

PQ7000080919



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 519723 160429A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

FILED
97 SEP -5 AM 10:11
TALLAHASSEE, FLORIDA

ORDER DATE : September 5, 1997

ORDER TIME : 11:29 AM

ORDER NO. : 519723-005

3000002286213--7

CUSTOMER NO: 160429A

CUSTOMER: George P. Maffei, Esq
MAFFEI AND MAFFEI, P.A.

Suite 4r
633 Southeast Third Avenue
Fort Lauderdale, FL 33301

DOMESTIC FILING

NAME: W.E.B. BUILDERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS: _____

W97-20580
81 SEP 18 1997
7



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 5, 1997

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

SUBJECT: W.E.B. BUILDERS, INC.
Ref. Number: W97000020550

RESUBMIT
Please give original
submission date as file date.

We have received your document for W.E.B. BUILDERS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 297A00044544

RECEIVED
97 SEP 18 AM 9:39
DIVISION OF CORPORATIONS

*Talk w/ George P. Maffei on
9/16,
The name is okay for the client.*

ARTICLES OF INCORPORATION
OF
W.E.B. BUILDERS, INC.

FILED
97 SEP -5 AM 10:11
SECRET
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

W.E.B. BUILDERS, INC.

The principal place of business of this corporation shall be 18206 Blue Lake Way, Boca Raton, Florida 33498.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all 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 a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 633 S.E. Third Avenue, Suite 4R, Fort Lauderdale, Florida 33301, and the name of the initial resident agent of the corporation at that address is Maffei & Maffei, P.A.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. CORPORATE INDEMNIFICATION PLAN

The corporation will indemnify any person:

(1) Who was or is a party, or is threatened to be made a party, to any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative (other than an action by, or in the right of, the corporation) by reason of the fact that he is or was a director, officer, employee, or agent of the corporation or is or was serving at the request of the corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise against such costs and expenses, and to the extent and in the manner provided in Florida Statute 607.014;

(2) Who was or is a party, or is threatened to be made a party, to any threatened, pending, or completed action or suit by or in the right of the corporation to procure a judgment in its favor by reason of the fact that he is or was a director, officer, employee, or agent of the corporation or is or was serving at the request of the corporation as a director, officer, employee, or agent of the corporation or is or was serving at the request

of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust, or other enterprise against such costs and expenses, and to the extent and in the manner provided in Florida Statute 607.014. The extent, amount, and eligibility for the indemnification provided herein will be made by the Board of Directors. Said determinations will be made by a majority vote of a quorum consisting of directors who were not parties to such action, suit, or proceeding or by the shareholders by a majority vote of a quorum consisting of shareholders who were not parties to such action, suit, or proceeding.

The corporation will have the power to make further indemnification as provided in Florida Statute 607.014(6) except to indemnify any person against gross negligence or willful misconduct.

The corporation is further authorized to purchase and maintain insurance for indemnification of any person as provided herein and to the extent provided in Florida Statutes 607.014(8) and 607.014(9).

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLES IX. DIRECTORS

This corporation shall have Two (2) Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law. The names and addresses of the initial Directors of the Corporation are:

Donald J. Burke, Jr.
23261 New Coach Way
Boca Raton, FL 33433

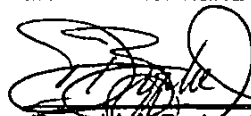
Donald Edward Fabrikant
18206 Blue Lake Way
Boca Raton, FL 33498

ARTICLE X. SUBSCRIBER

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

Donald J. Burke, Jr.
23261 New Coach Way
Boca Raton, FL 33433

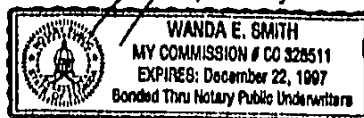
IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on the 28 day of AUG, 1997.


Donald J. Burke, Jr.

STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 28th day of Aug, 1997 by Donald J. Burke, Jr. who is personally known to me and who did take an oath.


Wanda E. Smith, Notary Public



Having been named to accept service of process for the above state corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By  Pres.
Maffei & Maffei, P.A.

FILED
97 SEP -5 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA