

*P97000041203*

GAIL S. MEDDOFF, Attorney at Law

22842 El Dorado Drive . Boca Raton, Florida 33433 . Phone: (561) 750-2377 . Fax (561) 447-8777

---

Via Federal Express

May 1, 1997

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

500002166045--6  
-05/05/97--01103--013  
\*\*\*\*122.50 \*\*\*\*122.50

Re: S & M Construction Site Services, Inc.

Gentlemen:

We are enclosing the original and one copy of Articles of Incorporation for this proposed corporation, together with our check in the amount of \$122.50.

The enclosed check represents the filing fees, fee for the Registered Agent Designation, and one Certified Copy of the Articles of Incorporation.

Your cooperation will be appreciated.

Very truly yours,

*Gail S. Meddoff*

GAIL S. MEDDOFF

GSM:mmi  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY -5 PM 4:16

D. BROWN MAY - 8 1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY -5 PM 4:16

ARTICLES OF INCORPORATION  
OF  
S & M CONSTRUCTION SITE SERVICES, INC.

The Undersigned, subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

Corporate Name

The name of the corporation is: S & M CONSTRUCTION SITE SERVICES, INC.

ARTICLE II

Duration

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Capital Stock

The corporation is authorized to issue Five Hundred (500) shares of no par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V**

**Initial Registered Office and Agent**

The street address of the initial principal office is:

6205 Buchanan Street  
Hollywood, Florida 33024

The mailing address of the corporation is:

700 North 62nd Avenue  
Hollywood, Florida 33024

The name and street address of the Initial Registered Agent of this Corporation is:

Philip A. Salvi  
700 North Sixty-Second Avenue  
Hollywood, Florida 33024

**ARTICLE VI**

**Incorporators**


The name and address of the incorporators signing these Articles of Incorporation are as follows:

Philip A. Salvi  
8660 N.W. 56th Street  
Coral Springs, Florida 33067

Ralph J. Mannino  
329 Live Oak Drive  
Hollywood, Florida 33021

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 1 day of May, 1997.

  
\_\_\_\_\_  
PHILIP A. SALVI

  
\_\_\_\_\_  
RALPH J. MANNINO

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY -5 PM 4:16


Certificate of Registered Agent  
of  
S & M CONSTRUCTION SITE SERVICES, INC.

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following  
is submitted:

The above corporation, desiring to organize under the laws of the State  
of Florida with its registered office as indicated in the Articles of  
Incorporation, has named Philip Salvi, located at 700 North 62nd Avenue,  
Hollywood, Florida 33024, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for  
the above stated corporation at the place designated in this certificate, and  
being familiar with the obligations of that position, I hereby accept to act  
in this capacity, and agree to comply with the provisions of the Florida Law  
in keeping open said office.

  
PHILIP SALVI  
Registered Agent