

LAW OFFICES OF

Steven Friedman

MEMBER OF FLORIDA AND NEW YORK BARS

P98000056529

June 16, 1998

Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

FILED
98 JUN 22 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: STRAUGHN CONSTRUCTON, INC.

Ladies and Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation of STRAUGHN CONSTRUCTON, INC. Upon issuance of the Articles please return a conformed copy of the ARTICLES and certificate. A return envelope is enclosed for your convenience.

My check payable to the Secretary of State in the sum of \$70.00 is enclosed.

Thank you for your attention to the foregoing.

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-06/22/98--01070--004
*****70.00 *****70.00

Very truly yours,


STEVEN FRIEDMAN, ESQ.

SF/slw

Enclosures

CB
6-24-98
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ARTICLES OF INCORPORATION

THE UNDERSIGNED, incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ONE: The name of the Corporation is:

STRAUGHN CONSTRUCTION, INC.

TWO: The principal place of business and mailing address of this Corporation shall be:

701 North 69th Terrace
Hollywood, Florida 33024

THREE: The Corporation shall have perpetual existence, unless sooner dissolved according to law. The date when the Corporation shall commence is upon the filing of these Articles of Incorporation by the Department of State, State of Florida.

FOUR: The general purpose for which this Corporation is initially organized and the general nature of the business to be transacted by said corporation shall be and is as follows:


To engage in, transact and include the transaction of any and all lawful business for which corporations may be incorporat-

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ed under the laws of the State of Florida, including the Florida General Corporation Act, as amended.

FIVE: The aggregate number of shares which this corporation shall have authority to issue shall be a total of One Thousand (1000) Shares, par value common, with no par value.

SIXTH: The street address of its initial registered agent's office is: 701 North 69th Terrace, Hollywood, Florida 33024. The name of its initial registered agent at such office is JESSIE L. STRAUGHN. I hereby accept to act as a registered agent at the office so designated.


JESSIE L. STRAUGHN,
REGISTERED AGENT

SEVEN: The number of directors constituting the Board Of Directors shall be one. Thereafter, the Board Of Directors may be expanded. The name and address of each person who is to serve as a member of the initial Board Of Directors is:

JESSIE L. STRAUGHN
JESSIE T. STRAUGHN
MARJORIE STRAUGHN

EIGHT: The name and address of each incorporator is

JESSIE L. STRAUGHN
701 North 69th Terrace
Hollywood, Florida 33024

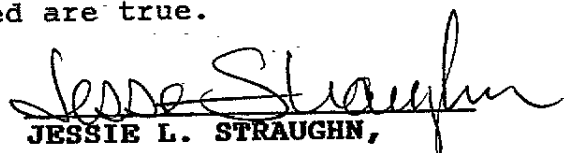
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NINTH: The officers of this Corporation shall be a President, Vice-President, Secretary and Treasurer and such other officers or agents as may be deemed necessary. All agents and officers shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-Laws as determined by the Board Of Directors.

TEN: These Articles Of Incorporation may be amended in the manner as provided by law.

CERTIFICATE OF SERVICE

IN WITNESS WHEREOF, I, the undersigned, subscribing incorporator, have hereunto set my hand and seal this 16 day of JUNE, 1998, and hereby make and file, in the Office Of the Secretary Of State Of The State Of Florida, this, CERTIFICATE OF INCORPORATION and certify that the facts herein stated are true.


JESSIE L. STRAUGHN,
INCORPORATOR

Attorney:

STEVEN FRIEDMAN, ESQ.
235 North University Drive
Pembroke Pines, Florida 33024
Telephone: 954-966-2710

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COUNTY OF BROWARD)

JESSIE L. STRAUGHN

WITNESS my hand and official seal in the County and State
last aforesaid this 16 day of JUNE, A.D., 1998.

Personally Known ✓ or Produced Identification

NOTARY PUBLIC

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL
STEVEN FRIEDMAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC550729
MY COMMISSION EXP. MAY 17, 2000

OFFICIAL NOTARY SEAL
STEVEN FRIEDMAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC550729
MY COMMISSION EXP. MAY 17, 2000