



THE UNITED STATES
CORPORATION
COMPANY

P 98000057039

RECEIVED

98 JUN 25 PM 2:45

ACCOUNT NO. : 072100000039 OF CORPORATION

REFERENCE : 870372 81555A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 25, 1998

ORDER TIME : 12:43 PM

ORDER NO. : 870372-005

CUSTOMER NO: 81555A

CUSTOMER: A. Thomas Connick, Esq
BOUTWELL & CONNICK

411 East Hillsboro Boulevard

Deerfield Beach, FL 33441

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-06/26/98--01001--012
****122.50 ****122.50

DOMESTIC FILING

NAME: JOHN SAUER GENERAL
CONTRACTORS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

gletash

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 25 PM 3:39

EFFECTIVE DATE

6/24/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 25 PM 3:39

**Articles of Incorporation of
John Sauer General Contractors, Inc.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, under the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be "John Sauer General Contractors, Inc."

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The total authorized capital stock of this corporation shall be fifty thousand (50,000) shares of common stock at a par value of ten cents (\$.10) per share, fully paid and non-assessable.

ARTICLE V

The street address of this corporation's initial principal office is, as follows: 2151 West Hillsboro Boulevard, Suite 204, Deerfield Beach, Florida 33442.

ARTICLE VI

The business of the corporation shall be conducted by a Board of Directors, the number of members of which shall, except for the

initial Board, be determined by the By-Laws, but shall never be fewer than one (1).

ARTICLE VII

The initial Board of Directors shall consist of one (1) member, and the name and street address of the initial Board of Directors, who shall hold office for the first year of the corporation's existence, or until a successor is elected and has qualified, is, as follows:

<u>NAME</u>	<u>ADDRESS</u>
John H. Sauer	1321 Southeast Second Avenue Deerfield Beach, Florida 33441

ARTICLE VIII

The name and street address of the incorporator of this corporation is, as follows:

<u>NAME</u>	<u>ADDRESS</u>
John H. Sauer	1321 Southeast Second Avenue Deerfield Beach, Florida 33441

ARTICLE IX

The initial By-Laws of this corporation shall be adopted by the Directors. The By-Laws may be amended from time to time by either the Stockholders or Directors, but the Directors may not alter or amend any By-Law adopted by the Stockholders.

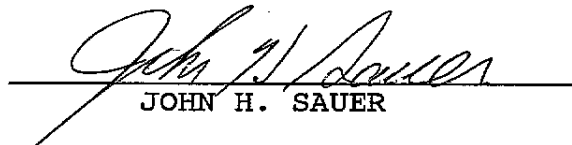
ARTICLE X

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation and any right of the Stockholders of this corporation is subject to this reservation.

ARTICLE XI

In accordance with Florida Statutes, the effective date for commencement of corporate existence shall be immediately upon the signing of these Articles of Incorporation.

IN WITNESS WHEREOF, the Incorporator hereto has hereunto affixed his hand and seal this 24th day of June, 1998.


JOHN H. SAUER

STATE OF FLORIDA :

COUNTY OF BROWARD :

BEFORE ME, the undersigned authority, personally appeared JOHN H. SAUER, to me well known to be the person described herein and who executed the foregoing Articles of Incorporation, and he acknowledged that he signed same for the uses and purposes therein expressed.

WITNESS my hand and official seal at Broward County, Florida, this 24th day of June, 1998.

Notary Public

My Commission Expires:

STATE OF FLORIDA
DEPARTMENT OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 25 PM 2:39

Certificate Designating Place of Business or Domicile for the
Service of Process Within This State, Naming Agent Upon Whom
Process May Be Served and Names and Addresses of the Officers and
Directors.

The following is submitted, in compliance with
Chapter 48.091, Florida Statutes:

[Name of Corporation] **John Sauer General Contractors, Inc.**, a
corporation organized (or organizing) under the laws of the State
of Florida with it's principal office at 2151 West Hillsboro
Boulevard, Suite 204, Deerfield Beach, Broward County, Florida
33442, has named John Sauer, located at: 2151 West Hillsboro
Boulevard, Suite 204, Deerfield Beach, Broward County, Florida
33442 (Street Address & Number of Bldg., P.O. Box address not
acceptable), State of Florida, as its agent to accept service of
process within this state.

OFFICERS:

NAME	TITLE	SPECIFIC ADDRESS
John Sauer	(T)	1321 Southeast Second Avenue Deerfield Beach, Florida 33441
John Sauer	(P)	1321 Southeast Second Avenue Deerfield Beach, Florida 33441
John Sauer	(S)	1321 Southeast Second Avenue Deerfield Beach, Florida 33441

DIRECTORS

NAME	SPECIFIC ADDRESS
John Sauer	1321 Southeast Second Avenue Deerfield Beach, Florida 33441

By: John Sauer

(corporate officer)

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to
keep office open during prescribed hours; to post my name (and any
other officers of said corporation authorized to accept service of
process at the above Florida designated address) in some
conspicuous place in office as required by Law.

John Sauer
(Resident Agent) John Sauer

Filing Fee: \$3.00