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ACCOUNT NO. : 072100000032

REFERENCE : 123677 8900A

AUTHORIZATION :

*Patricia Ryzak*

COST LIMIT : \$ 78.75

ORDER DATE : February 4, 1999

ORDER TIME : 11:25 AM

ORDER NO. : 123677-005

CUSTOMER NO: 8900A

500002764745--7

CUSTOMER: Mr. Thomas T. Coon, Jr.  
JOSEPH M. BALOCCO, ESQ  
JOSEPH M. BALOCCO, ESQ  
1323 S.e. Third Avenue

Fort Lauderdale, FL 33316

DOMESTIC FILING

NAME: COLT CONSTRUCTION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB -4 PM 5:3  
DIVISION OF CORPORATION  
RECEIVED  
99 FEB -4 PM 12:10  
1/19/99

# ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB -4 PM 5:31

## ARTICLE I - NAME

The name of this corporation is: COLT CONSTRUCTION, INC. The principal address of the corporation is 815 N.E. 17<sup>TH</sup> WAY, FORT LAUDERDALE, FL 33301.

## ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

## ARTICLE III - PURPOSE

The corporation may conduct any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.

## ARTICLE IV - STOCK

This corporation is authorized to issue 100 shares of NO par value common stock which shall be designated "Common Shares."

## ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata 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: 815 N.E. 17<sup>TH</sup> WAY, FORT LAUDERDALE, FL 33301 and the name of the initial registered agent of this corporation at that address is: PAUL DOLAN.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time in accordance with the By Laws. The name(s) and address(es) of the initial Board of Directors of this Corporation is (are):

NAME:

ADDRESS:

PAUL DOLAN

815 N.E. 17<sup>TH</sup> WAY  
FORT LAUDERDALE, FL 33301

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME:

ADDRESS:

PAUL DOLAN

815 N.E. 17<sup>TH</sup> WAY  
FORT LAUDERDALE, FL 33301

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

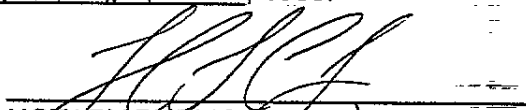
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3 day of FEBRUARY, 1999.

  
SUBSCRIBER


STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared PAUL DOLAN known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation or who produced valid Florida Driver Licenses as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 3rd day of FEBRUARY, 1999.

  
NOTARY PUBLIC

My Commission Expires:

 Thomas T Coon, Jr  
My Commission CC769540  
Expires August 23, 2002

**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 48.091, Florida Statutes, the following is submitted:

First--that COLT CONSTRUCTION, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 815 N.E. 17<sup>TH</sup> WAY, City of FORT LAUDERDALE, State of FLORIDA, 33301, has named PAUL DOLAN, located at 815 N.E. 17<sup>TH</sup> WAY, City of FORT LAUDERDALE, State of FLORIDA, 33301, as its agent to accept service of process within Florida.

SIGNATURE *Paul P. Dolan*  
PAUL DOLAN

TITLE President

DATE 2/3/99

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 performance of my duties.

SIGNATURE *Paul P. Dolan*  
PAUL DOLAN

DATE 2/3/99

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB -4 PM 5:31