

P99000061435

May 21, 1999.

Florida Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, Fl 32314

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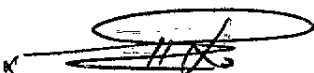
*****78.75 *****78.75

Gentlemen:

Please find enclosed check in the amount of Seventy Eight Dollars and Seventy Five Cents (\$78.75), for filing the attached Articles of Incorporation.

Should there be any questions, please do not hesitate to call me.

Sincerely,



HUGH EBANKS

FILED
99 JUL -2 PM 2:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

~~799-13260~~

T BROWN JUL - 9 1999

~~3555-1551~~



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 8, 1999

HUGH EBANKS
2450 HOLLYWOOD BLVD., #204
HOLLYWOOD, FL 33020

SUBJECT: HUGH'S CONSTRUCTION, INC.
Ref. Number: W99000013260

We have received your document for HUGH'S CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 499A00030867

ARTICLES OF INCORPORATION

OF

WYSEMAN CONSTRUCTION, INC.

The undersigned subscribers to these Articles of Incorporation, are natural persons competent to contract hereby form a corporation under the laws of the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of the corporation shall be

WYSEMAN CONSTRUCTION, INC.

The principal place of business of this corporation shall be 2450 HOLLYWOOD BOULEVARD, SUITE 204, HOLLYWOOD, FL 33020

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful business or activities as permitted under the laws of the United States, the State of Florida or any other State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2450 HOLLYWOOD BOULEVARD, SUITE 204, HOLLYWOOD, FL 33020, and the name of the registered agent is HOWARD DANIELS.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VI. SPECIAL PROVISION

It is not the intent of the incorporator that the corporation will qualify under section 1362 of the Internal Revenue Code.

ARTICLE VII. DIRECTORS

The names and post office address of the members of the first Board of Directors; these said people are the subscribers of these Articles of Incorporation:

Name	Post Office Address
HUGH EBANKS	2450 HOLLYWOOD BLVD. SUITE #204 HOLLYWOOD, FL 33020

ARTICLE V111.

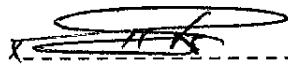
The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof, the proceeds of which amount to

Name	Address	No of Shares	Value
HUGH EBANKS	2450 HOLLYWOOD BOULEVARD, #204 HOLLYWOOD, FL 33020	100	1.00

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock herein above named, for the purpose of forming a corporation to do business in the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares, herein above set forth, and hereunto set our hand seals this 21ST day of MAY, 1999

SIGNED, SEALED AND DELIVERED

in the presence of:

A handwritten signature in dark ink, appearing to read 'HUGH EBANKS', is written over a horizontal dashed line.

HUGH EBANKS

STATE OF FLORIDA

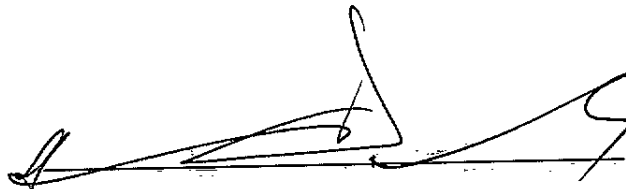
)

COUNTY OF BROWARD

)

BEFORE ME, the undersigned authority, an officer duly
authorized to administer oaths and take acknowledgements
HUGH EBANKS, personally appeared to me, well
known to be person(s) who executed the foregoing
Articles of Incorporation and they executed the same freely and
voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 21ST day of MAY,
1999, at Fort Lauderdale, Broward County.



NOTARY PUBLIC, State of Florida

My commission expires:

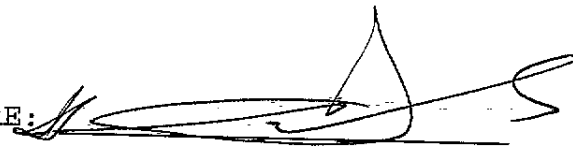


Howard S D Daniels
My Commission CC717520
Expires April 4, 2002

HOWARD DANIELS OF 2450 HOLLYWOOD BLVD., #204, HOLLYWOOD, FLORIDA
33020

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 AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE
DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA
STATUTES.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

SIGNATURE: 

(REGISTERED AGENT)

DATE: 7/1/99