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BENSON, MOYLE & MUCCI

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

NATIONSBANK TOWER

ONE FINANCIAL PLAZA, SUITE 1600

FORT LAUDERDALE, FLORIDA 33394-1697

FILED

98 APR 13 AM 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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April 10, 1998

VIA UPS OVERNIGHT DELIVERY

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Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: Incorporation of LAMB CONSTRUCTION GROUP, INC.

Dear Secretary of State:

Please find enclosed the original and one copy of the Articles of Incorporation to be filed with your office along with our check in the amount of \$122.50 representing the filing fee and fee for certified copy regarding:

LAMB CONSTRUCTION GROUP, INC.

Please return a certified stamped copy of the Articles of Incorporation to our office via the enclosed envelope.

Thank you for your cooperation in this regard.

Very truly yours,

BENSON, MOYLE & MUCCI



Marilyn L. Davis, CLA
Paralegal to Mark S. Mucci

/md
Encl
K:\93-160\SECSTAT.LTR

P. Hall

APR 14 1998

ARTICLES OF INCORPORATION
OF
LAMB CONSTRUCTION GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is LAMB CONSTRUCTION GROUP, INC. whose principal place of business is One Financial Plaza, Suite 1600, Ft. Lauderdale, Florida 33394

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

The corporation shall have the authority to issue one thousand (1,000) shares, all of one class of Capital Stock, with a par value of \$1.00 per share.

ARTICLE V

The address of its initial registered office is One Financial Plaza, Suite 1600, Ft. Lauderdale, Florida 33394, and the name of its initial registered agent at said address is Mark S. Mucci, Esq.

ARTICLE VI

The number of directors constituting its initial Board of Directors is one, whose name and address

is: Joseph K. Lamb, Jr.
 One Financial Plaza Suite 1600
 Ft. Lauderdale, Fl. 33394

ARTICLE VII

The name and address of the incorporator is:

Mark S. Mucci, Esq
One Financial Plaza
Suite 1600
Ft. Lauderdale, Fl. 33394

ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with not less than a two-thirds vote of the common stock.

ARTICLE IX

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

ARTICLE X

The holders of the common stock of this corporation shall have preemptive right to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

ARTICLE XI

Pursuant to Florida Statute Section 607.0203, the effective date of the commencement of corporate existence is the 10th day of April, 1998 which is the date of subscription and acknowledgment of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five days after such date.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Ft. Lauderdale, Florida, on the 10 day of April, 1998.

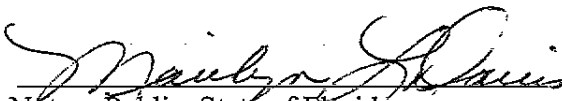

MARK S. MUCCI, ESQ.

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared MARK S. MUCCI who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Ft. Lauderdale, in said County and State this 10 day of April, 1998.


Notary Public, State of Florida

My Commission Expires:



MARILYN L. DAVIS
My Comm Exp. 10/15/2000
Bonded By Service-IQS
No. CC593570
☒ Personally Known ☐ Other I.D.

ACKNOWLEDGMENT OF REGISTERED AGENT

FILED

98 APR 13 AM 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

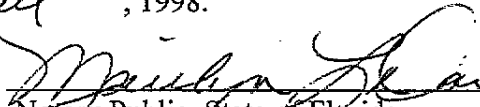
STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared MARK S. MUCCI who is to me well known to be the person described in and who is named as the Registered Agent in the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he has authorized said corporation to name him as its initial Registered Agent for the purposes mentioned and set forth in Article V. He did further agree to comply with the provisions of Section 607.0505 Florida Statute (1995) all statutes relating to the proper and complete performance of his duties, and he is familiar with and accepts the obligations of his position as Registered Agent.


MARK S. MUCCI

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Fort Lauderdale, in said County and State this 10 day of April, 1998.


Notary Public, State of Florida

My Commission Expires:

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MARILYN L. DAVIS
My Comm Exp. 10/15/2000
Bonded By Service Ins
No. CC593570
☒ Personally Known ☐ Other I.D.