

P99000012242

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000003076 9))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

OVERNIGHT CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB -8 PM 3: 05

FILED

Bm2/8/99

H99-3076

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: OVERNIGHT CONSTRUCTION, INC.

Address of Corporation: 6600 NORTHWEST 27th AVENUE, SUITE W-103
MIAMI, FL 33147

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$10.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: SAMUEL L. GILMORE, JR.

REGISTERED OFFICE: 6600 NORTHWEST 27th AVENUE, SUITE W-103
MIAMI, FL 33147

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

02 / 08 / 99
Date



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

SAMUEL L. GILMORE, JR.
3171 NORTHWEST 57th STREET
MIAMI, FL 33142

In witness whereof, I have subscribed my name:



Signature of Incorporator

99 FEB -8 PM 3:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

H99-3076

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571