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DAVID M. BERMAN
PAUL F. BERMAN

FILED
99 AUG -9 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 6, 1999

PP9000072373

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

700002954857--8
-08/09/99--01149--010
****122.50 *****78.75


Re: Brian P. Kane Construction, Inc.

Dear Sir/Madam:

Enclosed are an original and a copy of the Articles of Incorporation Brian P. Kane Construction, Inc., as well as a check in the amount of \$122.50 for filing fees. Also enclosed is a self-addressed, stamped envelope for your convenience in returning a certified Copy of the Articles of Incorporation.

Very truly yours,
LAW OFFICE OF
DAVID M. BERMAN, P.A.

By:


David M. Berman

DMB/es
Enclosure

G. GALLMON-CASE AUG 13 1999

99 AUG -9 PM 12: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BRIAN P. KANE CONSTRUCTION, INC.

- FIRST: The name of this corporation is "Brian P. Kane Construction, Inc."
- SECOND: This corporation is organized for the purpose transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- THIRD: This corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.
- FOURTH: The street address of the initial registered office is: 13500 N. Kendall Drive, Suite 129; Miami, Fl 33186, and the name of the initial registered agent of this corporation at that address is: David M. Berman.
- FIFTH: The street address of the corporation is: 9748 Southwest 220th Street, Miami, Florida 33190.
- SIXTH: This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:
Brian P. Kane Sherry Kane
9748 Southwest 220th Street 9748 Southwest 220th Street
Miami, Florida 33190 Miami, Florida 33190
- SEVENTH: The name and address of the incorporator of this corporation is:
Brian P. Kane
9748 Southwest 220th Street
Miami, Florida 33190
- EIGHTH: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

Bryan P. Kane
Bryan P. Kane, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have, hereunto, set my hand and affixed my official seal, in the State and County aforesaid, this 5th day of August, 1999.


Robert J. De...
NOTARY PUBLIC
STATE OF FLORIDA

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

Articles of Incorporation.


David M. Berman