P97000053892

MODERN- AGE CONSTRUCTION
11884 6323 for MORTH
ROYAL PORM BEACH \$33412

Other

	A BEACH ASTAIR	Office Use Only
CORPORATION N	IAME(S) & DOCUMENT NUMB	EER(S), (if known):
1		
1(Согра	ration Name) (Docu	ment #)
2(Corpo		
		iment #)
3. (Corpo	ration Name) (Docu	ument #)
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4(Corpo	oration Name) (Docu	ument #)
Mail out NEW FILINGS Profit	Will wait Photocopy AMENDMENTS Amendment	Certificate of Status 700002215587-
NonProfit	Resignation of R.A., Officer/ Directo	700002215587- -06/18/970105600 *******78.50 ******78
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	97 SEITALI
Other	Метдет	
OTHER FILINGS	REGISTRATION/QUALIFICATION	FILED 97 JUN 18 PN 3: 29 SECRETARY OF STATE ALLAHASSEE, FLORIDA
Name Reservation	Limited Partnership	D
rvano reservation	Reinstatement	AL NUN 1 8 1997
	Trademark	

CR2E031(1.95)

Examiner's Initials

FILED

ARTICLES OF INCORPORATION

97 JUN 18 PH 3: 29

SECRETARY OF STATE TALLAHASSEE. FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
Modern-Age Construction Pre-Fabricated Wall Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11884 63rd Ln. north Royal Palm Beach Fl 33412

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Pitsley R Briscoe 11884 63rd Ln north Royal Palm Beach Fl 33412

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Pitsley R Briscoe

11884 63rd ln north Royal Palm Beach F1 33412 Fay Arrscott-Briscoe ii884 63rd ln north Royal Palm Beach F1 33412

Fillester A Briscoe 6310 Lambeth cir Lake Worth Fl

	idersigned incorporator(s) has(l	have) executed these An	icles of Incorpora	ition this
2nd 	day of	, 19	 . 97	
		organite.	, ,	R Brisot
	Hay Charl	HBnseo Signature	FAY AR	SCOTT-BRISCES
	Ffice	Files	ter Br	
		Signature		

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF 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:	Modern-Age Construction INc.	Pre-Fabricated Wal
2. The name and address of the r	egistered agent and office is:	97 TALL
<u>Pitsley</u>	R. Briscoe (NAME)	JUN 18 CRETARS
11884 63	rd ln. North	SEE P III
•	D. Box or Mail Drop Box NOT ACCEPTABLE) lm Beach F1 33412	3: 29 STATE A
	(City/State/Zip)	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.

(SIGNATURE) (DATE) 2,97