

P 98000016286

February 11, 1998

Secretary of State
Corporation Division
State of Florida
Tallahassee, Florida 32304

re: Incorporation of Chris Scott, Inc.

*Chris Scott
(561-362-9133)*

Gentlemen:

300002435813--4

-02/20/98--01003--013

***122.50 ***122.50

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles
for Chris Scott, Inc. and our check in the amount of \$122.50 as follows:

Filing Fees	\$ 35.00
Registered Agent	35.00
Certified Copy	52.50
Total	<u>\$ 122.50</u>

Respectfully submitted:

Chris Scott

Signature

Chris Scott

Name

For Chris Scott, Inc.

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 FEB 19 AM 11:52

FILED

*2-19-98
mm*

ARTICLES OF INCORPORATION

OF

CHRIS SCOTT, INC.

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:

Chris Scott, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3601 North Dixie Highway, Bay 20
Boca Raton, FL 33431

ARTICLE III CAPITAL STOCK

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Chris Scott
3601 North Dixie Highway, Bay 20
Boca Raton, FL 33431

FILED
98 FEB 19 AM 11:52
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Chris Scott
3601 North Dixie Highway, Bay 20
Boca Raton, FL 33431

ARTICLE VI DIRECTORS

Chris Scott / *president*

ARTICLE VII NATURE OF BUSINESS

The nature of the business of the Company is to provide construction services, or other such related activities which are legal in the State of Florida.

The undersigned has(have) executed these Articles of Incorporation

this _____ day of February, 1998.

 (PRES)

Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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:

Chris Scott, Inc.

2. The name and registered agent and office is:

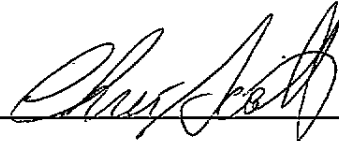
Chris Scott
(Name)

3601 North Dixie Highway, Bay 20
(P.O. Box NOT acceptable)

Boca Raton, FL 33431
(City/State/Zip)

FILED
98 FEB 19 AM 11:52
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature x

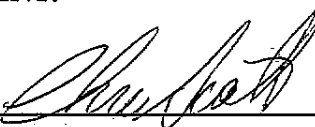


Title President

Date 2/13/98

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature x



Date 2/13/98