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March 11, 1998

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\*\*\*\*\*122.50 \*\*\*\*\*122.50

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

**Subject: Pegasus Construction of South Florida**

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above referenced corporation and a check in the amount of \$122.50.

Please return to Michael Stasinos, Post Office Box 810822, Boca Raton, FL 33481.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,

*Jessica M. Stasinos*  
Jessica M. Stasinos

W98-6360  
Dmc  
3/23/98

505, 2554

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR -9 PM 12:34



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 23, 1998

MICHAEL STASINOS  
P.O. BOX 810822  
BOCA RATON, FL 33481

SUBJECT: PEGASUS CONSTRUCTION OF SOUTH FLORIDA  
Ref. Number: W98000006360

We have received your document for PEGASUS CONSTRUCTION OF SOUTH FLORIDA and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The registered agent must have a Florida street address. A post office box is not acceptable.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 698A00015387

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DIVISION OF CORPORATIONS  
98 APR -9 PM 12: 34

**ARTICLES OF INCORPORATION  
OF**

**PEGASUS CONSTRUCTION OF SOUTH FLORIDA, INC.**

I, the undersigned, being of legal age, do hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida, under Section 607 of the Florida Statutes authorizing the formation of corporations.

**ARTICLE I - NAME:**

The name of the corporation shall be:

**PEGASUS CONSTRUCTION OF SOUTH FLORIDA, INC.**

**ARTICLE II - DURATION:**

The corporation shall have perpetual existence beginning with the date of acceptance of the corporation by the Secretary of State of the State of Florida.

**ARTICLE III - PURPOSE:**

The corporation is organized for the purpose of transacting any or all lawful business within or without the State of Florida, and to have all powers conferred upon the corporation by the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK:**

The corporation is authorized to issue (100) shares of common stock with a par value of One (\$1.00) Dollar per share.

**ARTICLE V - INITIAL PRINCIPAL OFFICE AND AGENT:**

The street address of the initial principal office of the corporation is Post Office Box Boca Raton, FL 33481.  
810822. The name and address of the initial Registered Agent of the corporation is Jessica Stasinos.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS:**

The corporation shall have one (1) director initially. The number of directors may be

either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is MICHAEL STASINOS.

**ARTICLE VII - INCORPORATOR:**

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

MICHAEL STASINOS,  
POST OFFICE BOX 810822  
BOCA RATON, FLORIDA 33481

**ARTICLE VIII - BY-LAWS:**

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and Stockholders.

**ARTICLE IX - STOCKHOLDERS MEETING REQUIRED:**

Any action of the stockholders of the corporation must be taken at a meeting of the stockholders of the corporation duly called as provided by law.

**ARTICLE X - INDEMNIFICATION:**

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

**ARTICLE XI - AMENDMENT:**

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3<sup>RD</sup> day of MARCH, 1998.

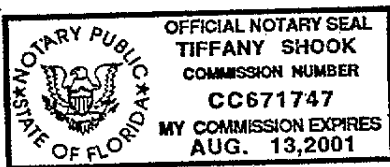
  
MICHAEL STASINOS

STATE OF FLORIDA            )  
  ) ss.  
COUNTY OF PALM BEACH)

BEFORE ME, a notary public authorized to take acknowledgement in the State and County aforesaid, personally appeared MICHAEL STASINOS who is personally known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same.

  
NOTARY PUBLIC, State of Florida  
at Large.

My Commission Expires:



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

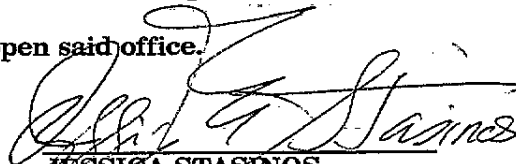
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DIVISION OF CORPORATIONS  
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In compliance with Chapter 48.091, Florida Statutes, the following is submitted:

**FIRST:** That PEGASUS CONSTRUCTION OF SOUTH FLORIDA, INC. is desirous of incorporating under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in City of Boca Raton, County of Palm Beach, State of Florida, has named JESSICA STASINOS, located at 3221 South Ocean Blvd. #1006, Highland Beach, FL 33487, in the County of Palm Beach and the State of Florida as its Agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above state 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 of keeping open said office.

  
**JESSICA STASINOS**  
Resident Agent

Dated: 3/30/98