

THEODORE J. SILVER
ATTORNEY AT LAW

1570 MADRUGA AVENUE
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TEL. (305) 663-1711
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P980000066961

July 15, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314


000002593070-2
-07/20/98-01071-0152
*****70.00 *****70.00

RE: BILLIE CONSTRUCTION SERVICES, INC.

Dear Sir:

Enclosed herewith please find the original and one copy of the Articles of Incorporation for the above-named corporation together with my check in the amount of \$70.00 which sum represents the filing fee.

Sincerely,


THEODORE J. SILVER, ESQ.

TJS/mg
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 30 PM 2:48

RP
07-30-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 22, 1998

THEODORE J. SILVER, ESQ.
1570 MADRUGA AVE. SUITE 216
CORAL GABLES, FL 33146

SUBJECT: BILLIE CONSTRUCTION SERVICES, INC.
Ref. Number: W98000016599

We have received your document for BILLIE CONSTRUCTION SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address 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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 298A00038689

ARTICLES OF INCORPORATION

OF

BILLIE CONSTRUCTION SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUL 30 PM 2:48

FIRST: The name of the Corporation is BILLIE CONSTRUCTION SERVICES, INC.

SECOND: This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

THIRD: This Corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.

FOURTH: The street address of the initial registered office of this Corporation is: 1570 Madruga Avenue, Suite 216, Coral Gables, Florida, 33146; and the name of the initial registered agent of this Corporation at that address is: THEODORE J. SILVER, ESQUIRE.

FIFTH: This Corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial directors of this Corporation are: SONNY BILLIE AND COLLEY BILLIE; Star Route 47-1, Ochopee, Florida 34141 and the corporation's principal office address will be Star Route 47-1, Ochopee, Florida 34141.

SIXTH: The name and address of the incorporator of this Corporation is: THEODORE J. SILVER, ESQ., 1570 Madruga Avenue, Coral Gables, Florida 33146.

SEVENTH: The duration of this Corporation is perpetual.

EIGHT: This Corporation shall indemnify any officer or director, or any former officer or director to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 27 day of July, 1998.



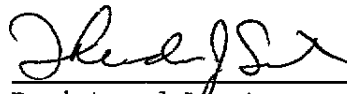
Incorporator:

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as Registered Agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Statutes.



Registered Agent

THEODORE J. SILVER, ESQ.

Print Name

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CLERK OF STATE
DIVISION OF CORPORATIONS
98 JUL 30 PM 2:48