

9/04/97

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CONTACT: RAY STORMONT

PHONE: (305)541-3694

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NAME: MCHENRY CONSTRUCTION, INC., INC.

AUDIT NUMBER.....H97000014573

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

CERT. OF STATUS..0

PAGES..... 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 4, 1997

EMPIRE

SUBJECT: MCHENRY CONSTRUCTION, INC., INC.
REF: W97000020414

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Only one corporate suffix is required for the corporation.,

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H97000014573
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**ARTICLES OF INCORPORATION
OF
MCHENRY CONSTRUCTION, INC., INC.**

THE UNDERSIGNED incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

MCHENRY CONSTRUCTION, INC., INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :
**516 SW 16TH STREET
FT LAUDERDALE, FL 33315**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares having a par value of **ONE DOLLAR (1.00)** per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:
**JOHN BRANNAN
516 SW 16TH STREET
FT LAUDERDALE, FL 33315**

ARTICLE V INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):
**JOHN BRANNAN
516 SW 16TH STREET
FT LAUDERDALE, FL 33315**

These Articles of Incorporation Prepared By:
**Richard W. Dean, P.A.
6194 N. Federal Hwy
Boca Raton, FL 33487
(561) 998-5281
Florida Bar Number 362263**

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TALLAHASSEE, FLORIDA


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ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:

JOHN BRANNAN
516 SW 16TH STREET
FT LAUDERDALE, FL 33315

The undersigned has (have) executed these Articles of Incorporation this date: **SEPTEMBER 2, 1997**

X 

JOHN BRANNAN, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **MCHENRY CONSTRUCTION, INC., INC.**
2. The name and address of the registered agent and office is: **JOHN BRANNAN**
516 SW 16TH STREET
FT LAUDERDALE, FL 33315

SIGNATURE X
TITLE:

X 

PRESIDENT

DATE: **SEPTEMBER 2, 1997**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, 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.

X 
Registered Agent

SEPTEMBER 2, 1997

Date

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