

P 99000038298

The Law Office of
FREDERIC J. Di SPIGNA, P.A.

Sanctuary Centre - Suite 307-B
4800 N Federal Highway
Boca Raton, FL 33431-5145

Mailing Address

P.O. Box 970187
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(561) 394-5656
FAX (561) 395-0282

April 21, 1999

Department of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314-6327

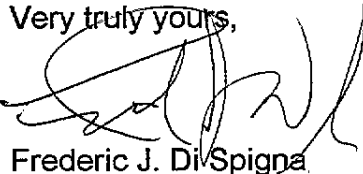
800002849158-9
-04/23/99-01053-012
*****70.00 *****70.00

Re: Incorporation of YORK CONSTRUCTION COMPANY

Dear Sirs:

Enclosed are Articles of Incorporation and Acceptance of Registered Agent for
YORK CONSTRUCTION COMPANY, together with our check in the amount of \$70.00
for fees.

Very truly yours,



Frederic J. Di Spigna

FJD/sd

FILED
99 APR 23 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/28/99
[Handwritten signature]

ARTICLES OF INCORPORATION
of
YORK CONSTRUCTION COMPANY

ARTICLE I - NAME

The name of this corporation is:

YORK CONSTRUCTION COMPANY

ARTICLE II - ADDRESS

The initial principal office, and mailing address, of this corporation shall be:

**1624 NE 12th Terrace
Fort Lauderdale, FL 33305**

ARTICLE III - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is one million (1,000,000) shares.

ARTICLE IV - SHAREHOLDERS PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be:

**1301 N.E. 7th Avenue
Ft. Lauderdale, FL 33304**

and the initial registered agent of this corporation shall be:

John Benik

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI- INCORPORATOR

The name and address of the person signing these articles of incorporation is:

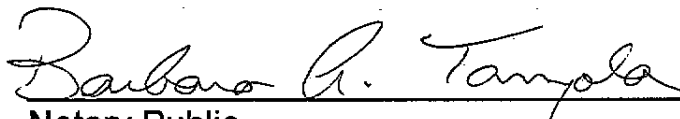
**Francis Michael Egan
2108 N.W. 2nd Avenue
Wilton Manors, FL 33311**


Francis Michael Egan, Incorporator


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APR 23 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida)
County of Palm Beach)

The foregoing Articles of Incorporation of YORK CONSTRUCTION COMPANY were acknowledged before me this 21st day of April, 1999, by Francis Michael Egan, as incorporator, who produced a Florida driver's license as identification.


Notary Public
My commission expires:

ACCEPTANCE OF REGISTERED AGENT

 Barbara A. Tanzola
Notary Public, State of Florida
Commission No. CC 622841
My Commission Exp. 4/7/2001
Printed Through Fin. Notary Service & Bonding Co.

Having been named the registered agent for YORK CONSTRUCTION COMPANY, John Benik agrees to act in this capacity and agrees to comply with the provisions of section 607.0505 Florida Statutes relative to the duties of a registered agent.

Dated: 4/21/99


John Benik