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Bosso, Bosso & Pardo, P.A.

Attorneys at Law

2428 BROADWAY . P.O. BOX 9936

Riviera Beach, Florida 33419

TELEPHONE (561) 844-0209 FAX (561) 863-6456

WILLIAM J. BOSSO (1923-1986) WILLIAM J. BOSSO, JR. ANGELO PARDO

July 31, 1997

Florida Department of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314 フロロロンフラリアファー・4 -08/04/37--01016--003 ******70.00 ******70.00

Re: L.R. H. CONSTRUCTION, INC.

Enclosed you will find our office check in the amount of $\frac{70.00}{}$ representing the filing fee for the above-named corporation along with the original articles and one copy.

Please provide our office with a stamped copy of the articles reflecting the date filed. For your convenience, I am enclosing a self addressed stamped envelope to facilitate theoreturn delivery.

Thanking you in advance for your cooperation in this matter.

Sincerely

Angelo Pardo, Esq.

AP;fj

Enclosures

ARTICLES OF INCORPORATION

<u>O</u>E

L.R.H. CONSTRUCTION, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I- NAME

The name of the corporation shall be:

L.R.H. CONSTRUCTION, INC.

The address of the principal office of this corporation shall be 122 E. 30th Street, Riviera Beach, Florida 33404; and the mailing address of the corporation shall be the same.

ARTICLE II- NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is any business or business activity 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 have outstanding at any one time is 7,500 shares of common stock at \$1.00 par value.

ARTICLE IV-ADDRESS

The street address of the initial registered office of the corporation shall be as follows:

122 E. 30th Street Riviera Beach, Florida 33404

and the name of the initial registered agent of the corporation at that address is: LOWELL ROGER HARDEN.

ARTICLE V-TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLES VI-OFFICERS AND DIRECTORS

This corporation shall have one (1) director, initially. The name and street address of the initial director who shall hold office for the first year of the corporation, or until his/her successor is elected or appointed is: LOWELL ROGER HARDEN, 122 E. 30TH Street, Riviera Beach, FL 33404.

ARTICLE VII-INCORPORATOR

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

LOWELL ROGER HARDEN 122 E. 30TH Street Riviera Beach, Florida 33404

IN WITNESS WHEREOF I/WE have made and subscribed our names(s) and signature(s) to these Articles of Incorporation, this the 31 day of 5014, 1997.

Lowell Age Marden

State of Florida County of Palm Beach

BEFORE ME, the undersigned authority, personally appeared, LOWELL ROGER HARDEN, to be well known to be the person(s) described as incorporator(s) in or who has produced Dewest License as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation and who did take an oath.

WITNESS my hand and official seal in the County and State aforesaid this the

day of <u>Joly</u>, 19<u>47</u>.

My Commission Expires:

KATHY SEGA My Comm Exp. 6/05/98 Bonded By Service Ins

No. CC378848

[] Personly Knoza

CERTIFICATE OF REGISTERED AGENT

IN PURSUANCE to Chapter 48.091, Florida Statutes, 1977, the following is submitted in compliance with said Act:

FIRST: That LOWELL ROGER HARDEN desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation being in Florida, names: LOWELL ROGER HARDEN as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

HAVING BEEN NAMED to accept service of process for the above State Corporation, at ping upon said Office.

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1 ALLAHASSEE, FLORID place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping upon said Office.