

P99000107492

NEX CONSTRUCTION, INC.
3951 WILSHIRE STREET
LAKE PARK, FLORIDA 33403

November 15, 1999

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

500003051375--3

-11/22/93--01102--016

*****78.50 *****78.50

Gentlemen:

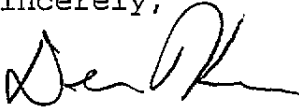
Enclosed please find a check in the amount of \$ 78.50 to cover the cost of incorporating the business in the name of:

NEX CONSTRUCTION, INC.

I have enclosed the original and a copy of the articles of incorporation of the company. Please send the approved articles to the above address, when it is completed.

Thank you very much.

Sincerely,



DEAN KARUZAS
Incorporator
ENC: Two (2)

FILED
99 DEC 13 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~W99-21243~~

T BROWN DEC 13 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 30, 1999

DEAN KARUZAS
NEX CONSTRUCTION, INC.
3951 WILSHIRE STREET
LAKE PARK, FL 33403

SUBJECT: NEX CONSTRUCTION, INC.
Ref. Number: W99000027243

We have received your document for NEX CONSTRUCTION, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 399A00056566

Sony!
Corrected
12/8/99

ARTICLES OF INCORPORATION
of
NEX CONSTRUCTION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1
NAME

The name of this corporation shall be: NEX CONSTRUCTION, INC..

ARTICLE 2
DURATION

The duration of this corporation shall be perpetual.

ARTICLE 3
PURPOSE

The purpose of this corporation is the transaction of any and all lawful business for which corporations may be incorporated in this state.

ARTICLE 4
CAPITAL STOCK

The total number of shares which the corporation is authorized to issue is 500. Shares shall be of a single class and shall have a par value of \$1.00.

ARTICLE 5
INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office and mailing address of the corporation is:

3951 WILSHIRE STREET
LAKE PARK, FL 33403

ARTICLE 6
INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than one. The name of the initial director is:

DEAN KARUZAS
3951 WILSHIRE STREET
LAKE PARK, FL 33403

ARTICLE 7
INCORPORATOR

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

DEAN KARUZAS
3951 WILSHIRE STREET
LAKE PARK, FL 33403

ARTICLE 8
BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE 9
AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto executed these Articles of Incorporation, this 18TH day of NOVEMBER 1999.



DEAN KARUZAS

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

Certificate of Registered Agent
of

NEX CONSTRUCTION, INC..

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99 DEC 13 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Pursuant to Florida Statute Sections 48.091 and 607.034, the following is submitted: The above named corporation, desires to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

3951 WILSHIRE STREET
LAKE PARK, FL 33403

has named DEAN C. KARUZAS located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


DEAN KARUZAS