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 Tallahassee, Florida 32301
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 01 FEB -8 AM 11:06
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

834678/7875U

February 8, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Citrus Construction Services, Inc.

PO1000014565

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Type of Document

- Certificate of Status
- Certificates of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

Retrieval Request

- Photocopy
- Certified Copy

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NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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 DIVISION OF CORPORATION

10-8-01

**ARTICLES OF INCORPORATION
OF
CITRUS CONSTRUCTION SERVICES, INC.**

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TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CITRUS CONSTRUCTION SERVICES, INC.

The address of the principal office of this corporation shall be 319 Clematis Street, Suite 901, West Palm Beach, FL 33401, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be c/o Broad and Cassel, 400 Australian Avenue South, Suite 500, West Palm Beach, Florida 33401, and the name of the initial registered agent of the corporation at that address is Clifford I. Hertz, P.A.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) director, initially. The name and street address of the initial member of the Board of Directors are:

Richard P. Richman, 599 West Putnam Avenue, Greenwich, CT 06830.

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

President	Kristin Miller 319 Clematis Street #901 West Palm Beach, FL 33401
Vice President	David Salzman 319 Clematis Street #901 West Palm Beach, FL 33401
Secretary	Gina Dodge 319 Clematis Street #901 West Palm Beach, FL 33401
Treasurer	Neal Ludeke 319 Clematis Street #901 West Palm Beach, FL 33401
Assistant Treasurer	Charles Krafnick 319 Clematis Street #901 West Palm Beach, FL 33401

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Clifford I. Hertz, P.A.
400 Australian Avenue South
Suite 500
West Palm Beach, FL 33401

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 7th day of February, 2001.

Clifford I. Hertz, P.A.



Clifford I. Hertz, Pres.
Incorporator

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, Citrus Construction Services, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at c/o Broad and Cassel, 400 Australian Avenue South, Suite 500, West Palm Beach, Florida 33401, has named Clifford I. Hertz, P.A., located at c/o Broad and Cassel, 400 Australian Avenue South, Suite 500, West Palm Beach, Florida 33401, to be its registered agent to accept service of process within this state.

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

Clifford I. Hertz, P.A.

By: _____

Clifford I. Hertz, Pres.

Registered Agent

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