

P98000054971

6/19/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

8:37 AM

((H98000011438 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.
CONTACT: LUIS URIARTE
PHONE: (305)672-0686

ACCT#: 110432003053

FAX #: (305)672-9110

NAME: REICHEL CONSTRUCTION CORPORATION

AUDIT NUMBER.....H98000011438

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES.....4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

EFFECTIVE DATE

6-18-98

FILED

98 JUN 19 AM 11:07

SECRETARY OF STATE
TALLAHASSEE FLORIDA

bm 6/19/98

H98000011438

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Reichel Construction Corporation

EFFECTIVE DATE
6-18-98

Article II. Address

The mailing address of the Corporation is:
Reichel Construction Corporation
4524 Gun Club Road, Suite 212
West Palm Beach FL 33415

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
William B. Reichel
4524 Gun Club Road, Suite 212
West Palm Beach FL 33415

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

William B. Reichel
Kevin Boahné

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Mitchell D. Schepps | FL Bar Member 979139
Rosen & Reade, LLP
Phillips Point, West Tower
777 South Flagler Drive, Suite 1102
West Palm Beach FL 33401
561-833-2410
H98000011438

Copyright © 1993-1998 CC

FILED

98 JUN 19 AM 11:07

SECRETARY OF STATE
TALLAHASSEE FLORIDA

H98000011438

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Mitchell D. Schepps
Rosen & Reade, LLP
Phillips Point, West Tower
777 South Flagler Drive, Suite 1102
West Palm Beach FL 33401

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 18, 1998.

The undersigned incorporator executed these Articles of Incorporation on June 19, 1998.



MITCHELL D. SCHEPPS
by L.A. Uriarte as attorney-in-fact

Mitchell D. Schepps | FL Bar Member 979139
Rosen & Reade, LLP
Phillips Point, West Tower
777 South Flagler Drive, Suite 1102
West Palm Beach FL 33401
561-833-2410
H98000011438

Copyright © 1993-1998 CC

H98000011438

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Reichel Construction Corporation

REGISTERED AGENT/OFFICE:

**William B. Reichel
4524 Gun Club Road, Suite 212
West Palm Beach FL 33415**

FILED
98 JUN 19 AM 11:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



WILLIAM B. REICHEL
by L.A. Uriarte as attorney-in-fact

Date: June 19, 1998.

**Mitchell D. Schepps | FL Bar Member 979139
Rosen & Reade, LLP
Phillips Point, West Tower
777 South Flagler Drive, Suite 1102
West Palm Beach FL 33401
561-833-2410
H98000011438**

Copyright © 1993-1998 CC