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BOCA RATON, FLORIDA 33432

ROY S. TEDESCO
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November 25, 1997

VIA FEDEX

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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RE: EAD CONSTRUCTION MANAGEMENT, INC.
Our File No.: B-970092

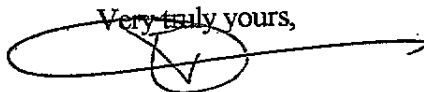
Dear Sir or Madam:

Enclosed are the following:

1. Original Articles of Incorporation for the named entity and one (1) duplicate copy.
2. Return, postage-prepaid envelope.
3. Tedesco & Landis, P.A. Operating Account check no. 4069 in the amount of \$122.50 made payable to "The Florida Department of State, Division of Corporations".

Kindly process the enclosed Articles as is customary, returning a conformed and certified copy of the Articles of Incorporation, together with an acknowledgement of filing, to this office in the enclosed, postage-prepaid envelope.

Should you have any questions with regard to the enclosed materials, or the contents of this letter, please contact the undersigned.

Very truly yours,


Roy S. Tedesco

RST/cma
Enclosures
cc: Mr. Elio A. DiBiase (w/enclosures)

(letters\dept-st.art.inc)

SECRET
DIVISION OF STATE
TALLAHASSEE, FLORIDA

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me 12/2/97

**ARTICLES OF INCORPORATION
OF
EAD CONSTRUCTION MANAGEMENT, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name of the Corporation is: EAD Construction Management, Inc. The principal office, if known, or the mailing address of the Corporation is: 12950 SW 34th Place, Davie, Florida 33330.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. Construction management services.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

Article 4. Shares. The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 980 N. Federal Highway, Suite 302, Boca Raton, Florida 33432 and the name of its initial Registered Agent at that address is ROY S. TEDESCO, ESQ.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Director's Name
Elio A. DiBiase

Address
12950 SW 34th Place
Davie, FL 33330

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TALLAHASSEE, FLORIDA

Article 7. Incorporators. The name and address of each Incorporator is as follows:

Incorporator's Name

Address

Roy S. Tedesco, Esq.

Tedesco & Landis, P.A.
980 N. Federal Hwy., Suite 302
Boca Raton, FL 33432

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 25th day of November, 1997.



Roy S. Tedesco

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 25th day of November, 1997 by ROY S. TEDESCO, as Incorporator, and he

(please check one)

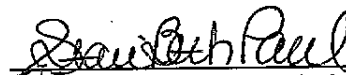
☒ is personally known to me OR

☐ has (have) produced _____ as identification and he/she/they

(please check one)

☒ did take an oath

☐ did not take an oath.



Notary Public State of Florida

Staci Beth Paul

Printed Name of Notary Public

My commission expires:



STACI BETH PAUL
MY COMMISSION # CC428585 EXPIRES
December 21, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That EAD Construction Management, Inc. desiring to organize under the laws of the State of Florida, with its principal offices as indicated in its Articles of Incorporation, has named Roy S. Tedesco, Esq., located at 980 N. Federal Hwy., Suite 302, Boca Raton, Florida 33432, as its Agent to accept service of process within this State. The principal office of the corporation shall be: 12950 SW 34th Place, Davie, Florida 33330.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE COMPLETE AND PROPER PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF §607.325, FLORIDA STATUTES.



ROY S. TEDESCO, Registered Agent

Date: 11/25/97

Telephone: (561)391-5506

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA