

# P98000030697

## Mark Hankins

Mark S. Hankins President 1221 Brickell Avenue, Suite 900 Miami, Florida 33131

March 30, 1998

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

700002475217--5 -04/01/98--01057--002 \*\*\*\*122.50 \*\*\*\*122.50

RE: 3 Sons Construction, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$122.50 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins

President

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SECRETARY OF STATE
TALLAHASSEF FLORION

QN 4-3-98

#### Articles Of Incorporation

Of

### 3 SONS CONSTRUCTION, INC.

SECRETARY OF STATE
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THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is 3 Sons Construction, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

LORI MCCARTHY 11425 N.W. 35TH ST. CORAL SPRINGS, FL 33065

JAMES ADAMS 11425 N.W. 35TH ST. CORAL SPRINGS, FL 33065

SEVENTH: The name and address of the incorporator is:

LORI MCCARTHY 11425 N.W. 35TH ST. CORAL SPRINGS, FL 33065

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

LORI MCCARTHY 11425 N.W. 35TH ST. CORAL SPRINGS, FL 33065

 $\underline{\text{NINTH:}}$  The mailing address and principal office of the corporation is:

3 SONS CONSTRUCTION, INC. 11425 N.W. 35TH ST. CORAL SPRINGS, FL 33065

DATED: March 24, 1998

LORI MCCARTHY

Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

LÓRI MCCARTHY