09800.0093)59

PAUL M. BLOOMGARDEN, P.A. SUITE 208

8551 West Sunrise Boulevard Fort Lauderdale Florida 33322

Paul M. Bloomgarden Also Member New York Bar (954) 370-2222 Fax (954) 370-2211

October 30, 1998

Secretary of State P.O. Box 6327 Tallahassee, Florida 32314

100002677501--4 -11/02/98--01036--009 *****78.75 *****78.75

Re: Dunne-Wright Construction, Irc.

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for the abovenamed corporation. In addition, a check in the sum of \$78.75 is enclosed which represents the following:

Filing fee	\$	35.00
Certified copy	\$	8.75
Registered agent fee	<u>\$</u>	<u>35.00</u>
Total	\$	78.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,

Fredda Fierro, Secretary to Paul M. Bloomgarden

PMB:ff Enc.

cc: Mr. Hedrick

ltr\98-2126.

Judge Jurio GAVI

AUTHORIZATION BY PHONE TO

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98 NOV -2 PH I2: 04
SECRUTARY OF STATE
TALLAHASSEF FLORINA

12 A

ARTICLES OF INCORPORATION

OF

DUNNE-WRIGHT CONSTRUCTION, INC.



ARTICLE I - NAME

The name of this Corporation is DUNNE-WRIGHT CONSTRUCTION, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing upon filing of these Articles.

ARTICLE III - PURPOSE

This Corporation is organized for the following purposes:

- A. To rebuild, enlarge, remodel, alter or improve any buildings, apartments or other structures.
- B. To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which this Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One (\$1.00) Dollar par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the

same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Pine Island Commons, Suite 208, 8551 West Sunrise Boulevard, Fort Lauderdale, Florida 33322 and the name of the initial registered agent of this corporation at that address is Paul M. Bloomgarden.

ARTICLE VII - INITIAL MAILING ADDRESS

The initial mailing address of this corporation is: 695 S. W. 65 Avenue, Margate, FL 33068.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this Corporation is Ronald Hedrick, 695 S. W. 65 Avenue, Margate, FL 33068.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator signing these Articles is Ronald Hedrick, 695 S. W. 65 Avenue, Margate, FL 33068.

ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon

the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation this 30^{th} day of October, 1998.

RONALD HEDRICK, Incorporator

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 30th day of October, 1998 by RONALD HEDRICK who is personally known to me or who has produced his Florida drivers license as identification and who did take an oath.

Notary Public

P. M. BLOOMGARDEN
MY COMMISSION # CC 595454
EXPIRES: January 30, 2001
Bonded Thru Notary Public Underwriters

DESIGNATION OF REGISTERED AGENT

FOR

DUNNE-WRIGHT CONSTRUCTION, INC.

In compliance with Section 48.091, Florida Statutes, DUNNE-WRIGHT CONSTRUCTION, INC.

to organize and qualify under the laws of the State of Florida, hereby names PAUL M.

BLOOMGARDEN located at Pine Island Commons, Suite 208, 8551 W. Sunrise

Boulevard, Ft. Lauderdale, Florida 33322 as its agent to accept service of process within Florida.

DATED: October 30, 1998

RONALD HEDRICK, Incorporator

ACCEPTANCE.

Having been named to accept service of process for the above named 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.

DATED: October 30, 1998

PAUL M. BLOOMGARDEN, Registered Agent