



P98000062023

Law Offices of Carl A. Cascio, P.A.

Carl A. Cascio

David S. Nicnick
Gary S. Gaffney
(of Counsel)

July 2, 1998

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

800002585728--7
-07/10/98--01034--025
****122.50 ****122.50

RE: Spawn, Inc.,

Dear Sir or Madame:

Enclosed please find an original and one (1) copy of the Articles of Incorporation, along with a check in the amount of \$122.50 for filing, designation of registered agent, and certified copy fee for the above-referenced entity. Please return the Certificate of Incorporation and certified copy of the Articles to this office at your earliest convenience.

Thank you.

Carl A. Cascio

Enclosures

FILED
98 JUL 10 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JUL 14 1998

First Financial Plaza

639 East Ocean Avenue, Suite 207 - Boynton Beach, FL 33435 - (561) 736-7743 - Fax (561) 737-9775

ARTICLES OF INCORPORATION
OF
SPAWN, INC.

FILED
98 JUL 10 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this Corporation is SPAWN, Inc.

ARTICLE II
DURATION

This Corporation shall have perpetual existence. The effective date of this Corporation shall be the date of filing of these Articles.

ARTICLE III
PURPOSE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which profit corporations may be incorporated under the Florida General Corporation Act. No other purpose limits the general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. To provide concrete and flat work construction services as a contractor and subcontractor with a qualifying general contractor.

ARTICLE IV
SHARES

The aggregate number of shares which the Corporation is authorized to issue is five hundred (500) shares of common stock. Such shares shall be of a single class and shall have no par value.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the Corporation is c/o David Morales, 524 Osprey Drive, Delray Beach, Florida 33444. The street address of its initial Registered Office is 524 Osprey Drive,

Delray Beach, Florida 33444, and the name of its initial Registered Agent at such address is David Morales.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this Corporation is:

| <u>Name</u> | <u>Address</u> |
|---------------------|---|
| David Morales | 524 Osprey Drive, Delray Beach, Florida 33444 |
| David Lewis Winters | 702 Dotteral Dr., Delray Beach, Florida 33444 |

ARTICLE VII
INCORPORATORS

The name and address of the person signing these Articles is:

| <u>Name</u> | <u>Address</u> |
|---------------|---|
| David Morales | 524 Osprey Drive, Delray Beach, Florida 33444 |

ARTICLE XIII
INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE IX
INITIAL OFFICERS

The names, offices and street addresses of the first officers of this Corporation, who shall hold office for the first year of the Corporation's existence or until their successors are elected and

shall have qualified, are the following:

| <u>NAME</u> | <u>OFFICE</u> | <u>ADDRESS</u> |
|---------------------|-------------------------|---|
| David Morales | President/ Treasurer | 524 Osprey Drive, Delray Beach, Florida 33444 |
| David Lewis Winters | Vice-President | 702 Dotteral Dr., Delray Beach, FL 33444 |

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this

30th day of June, 1998.



David Morales, President

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, David Morales, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


David Morales, Registered Agent

FILED
98 JUL 10 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA