

Division of Corporations

<https://ccfss1.dos.state.fl.us/scripts/cfilcovr.exe>

P99000082761

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.

(((H99000023381 9)))

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

EFFECTIVE DATE

9-15-99

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (800) 881-6761

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 20 PM 1:05

FILED

FLORIDA PROFIT CORPORATION OR P.A.

W.S. CONSTRUCTION COMPANY

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

21550

H99000023381

EFFECTIVE DATE

9-15-99

ARTICLES OF INCORPORATION

OF

W.S. CONSTRUCTION COMPANY

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is W.S. CONSTRUCTION COMPANY.

ARTICLE II

The existence of the corporation shall begin on September 15, 1999.

ARTICLE III

The street address of the principal office of the Corporation is 7301 S.W. 19th Terrace, Miami, Florida 33155.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is W.S. Construction Company c/o Guilford & Associates, P.A., 2222 Ponce de Leon Blvd., Coral Gables, Florida 33134. The initial registered agent for the Corporation at that address is Frank W. Guilford, Jr.

FILED
99 SEP 20 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000023381

HB000023381

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Wayne C. Sconyers

7301 S.W. 19th Terrace
Miami, Florida 33155

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation is:

Name

Address

Wayne C. Sconyers

7301 S.W. 19th Terrace
Miami, Florida 33155

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15 day of September, 1999.

Wayne C. Sconyers
Wayne C. Sconyers, Incorporator

HB000023381

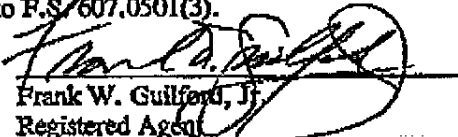
SEP-20-99 MON 11:00 AM

P. 4

1197000023381

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for W.S. Construction Company at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Frank W. Guilford, Jr.
Registered Agent

Date: September 15, 1999

FILED

99 SEP 20 PM 1:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1197000023381