



THE UNITED STATES  
CORPORATION  
COMPANY

PA99000076614

99 AUG 26 AM 8:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 355154 162199A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 26, 1999

ORDER TIME : 12:08 PM

ORDER NO. : 355154-005

CUSTOMER NO: 162199A

400002971234--2  
-08/26/99--01064--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CUSTOMER: Rick M. Morse, Cpa  
RICK M. MORSE, CPA, P.A.  
RICK M. MORSE, CPA, P.A.  
Suite 201  
7800 N. University Drive  
Tamarac, FL 33321

DOMESTIC FILING

NAME: COSTA CONSTRUCTION OF SOUTH  
FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

PN 8/27/99 ✓

RECEIVED  
99 AUG 26 PM 1:36  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
COSTA CONSTRUCTION OF SOUTH FLORIDA, INC.

FILED  
99 AUG 26 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be :

COSTA CONSTRUCTION OF SOUTH FLORIDA, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of CONSTRUCTION  
REMODELING and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 2000 shares of \$ 1  
par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this  
corporation is:

1800 SW 22ND STREET  
FORT LAUDERDALE, FLORIDA 33315-1839

and the name of the initial registered agent of this  
corporation at the above address is:

THOMAS COSTA

ARTICLE V

DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

THOMAS COSTA  
1800 SW 22ND STREET  
FORT LAUDERDALE, FLORIDA 33315-1839

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is:

THOMAS COSTA  
1800 SW 22ND STREET  
FORT LAUDERDALE, FLORIDA 33315-1839

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them; and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 3<sup>rd</sup> day of August 1999

Thomas Costa

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 3<sup>rd</sup> DAY of August, 1999 THOMAS COSTA appeared before me the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

Rick M. Morse  
Notary Public

ss: My Commission Expires:



RICK M. MORSE  
COMMISSION # CC 594653  
EXPIRES NOV 8, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

FILED

99 AUG 26 AM 8:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.  
THE FOLLOWING IS SUBMITTED;

COSTA CONSTRUCTION OF SOUTH FLORIDA, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

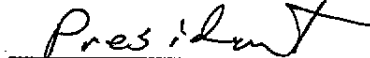
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF FORT LAUDERDALE, FLORIDA HAS NAMED THOMAS COSTA LOCATED AT 1800 SW 22ND STREET, FORT LAUDERDALE, FLORIDA 33315-1839 IS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

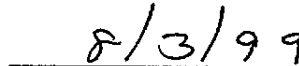


CORPORATE OFFICER

TITLE

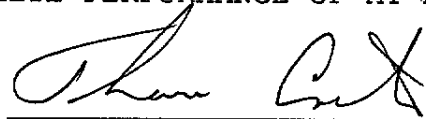


DATE



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.

SIGNATURE



DATE

