P97000 94082

TRANSMITTAL LETTER

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

300002321523--6 -10/16/97--01023--007 ******78.75 ******78.75

Subject:

CARIBBEAN CONSTRUCTION, INC.

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

[] \$70.00 Filing Fee

[X] \$78.75 Filing Fee

& Certificate

*[] \$122.50 Filing Fee & Certified Copy *[] \$131.25 Filing Fee, Certified Copy & Certificate

*Additional Copy Required

FROM:

LEROY ANTHONY ABRAHAMS 4351 HILLARY CIRCLE, #19 WEST PALM BEACH, FL 33406 561-641-6166

Y

Enclosures: Various

NOV 3 1997

W47 23715 2544



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 17, 1997

LEROY A ABRAHAMS 4351 HILLARY CIRCLE #19 WEST PALM BEACH, FL 33406

SUBJECT: CARIBBEAN CONSTRUCTION, INC.

Ref. Number: W97000023715

Contraction

We have received your document for CARIBBEAN CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 997A00050753

TRANSMITTAL LETTER

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

Subject:

ABRAHAM'S CONSTRUCTION, INC.

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

[] \$70.00 Filing Fee [X] \$78.75

*[] \$122.50 Filing Fee

*[] \$131.25 Filing Fee, Certified Copy

Filing Fee

& Certificate & Certified Copy

& Certificate

*Additional Copy Required

FROM:

LEROY ANTHONY ABRAHAMS 4351 HILLARY CIRCLE, #19

WEST PALM BEACH, FL 33406

561-641-6166

Enclosures: Various

ARTICLES OF INCORPORATION

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

The name of the corporation shall be: ABRAHAM'S CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4351 HILLARY CIRCLE, #19 WEST PALM BEACH, FL 33406

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LEROY ANTHONY ABRAHAMS 4351 HILLARY CIRCLE #19 WEST PALM BEACH, FL 33406

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

LEROY ANTHONY ABRAHAMS 4351 HILLARY CIRCLE #19 WEST PALM BEACH, FL 33406

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 31st day of October, 1997.

Leroy A abrahams

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: ABRAHAM'S CONSTRUCTION, INC.
- 2. The name and address of the registered agent and office is:

LEROY ANTHONY ABRAHAMS 4351 HILLARY CIRCLE, #19 WEST PALM BEACH, FL 33406 561-641-6166 97 OCT 31 PM 1: 49
SECRETARY OF STANDA

Having been named as registered agent and 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.

Leroy A abrahams. 10/31/97
Signature Date