

P99000099404

DATE: November 8, 1999

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32304

300003040643-0  
-11/10/99-01030-006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: FOSTER & LAWSON HOLDINGS, INC.  
(Name of Corporation)

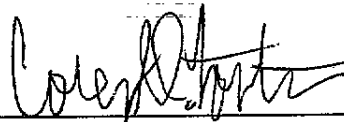
GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER  
WITH A COPY OF SAID ARTICLES FOR FOSTER & LAWSON HOLDINGS, INC.  
AND OUR CHECK IN THE AMOUNT OF \$ 78.75 IS ENCLOSED FOR THE  
FOLLOWING:

- FILING FEE
- CHARTER TAX
- REGISTERED AGENT
- CERTIFIED COPY

RESPECTFULLY SUBMITTED,

Richard L. Heffernan, P.A.  
Certified Public Accountant  
P.O. Box 617  
2911 E. Main Street  
Pahokee, FL 33476



Corey D. Foster

FOSTER & LAWSON HOLDINGS, INC.  
(Name of Corporation)

RECEIVED  
NOV 10 PM 1:40  
TALLAHASSEE, FLORIDA

Handwritten initials and date: *gj 11/12*

CERTIFICATE OF INCORPORATION

-OF-

FOSTER & LAWSON HOLDINGS, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida

ARTICLE I

The name of the corporation shall be:

FOSTER & LAWSON HOLDINGS, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is THREE HUNDRED (300) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than THREE HUNDRED (\$300.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

324 S.W. 5TH STREET  
BELLE GLADE, FLORIDA 33430

TALLAHASSEE, FLORIDA  
99 NOV 10 PM 1:40

ARTICLE VII

The number of Directors of this corporation shall be at least one (1).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

COREY D. FOSTER

620 S.W. 13TH STREET

BELLE GLADE, FL 33430

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

Corey D. Foster 620 S.W. 13th. Street  
Belle Glade, Fl. 33430

ARTICLE X

The corporate existence of this corporation shall begin on the date of the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Corey D. Foster being natural person, competent to contract, have hereunto set his hand and seals this 8th day of November, 1999.

Corey D. Foster, (SEAL)  
\_\_\_\_\_, (SEAL)

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

BEFORE ME, then undersigned Notary Public of the State of Florida personally appeared Corey D. Foster to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 8th day of November, 1999.

(Notary Seal)

Richard L. Heffernan  
Notary Public, State of Florida



Richard L. Heffernan  
MY COMMISSION # CC704038 EXPIRES  
February 9, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

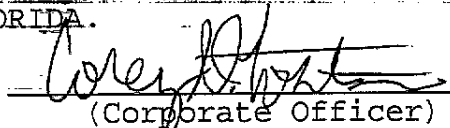
FIRST THAT FOSTER & LAWSON HOLDINGS, INC.  
(Name of the Corporation)

WITH ITS PLACE OF BUSINESS AT 324 S.W. 5TH STREET BELLE GLADE, FLORIDA 33430  
(Business Address, City & State)

HAS NAMED Richard L. Heffernan, CPA  
(Name of Registered Agent)

LOCATED AT 2911 E. MAIN ST. PO BOX 617 PAHOKEE FL 33476  
(Street Address and Number of Building,  
Post Office Box Addresses ARE NOT Acceptable)

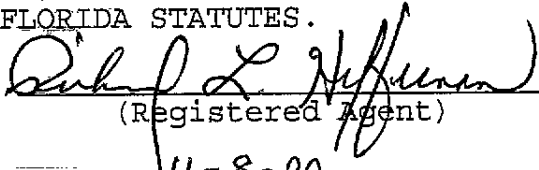
CITY OF PAHOKEE, STATE OF FLORIDA, AS ITS AGENT FOR TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE,   
(Corporate Officer)

TITLE President

DATE 11-08-99

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE   
(Registered Agent)

DATE 11-8-99

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL. 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)