

P98000054331

May 27, 1998

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

100002540891--4
--05/29/98--01065--011
*****70.00 *****70.00

RE: INCORPORATION OF
FRED R. PERLMAN, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation
of FRED R. PERLMAN, INC.

Also find enclosed a check made payable to the Secretary of State in
the amount of \$70.00 which includes the statutory filing fee. Your
assistance in establishing this corporation is appreciated.

Respectfully,

Fred R. Perlman
Fred R. Perlman
3400 NE 192 St., #401
Miami, FL 33180

H305-932-3328
651-1233

FILED
98 JUN 17 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-13164

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 10, 1998

FRED R. PERLMAN
3400 NE 192 ST. #401
MIAMI, FL 33180

SUBJECT: FRED R. PERLMAN, P.A.
Ref. Number: W98000013164

We have received your document for FRED R. PERLMAN, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 898A00032261

Fred R. Perlman
3400 NE 192 St., #401
Miami, Fl 33180
(305) 932-3328

June 15, 1998

Tracy Smith
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

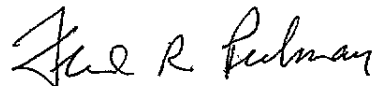
Re: Ref. Number W98000013164
Fred R. Perlman, INC.

Dear Ms. Smith:

Thank you for your letter of June 10. We will be doing general contracting and consulting, plus additional work for parties who are buying commercial land, building, land use, zoning, financing, etc.. Once these parties start with us, we will be doing a lot of documentation for them, to help them maximize their investments. I have changed Article Three to include the basic work we will do, General Contracting and Consulting.

Please apply my check to Secretary of State for \$ 70.00, which you are holding, to these articles. Your assistance is appreciated.

Sincerely yours,



Fred R. Perlman

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION
OF
FRED R. PERLMAN, INC.

ARTICLE ONE

The name of the corporation is **FRED R. PERLMAN, INC.** The principal address of the corporation is: 3400 NE 192 St., #401, Miami, Fl 33180.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is to act as General Contractor and Consultant, and the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100)** of **no par value**.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 3400 NE 192 St., #401, Miami, Fl 33180, and the name of its initial registered agent at such address is **Fred R. Perlman**.

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


Fred R. Perlman

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Fred R. Perlman	3400 NE 192 St., #401, Miami, Fl 33180
Barbara G. Perlman	3400 NE 192 St., #401, Miami, Fl 33180

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Fred R. Perlman	3400 NE 192 St., #401 , Miami, Fl 33180

(signed)



Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.