

P9700000 61623

JUN 23 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Green - Adams Construction & Engineering Corp.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$131.25.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation and Certificate of the above named corporation.

Sincerely,

Harold L. Green

(Individual's Name) Harold L. Green

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Green - Adams Construction & Engineering Corp.

(Name of Corporation)

MAILING ADDRESS OF CORPORATION →

Address: 1395 NW 167th St
Suite 103
City Miami
State: FL Zip: 33169
Phone: (305) 623-0013

612.
W97-15497

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 15 2:10:49

6/16/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 16 AM 10:49

July 3, 1997

GREEN - ADAMS CONSTRUCTION & ENGINEERING CORP.
ATTN: HAROLD L. GREEN
1395 NW 167TH STREET #103
MIAMI, FL 33169

SUBJECT: GREEN - ADAMS CONSTRUCTION & ENGINEERING CORP.
Ref. Number: W97000015497

We have received your document for GREEN - ADAMS CONSTRUCTION & ENGINEERING CORP. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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 (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 997A00034888

ARTICLES OF INCORPORATION

of

Green - Adams Construction & Engineering Corp.

(Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) 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:

Green - Adams Construction & Engineering Corp.

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 - COMMON STOCK

The corporation is authorized to issue **One Thousand** shares (1,000) of **Ten** Dollar(s) (\$10.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principle office, if known, or the mailing address of the corporation is:

NAME	Green - Adams Construction & Engineering Corp.
ADDRESS	1395 NW 167th St
	Suite 103
CITY	Miami, Florida 33169

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

NAME	Harold L. Green
ADDRESS	1395 NW 167th St Suite 103
	Suite 103
CITY	Miami, Florida 33169

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have **Two** (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Harold L. Green
ADDRESS	2300 NW 184th Street
CITY	Miami, Florida 33169
NAME	Michael Adams
ADDRESS	18901 W Oakmont Drive
CITY	Miami, Florida 33015

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 16 11:10 AM

ARTICLE VII - INCORPORATORS

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

NAME	Harold L. Green	President
ADDRESS	2300 NW 184th Street	
CITY	Miami, Florida 33169	
NAME	Michael Adams	Vice-president
ADDRESS	18901 W Oakmont Drive	
CITY	Miami, Florida 33015	
NAME		
ADDRESS		
CITY		

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25th day of June, 19 97.

Donald L. Brown (Seal)

Michael (Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF **Dade**) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

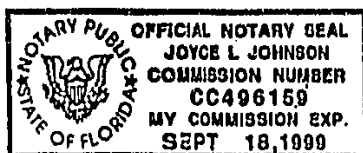
Harold L. Green & Michael Adams

known to me and know to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that **Harold L. Green & Michael Adams** executed this Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 25th day of June, 19 97.

(Notary Seal)

(Notary Public, State of Florida at Large)



**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

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DIVISION OF CORPORATIONS
97 JUL 16 AM 10:49

**CERTIFICATE OF REGISTERED AGENT
OF**

Green - Adams Construction & Engineering Corp.

(Name of Corporation)

Pursuant to Florida Statutes Sections 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 at

1395 NW 167th St

Suite 103

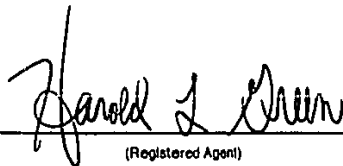
Miami, FL 33169

has named **Harold L. Green**

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

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.


(Registered Agent)