

P990000006816

VIA FEDEX PRIORITY MONDAY A.M. DELIVERY  
AIR BILL # 1192900730

DATE: JANUARY 15, 1999

TO: FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS (INCORPORATION)  
409 EAST GAINES STREET  
TALLAHASSEE, FLORIDA 32399

300002746523--3  
01/19/99-01129-005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

FROM: NATHAN N. WELLMAN  
5839 BAY HILL CIRCLE  
LAKE WORTH, FLORIDA 33463

RE: INCORPORATION  
COX AND WELLMAN CONSTRUCTION, INC.  
DATE OF INCORPORATION: IMMEDIATELY UPON BEING FILED

Enclosed find Articles of Incorporation for a new corporation  
named COX AND WELLMAN CONSTRUCTION, INC..

Please note under Article X that the effective date is immediately  
upon the Articles of Incorporation being filed with the Florida  
Department of State.

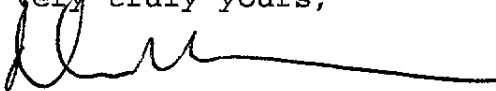
My check in the amount of \$87.50 is enclosed to cover costs:

Filing Fee .....	\$35.00
Registered Agent .....	35.00
Certified Copy .....	8.75
Certificate of Status .....	8.75

Total ..... \$87.50  
=====

Thank you.

Very truly yours,

  
NATHAN N. WELLMAN

NNW/j  
enclosures: check/articles

FILED  
99 JAN 19 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/25/99  
mm

ARTICLES OF INCORPORATION  
OF  
COX AND WELLMAN CONSTRUCTION, INC.

---

FILED  
JUN 19 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person, competent to contract, hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is:

COX AND WELLMAN CONSTRUCTION, INC.

ARTICLE II - ADDRESS OF CORPORATION AND PRINCIPAL OFFICE

The initial street address of the corporation and of its principal office is: 3646 - 23rd Avenue South, #103, Lake Worth, Florida 33461.

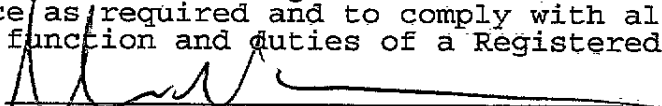
ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is Five Hundred (500) Shares of common stock.

ARTICLE IV - REGISTERED AGENT

The following is submitted in compliance with Chapter 607 Florida Statutes: COX AND WELLMAN CONSTRUCTION, INC., a corporation, organizing under the laws of the State of Florida with its office at: 3646 - 23rd Avenue South, #103, Lake Worth, Florida 33461 has named NATHAN N. WELLMAN located at 3646 - 23rd Avenue South, #103, Lake Worth, Florida 33461, as its Registered Agent.

ACCEPTANCE: I, NATHAN N. WELLMAN, accept to serve as Registered Agent and agree as Registered Agent to accept service of process; to keep office open during prescribed hours; to post my name and any other officers of said corporation authorized to accept service of process at the above Florida designated address in some conspicuous place in the office as required and to comply with all Florida law pertaining to the function and duties of a Registered Agent.

  
Nathan N. Wellman

#### ARTICLE V - INCORPORATOR

The name and street address of the incorporator of this corporation is as follows: Nathan N. Wellman, 5839 Bay Hill Circle, Lake Worth, Florida 33463.

#### ARTICLE VI - DIRECTORS

The corporation shall have at least one (1) director and there shall not be a limit upon the maximum number of directors that the corporation may have from time to time; the corporation shall commence with two (2) initial directors, whose names and street addresses are as follows: Nathan N. Wellman, 5839 Bay Hill Circle, Lake Worth, Florida 33463 and John William Cox, Jr., 816 North Lakeside Drive, Lake Worth, Florida 33460.

#### ARTICLE VII - PURPOSE OF CORPORATION

- 1) The corporation will engage in: general construction; and
- 2) The corporation may engage in any activity of business permitted under the laws of the United States and of this state.

#### ARTICLE VIII - POWERS OF THE CORPORATION

The powers of the corporation shall be all those permitted under the laws of the United States of America and of the State of Florida.

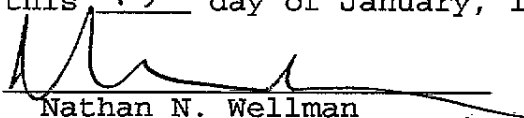
#### ARTICLE IX - AMENDMENTS

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 is subject to this reservation.

#### ARTICLE X - DATE AND TERM OF EXISTENCE

This corporation shall have perpetual existence which shall become effective immediately on the date the Articles of Incorporation are filed with the Florida Department of State.

IN WITNESS WHEREOF, I have set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 15 day of January, 1999.

  
Nathan N. Wellman

STATE OF FLORIDA            )  
                                  ) ss:  
COUNTY OF PALM BEACH    )

The foregoing instrument was acknowledged before me this 15  
day of January, 1999 by NATHAN N. WELLMAN who:

X is personally known to me; (OR)

\_\_\_\_\_ provided \_\_\_\_\_  
as identification.

Michael Malone  
(print name of Notary below)

Michael Malone

NOTARY PUBLIC STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES:

(SEAL)

