

P97 6000 22642

MAYER BUILDING & CONSTRUCTION, INC.  
40 RIDGEWOOD CIRCLE  
TEQUESTA, FL 33469

FILED  
91 MAR -6 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 13, 1997

Secretary of State  
Corporate Records Bureau  
P O Box 6327  
Tallahassee, FL 323114

000002106030--6  
-03/06/97--01068--014  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Mayer Building & Construction, Inc.

Gentlemen:

Enclosed herewith are two executed copies of the Articles of Incorporation for the above referenced corporation, along with a check, payable to the Secretary of State in the amount of \$122.50, in payment of the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent, Filing Fee	<u>35.00</u>
	\$122.50

Please return the certified copy to the attention of the undersigned.

Thank you.

Very truly yours,



Eugene S. Mayer  
President  
Mayer Building & Construction, Inc.  
40 Ridgewood Circle  
Tequesta, FL 33469  
(561)747-7350

P. CHAMBERLAIN

MAR 13 1997

Encl.: Check  
Articles of Incorporation

**ARTICLES OF INCORPORATION  
FOR  
MAYER BUILDING & CONSTRUCTION, INC.**

**ARTICLE ONE**

The name of the corporation is Mayer Building & Construction, Inc.

**ARTICLE TWO**

The period of its duration is perpetual.

**ARTICLE THREE**

The purpose or purposes for which the corporation is organized are: (1) to supply general building construction services to end users and (2) to transact any or all lawful business for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is 10,000 shares with a par value of \$0.01 per share.

**ARTICLE FIVE**

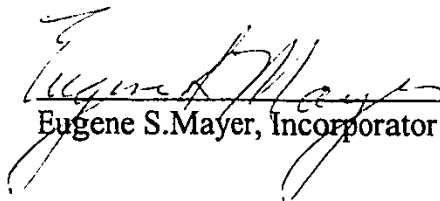
The mailing address of the corporation is 40 Ridgewood Circle,  
Tequesta, FL 33469

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TALLAHASSEE, FLORIDA

The street address of its initial registered office is 40 Ridgewood Circle, Tequesta, FL 33469 and the name of its initial registered agent at such address is Eugene S. Mayer.

#### **ARTICLE SIX**

The number of initial directors is two, and the name and address of the director is: Eugene S. Mayer, 40 Ridgewood Circle, Tequesta, FL 33469 and Gene M. Mayer, 40 Ridgewood Circle, Tequesta, FL 33469.

  
Eugene S. Mayer, Incorporator

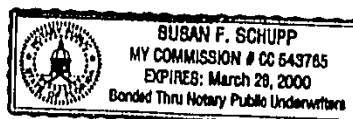
STATE OF FLORIDA

COUNTY OF PALM BEACH

Sworn to and subscribed before me by Eugene S. Mayer, who is personality know to me, on this 14<sup>th</sup> day of February, 1997.

  
Notary Public

My commission expires on:



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Mayer Building & Construction, Inc.
2. The name and address of the registered agent and office is:

Eugene S. Mayer  
40 Ridgewood Circle  
Tequesta, FL 33469

Date: 14 Feb 97

Eugene S. Mayer  
Eugene S. Mayer  
President

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**ACCEPTANCE BY DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Eugene S. Mayer  
Eugene S. Mayer

14 Feb. 97  
Date