

EDWARD de R. CAYIA, P.A.

ATTORNEY AT LAW

432 N.E. THIRD AVENUE

FORT LAUDERDALE, FLORIDA 33301-3234

BROWARD (954) 765-1400 / FAX (954) 765-1421

July 21, 1998

P98000068784

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Re: GREAT OAK BUILDING COMPANY

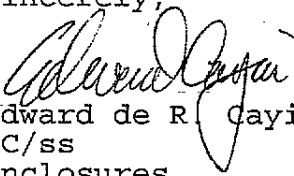
Dear Sir or Madam:

Enclosed herewith please find the Articles of Incorporation for the above-referenced corporation, and my operating account check in the amount of \$122.50 covering the various fees.

Please forward a certified copy of the Articles, and the Charter Number to this office at the above address.

Thank you for your attention to this matter.

Sincerely,



Edward de R. Cayia, P.A.
EC/ss
Enclosures

FILED
98 AUG -6 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH AUG 06 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 27, 1998

EDWARD DE R. CAYIA, ESQ.
432 N.E. THIRD AVE.
FT. LAUDERDALE, FL 33301-3234

SUBJECT: GREAT OAK CONSTRUCTION COMPANY
Ref. Number: W98000016982

We have received your document for GREAT OAK CONSTRUCTION COMPANY and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 398A00039442

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GRAND OAK BUILDING CORPORATION

ARTICLE I. NAME

The name of the corporation shall be GRAND OAK BUILDING CORPORATION.

ARTICLE II. TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation is organized for the following purposes: To engage in all legally authorized business practices in the State of Florida, including but not limited to general contracting for the construction, repairing, renovating, and remodeling of buildings and public works of all kinds, and for the improvement of real estate, and the doing of any and all other business and contracting incidental thereto or connected therewith, and to do any and all other acts necessary to the fulfillment of such endeavors.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 value stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is: 5521 Reynolds Road, Lake Worth, FL 33467. The name of the initial registered agent of this corporation at that

address is TIMOTHY A. BOWSER.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director. The number of Directors may be increased from time to time according to the ByLaws. The name and address of the initial Director of the corporation is TIMOTHY A. BOWSER at 5521 Reynolds Road, Lake Worth, FL 33467.

ARTICLE VII. INCORPORATION

The name and address of the person signing these Articles of Incorporation is as follows: TIMOTHY A. BOWSER at 5521 Reynolds Road, Lake Worth, FL 33467.

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend or repeal the ByLaws shall be vested in the Board of Directors and shareholders.

ARTICLE IX. CALLING OF SPECIAL MEETING

Special meetings of shareholders may be called by written notice delivered to each shareholder three (3) business days prior to the meeting date.

ARTICLE X. SHAREHOLDER QUORUM AND VOTING

Sixty six percent (66%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum of a meeting of shareholders. If a quorum is present, the affirmative vote of the majority of the shares entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XI. MANAGEMENT OF CORPORATION BY DIRECTORS

All corporate powers shall be exercised by or under the

authority of, and the business and affairs of this corporation, shall be managed under the direction of the Board of Directors of the corporation.

ARTICLE XIII. DIRECTORS' TERMS

The shareholders of this corporation shall be entitled to remove any Director from office during his term.

ARTICLE XIV. DIRECTOR QUORUM AND VOTING

One (1) Directors shall constitute a quorum for a meeting of the Directors. If a quorum is present, the affirmative vote of the majority of the Directors present shall be the act of the Board of Directors.

ARTICLE XV. MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone, as provided by law.

ARTICLE XVI. ACTION BY DIRECTORS WITHOUT A MEETING

The Directors of this corporation may take action by written consent, as provided by law.

ARTICLE XVII. RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall not be resold or otherwise transferred to other persons unless such shares are first offered to the initial shareholders of the corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all shareholders of this corporation.

ARTICLE XVIII. INDEMNIFICATION

This corporation shall indemnify all officers or Directors or any former officer or Director, to the extent permitted by law.

ARTICLE XIX. AMENDMENT

This corporation reserves the right to amend or repent any provision in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 3 day of AUG., 1998.


Timothy A. Bowser
TIMOTHY A. BOWSER, Incorporator

STATE OF FLORIDA)
) ss.:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me on this 3rd day of AUG., 1998 by TIMOTHY A. BOWSER, who identified himself with a FL driver's license and did not take an oath.

Edward Cayia
EDWARD CAYIA, Notary Public

My commission expires:

 Edward Cayia
My Commission CC679945
Expires August 10, 2001

The undersigned, having been named as Registered Agent to accept Service of Process for GRAND OAK BUILDING CORPORATION at 5521 Reynolds Road, Lake Worth, FL 33467, does hereby agree to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the complete and proper performance of his duties.

Timothy A. Bowser
TIMOTHY A. BOWSER, Reg. Agent

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SECRETARY OF STATE
TALLAHASSEE
FLORIDA