

P97000064321

7/24/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

3:34 PM

((H97000012118 0))

D: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

ROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

AME: CEFALO - REIS CONSTRUCTION, CORP.

AUDIT NUMBER.....H97000012118

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

OTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
elp F1 Option Menu F2

NUM

Connect: 00:13:33

FILED  
97 JUL 25 AM 8:52  
TALLAHASSEE, FLORIDA

F. CHERRER JUL 25 1997

F. CHERRER JUL 25 1997

⑥

497000012118

**ARTICLES OF INCORPORATION  
OF  
CEPALO - REIS CONSTRUCTION, CORP.**

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. CORPORATE NAME**

The name of this Corporation is:

**CEPALO - REIS CONSTRUCTION, CORP.**

**ARTICLE II. NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

**ARTICLE IV. TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

PREPARED BY:

BRADLEY K. BARAFOUTOS, ESQ.  
9200 SO. CADELAND BLVD. #308  
Miami, Florida 33156  
Florida Bar No. 0137354  
(305) 670-5080

497000012118

FILED

97 JUL 25 AM 8:52

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

H97000012118

**ARTICLE V. REGISTERED AGENT**

The Registered Agent of this Corporation in the State of Florida shall be:

DANIEL D. CEPALO  
11501 S.W. 108 COURT  
Miami, Florida 33176

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

**ARTICLE VI. CORPORATE ADDRESS**

The initial corporate address of the corporation in the State of Florida shall be:

11501 S.W. 108 COURT  
Miami, Florida 33176

**ARTICLE VII. BOARD OF DIRECTORS**

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VIII. INITIAL DIRECTORS**

The names of the initial directors of this Corporation and their street addresses are:

DANIEL D. CEPALO  
11501 S.W. 108 COURT  
Miami, Florida 33176

CARY REIS  
16509 N.W. 8 STREET  
Pembroke Pines, Florida 33028

H97000012118

The persons named as the initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLES IX. INITIAL OFFICERS**

The names of the initial officers of this Corporation and their street addresses are:

President  
DANIEL D. CEFALO  
11501 S.W. 108 COURT  
Miami, Florida 33176

Vice President and Secretary  
CARY REIS  
16509 N.W. 8 STREET  
Pembroke Pines, Florida 33028

**ARTICLE X. INCORPORATION**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

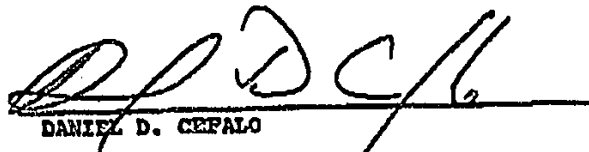
DANIEL D. CEFALO  
11501 S.W. 108 COURT  
Miami, Florida 33176

**ARTICLE XI. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

H97000012118

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the 30<sup>th</sup> day of June, 1997.

  
DANIEL D. CEFALO

STATE OF FLORIDA

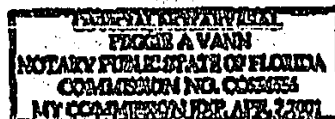
COUNTY OF DADE

BEFORE ME, a Notary Public, personally appeared Daniel D. Cefalo, who is personally known to me and did take an oath, to me known to be the person described as the Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

Witness my hand and official seal at Miami, Dade County, Florida, this 30<sup>th</sup> day of June, 1997.

  
Notary Public State of Florida

MY COMMISSION EXPIRES:



H97000012118

H97000012119

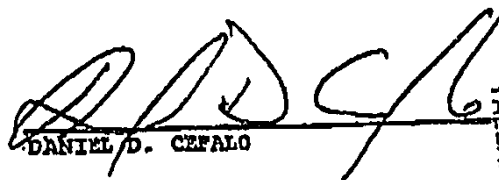
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
HAVING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Florida Statutes, the following is submitted, in compliance with said Statutes:

That CEFALO - REIS CONSTRUCTION, CORP., desiring to organize under the laws of the State of Florida, with its initial corporate office at 11501 S.W. 108 Court, Miami, Florida 33176 appoints Danny Cefalo, as its agent to accept service of process within this State at the initial corporate office stated herein.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Statutes relative to keeping open said office.

  
DANIEL D. CEFALO

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUL 25 AM 8:52

FILED

H97000012118