

P97000070102



ACCOUNT NO. : 072100000032

REFERENCE : 495332 11112A

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 122.50

ORDER DATE : August 13, 1997

ORDER TIME : 10:49 AM

ORDER NO. : 495332-005

CUSTOMER NO: 11112A

CUSTOMER: Edwin Ginsburg, Esq
ZIEGLER & GINSBERG

900002265859--6

Suite 21
370 Minorca Avenue
Coral Gables, FL 33134

DOMESTIC FILING

NAME: SOUTHERN BREEZE CONSTRUCTION,
INC.

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 AUG 13 AM 11:47
TALLAHASSEE, FLORIDA
STATE

RECEIVED
97 AUG 13 AM 11:28
TALLAHASSEE, FLORIDA
STATE

SN AUG 13 1997.

4

**ARTICLES OF INCORPORATION
OF**

SOUTHERN BREEZE CONSTRUCTION, INC.

FILED

97 AUG 13 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

SOUTHERN BREEZE CONSTRUCTION, INC.

The address of the principal office of this corporation shall be 370 Minorca Avenue, Suite 21, Coral Gables, Florida 33134, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in the business of building construction, and this corporation may also engage or transact in any or all other lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 370 Minorca Avenue, Suite 21, Coral Gables, Florida 33134, and the name of the initial registered agent of the corporation at that address is **ROBIN E. SANDERS**.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors, is:

Robin E. Sanders
370 Minorca Avenue, Suite 21
Coral Gables, FL 33134

ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Name and Address

Robin E. Sanders
370 Minorca Avenue, Suite 21
Coral Gables, FL 33134

Offices


President, Secretary, Treasurer

ARTICLE VIII. INCORPORATOR

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

Robin E. Sanders
370 Minorca Avenue, Suite 21
Coral Gables, FL 33134

IN WITNESS WHEREOF, the undersigned incorporator has duly executed these Articles of Incorporation on August 12, 1997.




ROBIN E. SANDERS

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

ROBIN E. SANDERS, having been designated as the Registered Agent in the above and foregoing Articles, acknowledges that she is familiar with and accepts the obligations of the Registered Agent under Section 607.0506, Florida Statutes, and agrees to accept service of process for the above-stated corporation at the place and address designated in the above and foregoing Articles, and he agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties as such Registered Agent.

Dated at Miami, Florida, this 12th day of August, 1997.



ROBIN E. SANDERS
370 Minorca Avenue, Suite 21
Coral Gables, FL 33134

FILED
97 AUG 3 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA