

P97000066255



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 481166 4327512

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 31, 1997

ORDER TIME : 9:46 AM

ORDER NO. : 481166-005

CUSTOMER NO: 4327512

CUSTOMER: Thomas E. Maloney, Esq
QUARLES & BRADY

Suite 300
4501 N. Tamiami Trail
Naples, FL 33940

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-07/31/97--01065--033
****122.50 ****122.50

DOMESTIC FILING

NAME: MAXIMUM CONSTRUCTION
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS: _____

FILED
97 JUL 31 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 31 PM 10:45

SN JUL 31 1997

4

ARTICLES OF INCORPORATION

OF

MAXIMUM CONSTRUCTION CORPORATION

FILED

97 JUL 31 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is MAXIMUM CONSTRUCTION CORPORATION.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

The corporation shall have authority to issue Seven Thousand (7,000) shares, all of one class, One (\$1.00) Dollar par value.

ARTICLE V

The principal place of business and mailing address of its registered office is 5330 7th Avenue N.W., Naples, Florida 34119.

ARTICLE VI

The name and address of the initial registered agent is:

NAME

ADDRESS

DAVID J. HILL

5330 7th Avenue N.W.
Naples, FL. 34119

ARTICLE VII

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the bylaws, but shall never be less than one (1). The corporation shall have three (3) directors initially, and the name and address of the initial directors are as

follows:

<u>NAME</u>	<u>ADDRESS</u>
DAVID J. HILL	5330 7th Avenue N.W. Naples, FL. 34119
EDWARD HILL	3229 Andrews Avenue Naples, FL. 34112
MARVIN HERB	7400 North Oak Park Avenue Executive Suite Niles, IL. 60714-3818

ARTICLE VIII

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
DAVID J. HILL	5330 7th Avenue N.W. Naples, FL. 34119

DATED: 7-29-97.

David J. Hill
DAVID J. HILL

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me on the 29th day of July, 1997, by DAVID J. HILL, who () is personally known to me, or (✓) produced FL. DRIVER LICENSE as identification.

Thomas E. Maloney
Notary Public
THOMAS E. MALONEY
Print Name of Notary Public
State of Florida
My Commission Expires:

NAP\127072.01

-2-



Thomas E. Maloney
MY COMMISSION # CC488088 EXPIRES
November 21, 1999
BONDED THROUGH FARM INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

Having been designated as the Registered Agent of the above-named corporation to accept service of process for said corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agrees to act in this capacity and 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.

David J. Hill
DAVID HILL
Registered Agent

DATE: 7-29-97

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TALLAHASSEE, FLORIDA