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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

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

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: WRIGHT GROUP, INC.

AUDIT NUMBER.....H97000014161

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

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 29, 1997

EMPIRE

SUBJECT: WRIGHT CONSTRUCTION, INC.
REF: H97000014161

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The conflict is, WRIGHT CONSTRUCTION COMPANY, INC., document number 615757.

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Sharon Tala
Document Specialist Supervisor

FAX Aud. #: H97000014161
Letter Number: 997A00043487

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ARTICLES OF INCORPORATION
OF
WRIGHT CONSTRUCTION GROUP, INC.

I, the undersigned Incorporator, for the purpose of forming a Corporation under Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME

The name of this corporation shall be:

WRIGHT CONSTRUCTION GROUP, INC.

ARTICLE II
PURPOSE

This purpose of this corporation shall be to engage in any activity or business permitted under the laws of the United States and of the State of Florida and any other jurisdiction wherein it may conduct business.

ARTICLE III
STOCK

This number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Maximum Number of Shares:	600
Par Value Per Share:	\$1.00

The stock of the corporation shall be small business stock under Section 1244 of the Internal Revenue Code.

ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS
AND PRINCIPAL OFFICE

The name and address of the initial registered agent is:

Elaine Wright-Roark
1680 Michigan Avenue, Suite 800
Miami Beach, Florida 33139

Preparer: Kelly S. Roark, Esq.
605 Lincoln Road, Suite 303
Miami Beach, FL 33141
(305) 868-7040
Florida Bar No. 925810

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**ARTICLE V
BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The name and street address of the initial director shall be:

Elaine Wright-Roark
1680 Michigan Avenue, Suite 800
Miami Beach, Florida 33139

The director and officers shall hold office until the first annual meeting of the shareholders or until their successors shall be duly elected or appointed and qualified.

**ARTICLE VI
OFFICERS**

The name, title and address of the officers of this corporation shall be:

President, Secretary, and Treasurer	Elaine Wright-Roark 1680 Michigan Avenue, Suite 800 Miami Beach, Florida 33139
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**ARTICLE VII
INCORPORATOR**

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

Elaine Wright-Roark
1680 Michigan Avenue, Suite 800
Miami Beach, Florida 33139

I, THE UNDERSIGNED, have executed these Articles of Incorporation this
25 day of August, 1997.


ELAINE B. WRIGHT-ROARK
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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


ELAINE B. WRIGHT-BOARK

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