

P 99000054217

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.

(((H99000014404 0)))

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 : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 541-3694
 Fax Number : (305) 541-3770

FLORIDA PROJECT CORPORATION OR P.A.

austin & sons enterprises inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

RECEIVED
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

99 JUN 15 AM 11:58

FILED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 15, 1999

EMPIRE

SUBJECT: AUSTIN & SONS ENTERPRISES INC.
REF: W99000013922

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

PLEASE LIST THE CORPORATE NAME ON THE LINE, NOT THROUGH THE LINE.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H99000014404
Letter Number: 299A00032129

3)
H99000014404

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

AUSTIN & SONS ENTERPRISES INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

AUSTIN & SONS ENTERPRISES INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the Corporation shall be:

6800 GRIFFIN ROAD
DAVIE FLORIDA 33414-4216

and the name of its initial Registered Agent at such address is:

JOHN AUSTIN

FILED
99 JUN 15 AM 11:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H99000014404

Prepared by: Peter Jacobsen (954) 491-5727
Southeast Accounting & Tax Group, Inc.
6418 N.W. 5 Way, Ft. Lauderdale, FL 33309

H990 000 14 40 4

SIXTH:

The number of Directors constituting the initial Board of Directors of the Corporation is ONE, and the name and address of the person who is to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

JOHN AUSTIN 6800 GRIFFIN ROAD
DAVIE FL 33414-4216

The name and address of each incorporator is:

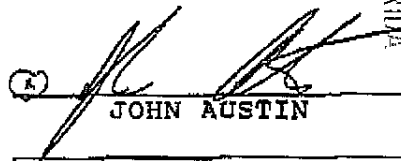
JOHN AUSTIN 6800 GRIFFIN ROAD
DAVIE FL 33414-4216

SECRET
JUN 15 1999
ATLANTA, FLORIDA

99 JUN 15 AM 11:58

FILED

Dated: JUNE 14, 1999

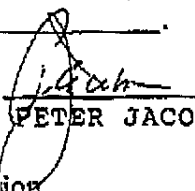

JOHN AUSTIN

State of Florida:
County of Broward:

The foregoing instrument was acknowledged before me this 14 day of JUNE, 1999 by JOHN AUSTIN



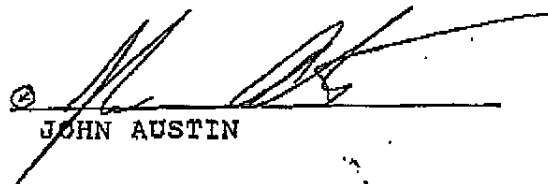
Peter Jacobsen
Commission # CG 205092
Expires Mar. 16, 2003
Benton Thru
Atlantic Reading Co., Inc.


PETER JACOBSEN Notary Public

Personally Known XXX OR Produced Identification

Type of Identification Produced

JOHN AUSTIN, having been designated to act as
Registered Agent hereby agrees to act in this capacity.


JOHN AUSTIN

Prepared by: Peter Jacobsen
Southeast Accounting & Tax Group, Inc.
6418 N.W. 5 Way, Ft. Lauderdale, FL 33309

H990 000 14 40 4