DATE 8-26-98

SECRETARY OF STATE
98 AUG 31 AMII: 52

SECRETARY OF STATE CORPORATION DIVISION STATE OF FLORIDA TALLAHASSEE, FL 32304

700002628997---67 -08/31/38--01110--007 \*\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: <u>UST CONSTRUCTION, INC.</u>

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR UST CONSTRUCTION, INC.

OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

FILING FEE CHARTER TAX

REGISTERED AGENT

TOTAL: \$70.00

RESPECTFULLY SUBMITTED,

Ronald W Maki

SIGNER'S NAME:

Ronald W Maki

2701 Coolidge Street

Hollywood, FL 33020

DAYTIME PHONE:

(954)923-4761

DIVISION OF CORPORATIONS

98 AUG 31 AM 11: 52

### ARTICLES OF INCORPORATION

OF

### UST CONSTRUCTION, INC.

#### ARTICLE I NAME

The name of the corporation shall be UST CONSTRUCTION, INC.

#### ARTICLE II PURPOSE

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

### ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

### ARTICLE IV DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

## ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Ronald W Maki 2701 Coolidge Street Hollywood, FL 33020

### ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Ronald W Maki 2701 Coolidge Street Hollywood, FL 33020

### ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the corporation shall be:

904 Essex Road Brandon, FL 33510

## ARTICLE VIII DIRECTORS

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Ronald W Maki Connie E Maki
2701 Coolidge Street 2701 Coolidge Street
Hollywood, FL 33020 Hollywood, FL 33020

Michael M Deese
320 SE 12 Avenue

Pompano Beach, FL 33060

Belinda L Deese
320 SE 12 Avenue
Pompano Beach, FL 33060

# ARTICLE IX SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

Ronald W Maki 2701 Coolidge Street Hollywood, FL 33020

IN WITNESS WHEREOF, the undersigned, Ronald W Maki, competent to contract, has hereunto set his hand and seal this <u>Z6</u> day of August 1998.

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared Ronald W Maki, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

(Check He is personally known to me.

One) He provided the following type of identification:

WITNESS my hand and official seal this 26 day of August 1998.

Notary Public, State of Florida My commission expires:

Notary Seal:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT UST CONSTRUCTION, INC.
WITH ITS PLACE OF BUSINESS AT 904 ESSEX ROAD
BRANDON, FL 33510

HAS NAMED RONALD W MAKI LOCATED AT 2701 COOLIDGE STREET HOLLYWOOD, FL 33020

CITY OF **HOLLYWOOD**, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE _	(Corporate Officer)
TITLE	PRESIDENT
DATE _	8-26-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE (Registered Agent)

DATE 8-26-98

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314