

P97000020691

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200002100812--1
-02/28/97--01036--009
****122.50 ****122.50

SUBJECT: BRI CON GROUP, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ ~~70.00~~ \$122.50
DB

FROM:

BRIAN HARKER
Name (printed or typed)
1300 FLAMINGO DRIVE
Address
LANTANA, FL 33462
City, State, & Zip
(561) 586-6205 DB.
(407) 495-1449
Telephone Number

FILED
97 FEB 28 AM 9:19
SEC. OF STATE
TALLAHASSEE, FLORIDA

Dmc
3/6/97

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
FOR
BRI CON GROUP, INC.

FILED
97 FEB 28 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

I.

The name of the corporation is BRI Con Group, Inc.

II.

The corporation may engage in the activity of building construction, construction management, inspections and consulting or any other activities or business permitted under the laws of the United States and the State of Florida.

III.

The maximum number of shares of common stock outstanding at any one time shall be 100 shares, all of one class, with nominal or par value of \$1.00.

IV.

The corporation will begin business with the sum of one hundred dollars capital, all of which sums have been paid in full by the subscriber(s) herein.

V.

The corporation shall have perpetual existence.

VI.

The principal place of business of the corporation shall be 1300 Flamingo Drive, Lantana, Florida 33462, with the privilege of having branch offices at any other place.

VII.

The registered agent for service upon this corporation shall be Brian G. Harker.

VIII.

The registered office address for service upon this corporation shall be 1300 Flamingo Drive, Lantana, Florida 33462.

IX.

The number of directors of this corporation shall be not less than one (1) nor more than four (4) and the name and post office address of the person who shall constitute the first Board of Directors is Brian G. Harker, President and Secretary.

X.

The name and post office address of each subscriber of the Certificate of Incorporation is Brian G. Harker, 1300 Flamingo Drive, Lantana, FL 33462. No contract or other transaction between this corporation and any other corporation shall be affected or invalidated by the fact that only one or more of the directors or officers of such other corporation.

In witness whereof, I have hereunto set my hand and seal this 13 day of AUGUST,
1996.

X BHaw

STATE OF FLORIDA

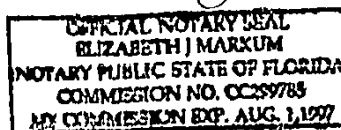
COUNTY OF PALM BEACH

Personally appeared before me, the undersigned authority, to me known and known to me
to be the incorporator described in the foregoing Certificate of Incorporation of BRI Con Group,
Inc., and he acknowledged the same, and after being by me duly sworn, upon his oath, he did
depose and say: That it is intended in good faith to carry out the purposes and objects set forth
herein.

X BHaw

SWORN TO and subscribed before me this 13th day of August, 1996.

X Elizabeth J. Marxum
Notary Public, State of Florida



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

FILED

97 FEB 28 AM 9:19

SEC
TALLAHASSEE STATE
FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

BRI CON GROUP, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER
THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF
BUSINESS AT THE TOWN OF LANTANA, STATE OF FLORIDA, HAS
NAMED BRIAN HARKER LOCATED AT 1300 FLAMINGO DRIVE, OF THE
TOWN OF LANTANA, STATE OF FLORIDA AS ITS AGENT TO ACCEPT
SERVICE WITHIN THE STATE OF FLORIDA.

Brian Harker
CORPORATE OFFICER

President Brian Harker
TITLE

8/10/96
DATE

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 I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE
OF MY DUTIES.

Brian Harker
RESIDENT AGENT

8/10/96
DATE