

DEC-15-1999 17:13

EMPIRE CORP

305 541 3770 P.01/04

Division of Corporations

Page 1 of 2

**P99000108547**

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.**

(((H99000032019 4)))

**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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
99 DEC 16 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**BONL, INC.**

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

N. Gulligan DEC 16 1999

H99000032019

ARTICLES OF INCORPORATION  
OF

BonL, Inc.

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE  
NAME

The name of this corporation is: BonL, Inc.

ARTICLE TWO  
PRINCIPLE ADDRESS

The principle address of the Corporation is 12280 S.W. 131<sup>st</sup> Avenue, Miami, Florida 33186.

ARTICLE THREE  
DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR  
PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

- a. Specifically but not limited to construction services.

ARTICLE FIVE  
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is one thousand (1000), all of which shall be common shares with a par value of One Dollar and no/cents (\$1.00) each.

ARTICLE SIX  
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 4211 N.W. 2<sup>nd</sup> Terrace Miami, Florida 33126, and the name of the initial Registered Agent at such address is:

FLOYD W. BONNELL

I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:

  
FLOYD W. BONNELL

Prepared by:  
Dominick Sanchez  
Fla. Bar No. 0162035  
4211 N.W. 2<sup>nd</sup> Terrace  
Miami, Florida 33126

99 DEC 16 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H99000032019

H99000032019

ARTICLE SEVEN  
PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT  
DIRECTORS

7.01 The Board of Directors of the corporation shall consist of a least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

| <u>Name:</u>                        | <u>Address:</u>   |
|-------------------------------------|---|
| Floyd W. Bonnell<br>President       | 12280 S.W. 131 <sup>st</sup> Avenue<br>Miami, Florida 33186 |
| Christopher T. Bonnell<br>Treasurer | 12280 S.W. 131 <sup>st</sup> Avenue<br>Miami, Florida 33186 |

ARTICLE NINE  
OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

| <u>Office:</u> | <u>Name:</u>           | <u>Address:</u>   |
|----------------|------------------------|---|
| President      | Floyd W. Bonnell       | 12280 S.W. 131 <sup>st</sup> Avenue<br>Miami, Florida 33186 |
| Treasurer      | Christopher T. Bonnell | 12280 S.W. 131 <sup>st</sup> Avenue<br>Miami, Florida 33186 |

H99000032019

Prepared by:  
Dominick Sanchez  
Fla. Bar No. 0162035  
4211 N.W. 2<sup>nd</sup> Terrace  
Miami, Florida 33126

H99000032019

ARTICLE TEN  
INCORPORATOR

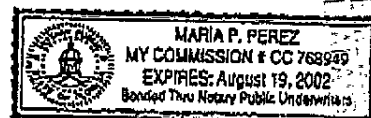
The name and address of the incorporator is:

Name:Address:

Floyd W. Bonnell

12280 S.W. 131<sup>st</sup> Avenue  
Miami, Florida 33186IN WITNESS WHEREOF, I have subscribed my name this 15<sup>th</sup> day of December  
1999.  
Floyd W. BonnellSTATE OF FLORIDA  
COUNTY OF DADEBefore me, the undersigned authority, personally appeared, DOMINICK SANCHEZ, who  
identified himself by Florida Driver's License B540-259-48-387-0 and certifies the  
above is true and accurate.Dated on this 15 day of December, 1999.  
Notary Public State of Florida

My Commission Expires:

FILED  
99 DEC 16 AM 9:31  
STATE OF FLORIDA  
TALLAHASSEE

H99000032019

Prepared by:  
Dominick Sanchez  
Fla. Bar No. 0162039  
4211 N.W. 2<sup>nd</sup> Terrace  
Miami, Florida 33126