

P97000057988
CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

magnum Construction
Holding Corporation

FILED

97 JUN 12 AM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400002210114--7

-06/12/97--01004--022

*****70.00 *****70.00

☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Name Reservation _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
☒ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

K.B. JUN 12 1997

Signature _____

Requested by: CBB

Name _____

Date 6.12

Time 937

Walk-In _____

Will Pick Up _____

RECEIVED
97 JUN 12 AM 10:08
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
MAGNUM CONSTRUCTION HOLDING CORPORATION**

FILED
97 JUN 12 AM 11:27
SECRET
TALLAHASSEE STATE
FLORIDA

ARTICLE I

The name of the corporation is MAGNUM CONSTRUCTION HOLDING CORPORATION.

ARTICLE II

This corporation shall have perpetual existence, commencing as of the time these ARTICLES are filed by the Department of State, Division of Corporations.

ARTICLE III

This corporation is formed for the purposes of marketing of business and commercial structures, and the apportionment and distribution of funds from construction enterprises and real estate sales. It shall also be empowered to transact and perform any and all lawful businesses for which corporations may be authorized under the Laws of the State of Florida.

ARTICLE IV

This corporation is authorized to issue one thousand shares of common stock with each share having a par value of ten dollars (\$10.00).

ARTICLE V

The corporation shall have one director.* The initial director is:
THOMAS SCHAFER 2205 N.E. Rustic Place Jensen Beach, FL 34957
*This director will serve until the first election of directors, under the provisions set forth in the corporate by-laws to be adopted.

ARTICLE VI

The names and addresses of the persons signing the ARTICLES:

THOMAS SCHAFFER 2205 N.E. Rustic Place Jensen Beach, FL 34957

ARTICLE VII

The address of the initial registered office shall be 2205 N.E. Rustic Place, Jensen Beach, FL 34957 and the initial registered agent at that address is THOMAS SCHAFFER.

ARTICLE VIII


The corporation reserves the right to amend or repeal any provisions contained in these ARTICLES or any amendment under the laws of the State of Florida.

IN WITNESS WHEREOF the undersigned subscribers have executed these ARTICLES OF INCORPORATION this 11th day of June, 1997.

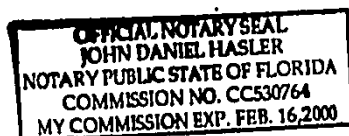

THOMAS SCHAFFER

STATE OF FLORIDA)
)
COUNTY OF ST. LUCIE)

SUBSCRIBED AND SWORN TO BEFORE ME this 11th day of June, 1997, by THOMAS SCHAFFER, personally known to me to be the signer hereof.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



CERTIFICATE OF REGISTERED AGENT

In compliance with the applicable statutes, the following is submitted:

That MAGNUM CONSTRUCTION HOLDING CORPORATION, desiring to organize under the laws of the State of Florida, with the principal office of the Corporation at 2205 N.E. Rustic Place, Jensen Beach, FL 34957, has named THOMAS SCHAFFER at said address as its agent to accept service of process in the State.

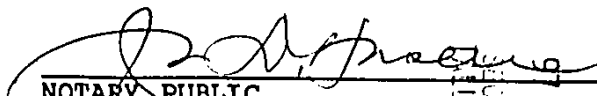
ACKNOWLEDGEMENT

Having been named to accept service of process for the aforementioned Corporation, MAGNUM CONSTRUCTION HOLDING CORPORATION, at the place designated in this certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of the law of the State of Florida relative to keeping the designated office open.

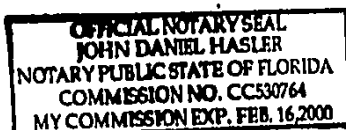

THOMAS SCHAFFER, Registered Agent

STATE OF FLORIDA)
)
COUNTY OF ST. LUCIE)

Sworn to and subscribed before me this 11th day of June, 1997, by THOMAS SCHAFFER, known to me to be the person who executed this Acknowledgement.


NOTARY PUBLIC
State of Florida At Large

My Commission Expires:



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JUN 12 AM 11:27
STATE
OF FLORIDA
CLERK OF COURT