

TRANSMITTAL LETTER

P01000026316

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300003828223--9
-03/09/01--01067--011
122.50 **78.75

SUBJECT: JACK RABBIT CONSTRUCTION, INC.
(Proposed corporate name - must include suffix)

DEPT. OF STATE
TALLAHASSEE, FLORIDA
01 MAR -9 AM 10:45
FILED

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$122.50
 \$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: REBECCA A. DONATO
Name (Printed or typed)
26903 STATE ROAD 64, EAST
Address
MYAKKA CITY, FLORIDA 34251
City, State & Zip
(941) 322-0681
Daytime Telephone number

Rebecca Donato GAVE
AUTHORIZATION BY PHONE TO
CORRECT address
DATE 3/14/01
DOC. EXAM David Brown

NOTE: Please provide the original and one copy of the articles.

D. BROWN MAR 14 2001

ARTICLES OF INCORPORATION
FOR
JACK RABBIT CONSTRUCTION, INC.

FILED
01 MAR -9 AM 10:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE I. NAME

The name of the corporation is: Jack Rabbit Construction, Inc.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The purpose of this corporation is to reenact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 250,000 shares of common stock with par value of \$.01 a share. The Board of Directors may authorized the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock on any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

ARTICLE V. PREEMPTIVE RIGHTS

There shall be no Preemptive Rights.

FILED
01 MAR -9 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. RESTRICTIONS ON TRANSFER

All of the issued and outstanding shares of this corporation shall be made subject to restrictions on transferability by agreement among the holders of said shares. A copy of such agreement shall be kept in the file at the principal office of the corporation and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during business hours.

ARTICLE VII. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation is: 26903 STATE ROAD 64, EAST - MYAKKA CITY, FLORIDA 34251, and the principle office shall be the same as the registered office. The name of the initial registered agent as such address is

Rebecca A. Donato

ARTICLE VIII. DIRECTORS

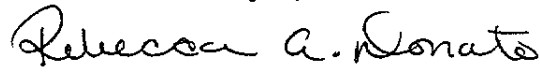
This corporation shall have one director initially. The number shall be fixed by the by laws and may be changed from time to time. The name and address of each member of the first board of directors:

Rebecca A. Donato

ARTICLE IX. INCORPORATOR

The name and street address of the Incorporator is: Rebecca A. Donato, 26903 STATE ROAD 64, EAST MYAKKA CITY, FLORIDA 34251, having been named as registered agent at the place designated in all agree to comply with the provisions of all statures relative to the proper and complete performance of my duties.

Dated: February 7, 2001



Rebecca A. Donato
Incorporator
Register Agent