

P 99 00000 3010

January 2, 1999

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

600002734796--6
-01/08/99-01072-003
*****70.00 *****70.00

SUBJECT: Walter J. Downes, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 for the Filing Fee

FROM: Walter J. Downes, Inc.
2772 Summit Blvd.
West Palm Beach, FL 33406
Daytime Telephone 561-357-9811

FILED
99 JAN - 8 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEB JAN 12 1999

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ARTICLES OF INCORPORATION

OF

Walter J. Downes, Inc.

FILED
99 JAN -8 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation ("Corporation") is Walter J. Downes, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida, primarily in Construction.

ARTICLE III - DURATION

This corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.


ARTICLE IV - CAPITAL STOCK

The amount of the capital stock which the corporation shall have the authority to issue is 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these Articles of Incorporation this 2nd day of January 1999.


Name: Walter J. Downes

STATE OF FLORIDA

COUNTY OF PALM BEACH

I hereby certify that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared, Walter J. Downes, to me personally known to be the person described in and who executed the forgoing Articles of Incorporation, and acknowledged before me that he executed the same and did take an oath.

WITNESS my hand and seal in the county and state aforesaid this 2nd day of January, 1999.


NOTARY PUBLIC

My commission expires:

NOTARY PUBLIC - STATE OF FLORIDA
SUSAN A. RYAN
COMMISSION # CC784985
EXPIRES 8/17/2002
BONDED THRU ASA 1-888-NOTARY1

ACCEPTANCE OF REGISTERED AGENT'S DESIGNATION

Having been named to accept service of process for Walter J. Downes, Inc. at the place designated in the articles of incorporation and to otherwise act as registered agent for said Corporation, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

DATE 1-2-99

Walter J. Downes
Name: Walter J. Downes

STATE OF FLORIDA
COUNTY OF PALM BEACH

I hereby certify that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared, Walter J. Downes, to me personally known to be the person described in and who executed the foregoing Acceptance of Registered Agent, and acknowledged before me that he executed the same and did take an oath.

WITNESS my hand and seal in the county and state last aforesaid this 2nd day of January, 1999.

Susan A. Ryan
Notary Public

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA
SUSAN A. RYAN
COMMISSION # CC764985
EXPIRES 8/17/2002
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