:40
SECRET
TALLAHASSEE, FLORIDA

January 25, 1997

600002071526--8
-01/28/97--01185--006
****122.50 ****122.50

**CERTIFIED MAIL, RETURN
RECEIPT REQUESTED**

Corporate Records Bureau
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32301

W97-2609

Re: Incorporation of MEGA CONSTRUCTION INC.

Dear Sirs:

Enclosed are an original and one copy of the Articles of Incorporation of the above referenced corporation for filing by the Florida Department of State. Also enclosed is a check for \$122.50 to cover the necessary filing fees.

Please return a certified copy of the Articles of Incorporation to Fitz A. Harris in the self-addressed stamped envelope.

Thank you for your assistance in this matter.

Very truly yours,

Nicola Waite
NICOLA E. WAITE

2-21-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 3, 1997

THE DOCUMENT SPECIALIST
7450 BRANCH STREET
HOLLYWOOD, FL 33024

SUBJECT: MEGA CONSTRUCTION INC.
Ref. Number: W97000002609

We have received your document for MEGA CONSTRUCTION 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):

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 497A00005474



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 11, 1997

THE DOCUMENT SPECIALIST
ATTN: NICOLA E. WAITE
7450 BRANCH STREET
HOLLYWOOD, FL 33024

Ref. Number: W9700002609

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

You failed to make the correction(s) requested in our previous letter.

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.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the 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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 397A00007170

2/17/97 Attached are the Revised Articles of
Incorporation of MEGA CONSTRUCTION INC.
Please have the enclosed Articles of Incorporation
filed with the Florida Department of State and return
same to Fitz Harris of 8621 NW 53rd Street, Lauderdale,
FL 33351.

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

OF

MEGA CONSTRUCTION INC.

FILED
97 FEB 17 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator to these Articles of Incorporation hereby forms
a corporation under the Florida General Corporation Act.

ARTICLE I.

NAME

The name of this corporation shall be MEGA CONSTRUCTION INC.

ARTICLE II.

ADDRESS

The mailing address and principal office of this corporation shall be 221
South State Road 7, Plantation, Florida 33317.

ARTICLE III.

DURATION

The corporation shall have a perpetual existence.

ARTICLE IV.

PURPOSE

The purpose of this corporation is to transact any lawful activities or business for which the corporation may be incorporated under the Florida General Corporation Act, including the construction of various engineering projects, both public and private.

ARTICLE V.

CAPITAL STOCK

This corporation is initially authorized to issue only common stock. The aggregate number of shares of common stock which the corporation is authorized to issue is FIVE HUNDRED (500) bearing a par value of ONE DOLLAR (\$1.00).

ARTICLE VI.

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at prices for which it is offered to others.

ARTICLE VII.

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this corporation shall be 221 South State Road 7, Plantation, Florida 33317 and the initial registered agent of this corporation shall be **Fitz A. Harris**, who upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VIII.

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one (1). The name and address of the Director constituting the initial Board of Directors is as follows:

Fitz A. Harris

8621 NW 53rd Street
Lauderhill, Florida 33351

ARTICLE IX.

AMENDMENTS

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

ARTICLE X

INCORPORATORS

The name and address of the person signing the Articles of Incorporation shall be:

Fitz A. Harris

8621 NW 53rd Street
Lauderhill, Florida 33351

IN WITNESS WHEREOF, the Incorporator hereto has executed the foregoing Articles of Incorporation this 17th day of February, 1997.

Fitz A. Harris
FITZ A. HARRIS
Incorporator

STATE OF FLORIDA)

) ss:

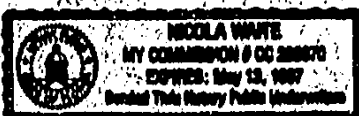
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, personally appeared FITZ A. HARRIS to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation of MEGA CONSTRUCTION INC., and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Fort Lauderdale, Broward County, Florida this 17th day of February, 1997.

Nicola Warte
Notary Public
State of Florida

My commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Sections:

That MEGA CONSTRUCTION INC., desiring to organize under the laws of the State of Florida, has named FITZ A. HARRIS, of 221 South State Road 7, City of Plantation, County of Broward, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this TH 17 day of February, 1997.


REGISTERED AGENT