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THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 275570 6519A

AUTHORIZATION :

*Patricia Papp*

COST LIMIT : \$ 122.50

ORDER DATE : February 27, 1997

ORDER TIME : 11:22 AM

ORDER NO. : 275570-005

CUSTOMER NO: 6519A

100002100351--1

CUSTOMER: Ellen T. Ali, Legal Assistant  
SMITH MACKINNON HARRIS GREELEY  
BOWDOIN & EDWARDS, P.A.  
P. O. Box 2254

Orlando, FL 32802-2254

DOMESTIC FILING

NAME: DENARICH CONSTRUCTION COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

97 FEB 27 AM 9:06  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 FEB 27 PM 1:05  
RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

K.R. FEB 28 1997

ARTICLES OF INCORPORATION  
OF  
DENARICH CONSTRUCTION COMPANY

FILED  
97 FEB 27 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being of legal age and desiring to form a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of the Florida Business Corporation Act, as amended (such Act, as amended from time to time, is hereinafter referred to as the "Act"), executes the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation is Denarich Construction Company.

ARTICLE II

Commencement of Corporate Existence

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall have perpetual duration unless sooner dissolved according to law.

ARTICLE III

Purpose and General Powers

The general purpose of this Corporation shall be the transaction of any or all lawful business for which corporations may be incorporated under the Act. This Corporation shall have all of the powers enumerated in the Act and all such other powers as are not specifically prohibited to corporations for profit under the laws of the State of Florida.

ARTICLE IV

Capital Stock

A. Number and Class of Shares Authorized; Par Value

The aggregate number of shares which the Corporation shall have authority to issue is 1,000,000 shares of common stock having a par value of \$1.00 per share, which shall be designated "Common Stock."

B. Voting Rights

The Common Stock shall possess and exercise exclusive voting rights and at all meetings of the shareholders each record holder of such stock shall be entitled to one vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation.

C. No Preemptive Rights

No holder of shares of any class of the capital stock of the Corporation shall have as a matter of right any preemptive or preferential right to subscribe for, purchase, receive, or otherwise acquire any part of any new or additional issue of stock of any class, whether now or hereafter authorized, or any bonds, debentures, notes, or other securities of the Corporation, whether or not convertible into shares of stock of the Corporation.

ARTICLE V

Initial Registered Office and Agent; Principal Place of Business

The initial registered office of this Corporation shall be located at the City of Longwood, County of Seminole and State of Florida, and its address there shall be, at present, 325 Brantley Club Place, Longwood, FL 32779, and the initial registered agent of the Corporation at that address shall be Richard Mosseri. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation. The principal place of business and the mailing address of the Corporation shall be: 325 Brantley Club Place, Longwood, FL 32779.

ARTICLE VI

Initial Board of Directors

The initial Board of Directors of the Corporation shall consist of two (2) directors. The names and street addresses of the directors of this Corporation are:

Richard Mosseri  
325 Brantley Club Place  
Longwood, FL 32779

Yardena Mosseri  
325 Brantley Club Place  
Longwood, FL 32779

The number of Directors of this Corporation shall be the number from time to time fixed by the Shareholders, or by the Directors, in accordance with the terms and conditions of the Bylaws, but at no time shall said number of Directors be less than one.

#### ARTICLE VII

##### Incorporator

The name and street address of the person signing these Articles of Incorporation as Incorporator is:

Richard Mosseri  
325 Brantley Club Place  
Longwood, FL 32779

#### ARTICLE VIII

##### Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

#### ARTICLE IX

##### Amendment

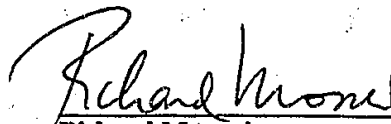
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE X

##### Headings and Captions

The headings or captions of these various Articles of Incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned does hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal this \_\_\_\_\_ day of February, 1997.

  
Richard Mosseri

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of February, 1997, by Richard Mosseri, who is ☒ personally known to me ☐ or who has produced \_\_\_\_\_ as identification and who did not take an oath.

  
Notary Public Ellen T. Ali

Print Name Below Signature

My Commission Expires

Serial Number





**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED**

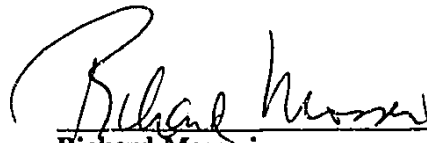
In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

**Denarich Construction Company** (the "Corporation") desiring to organize as a domestic corporation or qualify under the laws of the State of Florida has named and designated **Richard Mosseri** as its Registered Agent to accept service of process within the State of Florida with its registered office located at 325 Brantley Club Place, Longwood, FL 32779.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations relating to service as a registered agent, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 26<sup>th</sup> day of February, 1997.

  
Richard Mosseri

(C:\wpdocs\177-11\Articles.Inc)

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97 FEB 27 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA