

P9900025245

TRANSMITTAL LETTER

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

800002806878--3
-03/15/99--01158--010
*****78.75 *****78.75

SUBJECT: CHARLES LAW CONSTRUCTION INC. 11
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00

FROM:

CHARLES F. LAW JR.
Name
3500 MARIGOLD CT.
Address
SUITE 211, PALM BEACH GARDENS, FL. 33410
City, State, & Zip
(561) 776-6306
Telephone Number

FILED
99 MAR 15 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

P. Hall

MAR 19 1999

ARTICLES OF INCORPORATION

OF

CHARLES LAW CONSTRUCTION INC. II

FILED
99 MAR 15 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CHARLES LAW CONSTRUCTION INC, II

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9462 SUNPOINT DR. , BOYNTON BCH., FL. 33437

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES OF COMMON STOCK HAVING PAR VALUE \$ 1.00

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CHARLES F. LAW JR.
3500 marigold ct.
SUITE 211
PALM BEACH GARDENS, FL. 33410

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CHARLES F. LAW JR
3500 MARIGOLD CT.
211 SUITE
PALM BEACH GARDENS, FL. 33410

PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER

The undersigned has(have) executed these Articles of Incorporation this

13 day of MARCH, 1999

Charles F. Law Jr President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: CHARLES LAW CONSTRUCTION INC. 11

2. The name and address of the registered agent and office is:

CHARLES F. LAW JR.

(NAME)

3500 MARIGOLD CT. SUITE 211

(P.O. BOX NOT ACCEPTABLE)

PALM BEACH GARDENS , FL. 33410

(CITY/STATE/ZIP)

SIGNATURE

Charles F. Law Jr.
(corporate officer)

TITLE PRESIDENT

DATE 03/13/99

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Charles F. Law Jr.

DATE

03/13/99

REGISTERED AGENT FILING FEE: \$35.00