

Hoffmeier Accounting & Tax Service, Inc.

5101 N.W. 21st Avenue, Suite 200, Fort Lauderdale, Florida 33309

Phone (305) 735-8770 • Fax (305) 733-9220

P98000101578

STATE OF FLORIDA
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

600002699806--6
-12/02/98--01018--012
****122.50 *****78.75

GENTLEMEN:

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATION FOR BALDWIN BRO
CONSTRUCTION, INC. ALONG WITH OUR CHECK IN THE AMOUNT
OF \$122.50 TO COVER THE FILLING COST OF THIS CORPORATION.
IF YOU HAVE ANY QUESTIONS REGARDING THIS MATTER, PLEASE
CONTACT US AT THE ABOVE ADDRESS OR TELEPHONE NUMBER.

THANK YOU,

Lisa J. Darbro

LISA J. DARBRO

FILED
98 DEC -2 PM 4:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF
BALDWIN BROTHERS CONSTRUCTION

FILED
98 DEC -2 PM 4:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BALDWIN BROTHERS CONSTRUCTION, INC.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION IS
A NATURAL PERSON, COMPETENT TO CONTRACT, ASSOCIATED TO FORM A
CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA: AND
FURTHER AGREES TO THE FOLLOWING CONDITIONS OF SAID CORPORATION.

ARTICLE I: NAME

THE NAME OF THE CORPORATION IS: BALDWIN BROTHERS CONSTRUCTION, INC.

ARTICLE II: NATURE OF BUSINESS

THE GENERAL NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES
PROPOSED TO BE TRANSACTED BY THE CORPORATION, AND THE POWERS AND
PRIVILEGES TO BE EXERCISED BY IT SHALL INCLUDE ALL POWERS THAT ARE
GIVEN TO THE BODIES CORPORATE UNDER THE STATUTES OF THE STATE OF
FLORIDA, AND THE LAWS OF THE UNITED STATES, TOGETHER WITH ALL RIGHTS
POWERS AND PRIVILEGES INCIDENT THERETO.

ARTICLE III: CAPITAL STOCK

THE CAPITAL STOCK OF THE CORPORATION SHALL CONSIST OF ONE HUNDRED
(100) SHARES OF A PAR VALUE OF ONE (\$1.00) DOLLAR EACH, WHICH STOCK
SHALL BE PAID FOR IN CASH, REAL OR PERSONAL PROPERTY OR IN SERVICES.
THE VALUE OF EACH SUCH REAL OR PERSONAL PROPERTY OR SERVICES SHALL BE
FIXED BY THE BOARD OF DIRECTORS OF SAID CORPORATION, AND THE STOCK
SHALL BE ISSUED ON THE VALUE SO FIXED. ALL STOCK SHALL BE FULLY PAID
FOR AND NON-ASSESSABLE.

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ARTICLE VIII: SUBSCRIBERS

THE NAME AND STREET ADDRESS OF THE SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION IS AS FOLLOWS:

NAME
CARL BALDWIN

ADDRESS
468 NW 48TH STREET
FT LAUDERDALE FLORIDA 33309

ARTICLE IX: AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS, AND APPROVED AT A STOCKHOLDERS MEETING BY A MAJORITY OF THE STOCKHOLDERS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS

17th DAY OF November, 1998

Carl Baldwin (SEAL)

ARTICLE VII: INITIAL DIRECTORS

THE NAME AND STREET ADDRESS OF THE FIRST BOARD OF DIRECTORS IS AS
FOLLOWS:

NAME
CARL BALDWIN

ADDRESS
468 NW 48TH STREET
FT LAUDERDALE ~~FLORIDA~~ 33309
Florida

STATE OF FLORIDA

)

) ss:

COUNTY OF BROWARD

)

I HEREBY CERTIFY THAT ON THIS DATE, BEFORE ME, A NOTARY PUBLIC
DULY AUTHORIZED IN THE STATE AND COUNTY ABOVE NAMED TO TAKE
ACKNOWLEDGEMENTS, PERSONALLY APPEARED

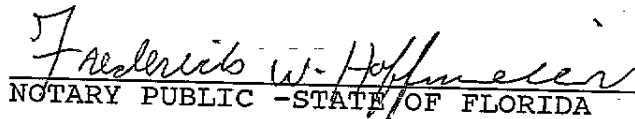
CARL BALDWIN



TO ME KNOWN TO BE THE PERSON DESCRIBED AS SUBSCRIBER IN AND WHO DID
EXECUTE THE FOREGOING ARTICLES OF INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL THIS 17th DAY OF

NOVEMBER, 1998.


NOTARY PUBLIC - STATE OF FLORIDA

MY COMMISSION EXPIRES:



Frederick W. Hoffmeier
MY COMMISSION # CC696874 EXPIRES
December 18, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA

)

) ss:

COUNTY OF BROWARD

)

I HEREBY CERTIFY THAT ON THIS DATE, BEFORE ME, A NOTARY PUBLIC,
DULY AUTHORIZED IN THE STATE AND COUNTY ABOVE NAMED TO TAKE
ACKNOWLEDGEMENTS, PERSONALLY APPEARED

CARL BALDWIN



TO ME KNOWN TO BE THE PERSON DESCRIBED AS REGISTERED AGENT AND WHO
DID HEREBY ACCEPT AS REGISTERED AGENT.

WITNESS MY HAND AND OFFICIAL SEAL THIS 17th DAY OF
NOVEMBER, 1998.

NOTARY PUBLIC - STATE OF FLORIDA


MY COMMISSION EXPIRES:



Frederick W. Hoffmeier
MY COMMISSION # CC696874 EXPIRES
December 18, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

I, CARL BALDWIN, UNDERSIGNED DO ACKNOWLEDGE THAT I AM FAMILIAR WITH
DUTIES AND RESPONSIBILITIES AS A REGISTERED AGENT FOR A
CORPORATION, AND AS SUCH, DO HEREBY ACCEPT AS REGISTERED AGENT FOR

BALDWIN BROTHERS CONSTRUCTION. INC.


----- (SEAL)

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98 DEC -2 PM 4:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA