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Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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SUBJECT: BROWN/PORTER CONSTRUCTION, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

[] \$70.00

[] \$78.75

[X] \$122.50

[] \$131.25

FROM:

Eddie Brown

Name (printed or typed)

541 NW 18th STREET

Address

POMPANO BEACH, FL 33060

City, State & Zip

954-781-4795

Daytime Telephone Number

97 SEP -4 AM 8: 57
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF.

ARTICLE I: NAME

The name of the corporation is: BROWN/PORTER CONSTRUCTION, INC. and its principal office and mailing address is: 2601 NW 106 Dr., Coral Springs, FL 33065.

ARTICLE II: NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III: CAPITAL STOCK

The total number of shares of capital stock authorized is One Hundred (100), which shares shall have a par value of One Dollar (\$1.00) share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value.

ARTICLE IV: DIRECTORS

The initial directors of this corporation are: Eddie Brown; President; 541 N.W. 18TH St., Pompano Beach, FL 33060. Anne Smith; Treasurer; 400 NE 160 Terrace, N. Miami Beach, FL 33162. James Porter; Vice President- 2601 NW 106 Dr., Coral Springs, FL 33065. Margaret Gorra - Porter; Secretary - 2601 NW 106 Dr., Coral Springs, FL 33065.

ARTICLE V: OFFICERS

The following shall constitute the first officers of this corporation:

Eddie Brown; President; 541 N.W. 18Th St., Pompano Beach, FL 33060. Anne Smith; Treasurer; 400 NE 160 Terrace, N. Miami Beach, FL 33162. James Porter; Vice President- 2601 NW 106 Dr., Coral Springs, FL 33065. Margaret Gorra-Porter; Secretary - 2601 NW 106 Dr., Coral Springs, FL 33065.

ARTICLE VI: TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII: REGISTERED AGENT

The name and address of the initial registered agent and registered office is Eddie Brown; President; 541 N.W. 18Th St., Pompano Beach, FL 33060.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this day of , 1997.

Eddie Brown

ACKNOWLEDGMENT OF DESIGNATED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

Adie Brown

Eddie Brown

STATE OF FLORIDA)
COUNTY OF BROWARD) SS.:

BEFORE ME, the undersigned authority, personally appeared, Eddie Brown

to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this A day of NOWST, 1997.

JOYCE A. LAMOLY
MY COMMISSION # CO 378034
EXPRES; June 2, 1998
Souted The Voter, FASE Underwriters

FILED
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