

P97000039275

4/25/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:18 PM

((H97000006811 8))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: ACE INDUSTRIES, INC. ACCT#: 070744001530
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571 FAX #: (305)358-7832
~~WISE BROTHERS, INC.~~
NAME: AMERICAN BUILDING COMPANY, INC.
AUDIT NUMBER.....H97000006811
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 1
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

FILED
97 MAY -1 AM 10:26
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

Bm 5/2/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 30, 1997

ACE INDUSTRIES, INC.

SUBJECT: WISE BROTHERS, INC.
REF: W97000010014

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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.

The name conflict is "WISE BROTHERS, INC."

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) 487-6931.

Becky McKnight

FAX Aud. #: H97000006811
Letter Number: 797A00022604

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

H97-6811

ARTICLES OF INCORPORATION

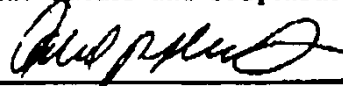
FILED
97 MAY -1 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation KINGSGATE BUILDING COMPANY
Address of Corporation 1705 PALM COVE BOULEVARD Suite 302
DELRAY BEACH, FLORIDA 33445

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED OFFICE: GARLAND JOHN McALLISTER
and 1705 PALM COVE BLVD. Suite 302
REGISTERED AGENT: DELRAY BEACH, FLORIDA 33445

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

 4/23/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Secretary/Additional Directors.
1. GARLAND JOHN McALLISTER 1705 PALM COVE BLVD. #302, DELRAY BCH, FL 33445
2. WILLIAM FRANKLIN McALLISTER 1705 PALM COVE BLVD. #302, DELRAY BCH, FL 33445
3. DONNA MARIE STRANGATE 1705 PALM COVE BLVD. #302, DELRAY BCH, FL 33445

Article 5: The Name and Address of the INCORPORATOR is:

GARLAND JOHN McALLISTER
1705 PALM COVE BOULEVARD Suite 302
DELRAY BEACH, FLORIDA 33445

In witness whereof I have subscribed my name


Signature of Incorporator

GARLAND JOHN McALLISTER

H97-6811

Prepared by:

ace INDUSTRIES, INC.

54 NW 11th Street
Miami, FL 33138
305-358-2571