

PD99000940

Requester's Name

James P. Hayes
Attorney and Counselor At Law



300003023733--0
-10/25/99--01093--003
*****70.00 *****70.00

1100 Cleveland Street
Suite 1617
Clearwater, Florida 33755

Florida Bar Since 1984
(727) 446-8099
Fax (727) 443-0051
Email: 1257@msn.com

Office Use Only

NUMBER(S), (if known):

1. CLAUDE CONSTRUCTION, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

FILED
99 OCT 25 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in
- Pick up time
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials PH 10/26/99

CERTIFICATE OF INCORPORATION
of
CLAUDE CONSTRUCTION, INC.

FILED
99 OCT 25 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name.

The name of the Corporation is set forth above.

2. Principal Office and Registered Agent.

Its registered office and principal office in the State of Florida is 4920 15th Avenue South Gulfport, FL 33707. The name of its registered agent at such address is **Mike Shimshoni**.

3. Purposes.

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

4. Capital Stock.

The total number of shares of capital stock that the Corporation shall have authority to issue is 10,000, all of which are to be common stock with no par value.

5. Incorporator and Initial Officer and Director.

The name and mailing address of the incorporator is **Mike Shimshoni** 4920 15th Avenue South Gulfport, FL 33707. The initial Officer and Director is **Mike Shimshoni**. The initial officer and Director shall hold office for the first year of the corporations existence or until a successor is elected.

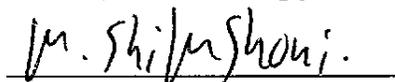
6. Existence.

The Corporation is to have perpetual existence.

7. Liability of Stockholders.

The private property of the stockholders shall not be subject to the payment of corporate debts.

I, THE UNDERSIGNED, the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, do make this Certificate, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my/our hand this 20th day of October, 1999.



Mike Shimshoni

Certificate Designating Registered Agent and Office

CLAUDE CONSTRUCTION, INC. designates Mike Shimshoni as its Registered Agent and the Registered Office of the Registered Agent in Florida is 4920 15th Avenue South Gulfport, FL 33707

Mike Shimshoni

Mike Shimshoni

I, **Mike Shimshoni**, having been named to accept service of process for the above named Corporation, at the place designated above in this certificate, and I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of section 607.325 Florida Statutes.

Mike Shimshoni

Mike Shimshoni

Dated. October 20, 1999.

FILED
99 OCT 25 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA