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LAW OFFICE OF

O'NEAL & BOOTH, P.A.

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PATRICK O'NEAL, ESQUIRE  
L. Byrd Booth, Jr. (1940-83)  
John P. Seiler, Of Counsel

Fax 563-4881

September 17, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

400002298404--7  
-09/19/97--01098--002  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Monelli Construction, Inc.

Gentlemen:

Enclosed please find two original Articles of Incorporation, together with a check in the amount of \$122.50 for the filing fee. Please file and return one stamped copy to me in the enclosed envelope.

If you should have any questions please do not hesitate to contact me. Thank you for your cooperation.

Sincerely,



Karen Hiatt  
Secretary to PATRICK O'NEAL

PO/kh

enclosure

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9/22/97

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97 SEP 19 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

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**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OF**

**MONELLI CONSTRUCTION, INC.**

**ARTICLE I - NAME**

The name of this corporation is:

**MONELLI CONSTRUCTION, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized pursuant to Florida Statutes 607 to engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE VI - PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation is:

11065 NW 39TH Street #104, Sunrise, Fl. 33351

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director is:

Randy L. Monelli, 11065 NW 39TH Street #104, Sunrise, Fl. 33351

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles is:

Randy L. Monelli, 11065 NW 39TH Street #104, Sunrise, Fl. 33351

**ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend any provisions contained in these Articles of Incorporation and any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17<sup>th</sup> day of September, 1997.

  
Randy L. Monelli

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of September, 1997 by Randy L. Monelli, ☒ who is personally known to me, or ☐ who has produced a Florida drivers license as identification and who did take an oath.

  
Notary Public

Print name of Notary

My Commission Expires:



**FILED**

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **MONELLI CONSTRUCTION, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Sunrise, Fl. 33351, County of Broward, State of Florida, has named Randy L. Monelli, located at 11065 NW 39TH Street #104, Sunrise, Fl. 33351, County of Broward, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

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

  
Registered Agent