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ANN PORATH

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P9900076448

August 18, 1999

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

100002967011--3  
-08/23/99--01113--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: **SMALLHORNE GENERAL CONTRACTOR, INC.**


Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-captioned corporation. Also enclosed is my check in the amount of \$70.00 to cover the filing fee.

Kindly return the stamped, filed copy and the Secretary of State letter to me, I have enclosed an envelope for this purpose.

Thank you for your cooperation in this matter.

Very truly yours,



Ann Porath

Enclosures:

FILED  
99 AUG 23 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ann Porath  
AUTHORIZATION BY PHONE TO  
CORRECT Article I  
DATE 8/26/99  
DOC. EXAM (initials)

G. GALLINEN CASE AUG 26 1999

**ARTICLES OF INCORPORATION  
OF  
SMALLHORNE GENERAL CONTRACTOR, INC.**

99 AUG 23 PM 2:15  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation hereby form a corporation under the Florida Business Corporation Act.

**ARTICLE I**

Name of Corporation

SMALLHORNE GENERAL CONTRACTOR, INC.

Principle address: 126 Chestnut Circle  
Royal Palm Beach, FL 33411

**ARTICLE II**

Duration

The duration of the corporation is perpetual.

**ARTICLE III**

General Purpose

The general purposes for which the corporation is organized are:

1. To engage in general contracting.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing, or necessary or desirable, in order to accomplish the foregoing, including borrowing or raising money for any purpose of the corporation, securing same, mortgaging all or any part of the corporate property, and to create, issue, draw and accept and negotiate bonds, mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

**ARTICLE IV**

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of Common Stock having a par value of \$1.00 per share.

#### ARTICLE V

##### Address

The name and address of the initial registered agent is:

Dennis Amiel  
126 Chestnut Circle  
Royal Palm Beach, FL 33411

#### ARTICLE VI

No stockholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation at the net value thereof. If the corporation fails or refuses to make satisfactory arrangements for the purchase of such shares within thirty (30) days from written notice thereof, the stockholder shall have the right to dispose of his shares as he sees fit.

Each share certificate issued by the corporation shall have printed or stamped thereon the following legend: "These shares are held subject to certain transfer restrictions imposed by the Articles of corporation. A copy of such Articles is on file at the principal office of the corporation".

#### ARTICLE VIII

##### Directors

The number of Directors constituting the initial Board of Directors of the corporation is one. The names and address's of each person who is to serve as a member of the initial Board of Directors and the Officers of the corporation who shall hold office for the first year of the existence of the corporation, or until their successors are elected or appointed and have qualified are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Dennis Amiel	President/Director	126 Chestnut Circle Royal Palm Beach, FL 33411
Michael Smallhorne	Secy-Director	126 Chestnut Circle Royal Palm Beach, FL 33411

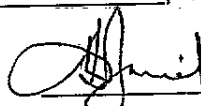
ARTICLE IX

The name and address of each incorporator is:

Dennis Amiel                      President-Director              126 Chestnut Circle  
Royal Palm Beach, Fl.  
33411

Michael Smallhorne              Secy-Director              126 Chestnut Circle  
Royal Palm Beach, Fl.  
33411

EXECUTED by the undersigned at West Palm Beach, Palm Beach County,  
Florida, this 16<sup>th</sup> day of August, 1999.



DENNIS AMIEL



MICHAEL SMALLHORNE

STATE OF FLORIDA              )  
COUNTY OF PALM BEACH      )

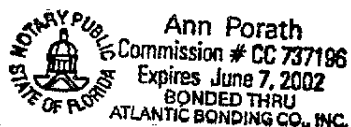
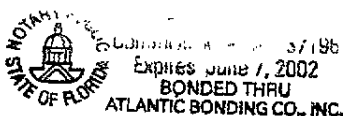
I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized  
to administer oaths and take acknowledgments, personally appeared **DENNIS  
AMIEL and MICHAEL SMALLHORNE**, to me well known to be the persons  
described as subscriber and who executed the foregoing Articles of Incorporation and  
acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and Seal in the State and County named above this  
16<sup>th</sup> day of August, 1999.



NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

My Commission Expires:



FILED

99 AUG 23 PM 2:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:  
Smallhorne General Contractor, Inc.

2. The name and address of the registered agent and office is:  
Dennis Amiel, 126 Chestnut Circle, Royal Palm Beach, Florida 33411..



DENNIS AMIEL

Date: 8/16/99

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 am familiar with and accept the obligations of my position as Registered Agent.



DENNIS AMIEL

Date: 8/16/99