

P97000040551

Number Only

5/6/97

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

800002169288--6  
-05/07/97--01017--022  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Hogan construction, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED  
97 MAY -7 AM 10:22  
DIVISION OF CORPORATION

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W P Verifier

FILED  
97 MAY -7 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

46/4/97

ARTICLES OF INCORPORATION

OF

HOGAN CONSTRUCTION, INC.

FILED

97 MAY -7 PM 12: 07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is HOGAN CONSTRUCTION, INC.

ARTICLE II

NATURE OF BUSINESS

The Corporation may engage in any business activity or business permitted under the laws of the United States and the State of Florida.

or

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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The TAX MAN, Inc.  
1601 Belvedere Road, #103-South  
West Palm Beach, FL 33406  
(561)686-5705; FAX (561)689-0708

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 819 Peacock Place, Key West, Florida, and the name of the initial registered agent at this address is Ruiiri Hogan.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

RUIRI HOGAN

819 Peacock Plaza  
Key West, FL 33040

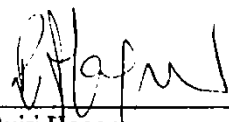
ARTICLE IX  
INCORPORATORS

The name and address of the person(s) signing these articles of incorporation is:

RUIRI HOGAN

819 Peacock Plaza  
Key West, FL 33040

**IN WITNESS WHEREOF**, the undersigned subscriber(s) have executed these articles of incorporation this 2nd day of May, 1997.

x   
\_\_\_\_\_  
Ruiiri Hogan

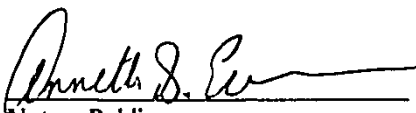
STATE OF FLORIDA

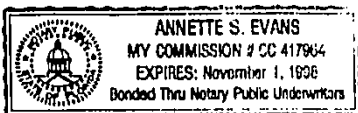
COUNTY OF MONROE

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Ruiiri Hogan, known to me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto Set. my hand and official seal, in the state and county aforesaid, this 2nd day of May, 1997.

[SEAL]

  
\_\_\_\_\_  
Notary Public



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

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- HOGAN CONSTRUCTION, INC. DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF KEY WEST, COUNTY OF MONROE, STATE OF FLORIDA, HAS NAMED RUIRI HOGAN OF 819 PEACOCK PLAZA, KEY WEST, FLORIDA S ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED [Signature]

TITLE PRESIDENT

DATE MAY 2, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED [Signature]  
Ruiri Hogan, Resident Agent

DATE MAY 2, 1997

FILED  
97 MAY -7 PM 12:07  
STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA