

TRANSMITTAL LETTER

P9900091952

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

SUBJECT: George Family Enterprise, Incorporated
(Proposed corporate name - must include suffix)

700003016227--8
-10/15/99-01062-005
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 \$78.75
Filing Fee Filing Fee
& Certificate of Status

\$78.75 \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
& Certificate of & Certificate of
Status Status

ADDITIONAL COPY REQUIRED

FROM: Morris L. Drew
Name (Printed or typed)

5901 Northwest 151st Street, Suite #210
Address

Miami Lakes, Florida 33014

City, State & Zip

305-822-0750

Daytime Telephone number

99 OCT 15 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

T. Burch OCT 20 1999

FILED

**ARTICLES OF INCORPORATION
OF**

99 OCT 15 AM 8:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

George Family Enterprise, Incorporated

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a For-Profit Corporation under Chapter 607.0301 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the corporation is George Family Enterprise, Incorporated

ARTICLE 2 - PRINCIPAL PLACE OF BUSINESS

The principal of business and mailing address is 5901 Northwest 151st Street, Suite #210, Miami Lakes, Florida 33014

ARTICLE 3 - PURPOSE OF CORPORATION

The Corporation is organized exclusively to serve as a For-Profit Construction entity.

ARTICLE 4 - PRESIDENT

The initial President of the corporation shall be Charles W. George whose address shall be the same as the principal office of the corporation.

ARTICLE 5 - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE 6 - CAPITAL STOCK

The corporation shall have 100 shares of Capital Stock.

ARTICLE 7 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this corporation is 5901 Northwest 151st Street, Suite#209, Miami Lakes, Florida 33014. The initial name of the registered agent of this corporation is Charles W. George.

ARTICLE 8 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Morris L. Drew
3290 Northwest 47th Street
Miami, Florida 33142-3382

ARTICLE 9 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

Morris L. Drew
Signature/Incorporator

10/12/99
Date

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 I am familiar with and accept the obligations of my position as registered agent.

George
Signature/Registered Agent

10/12/99
Date