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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

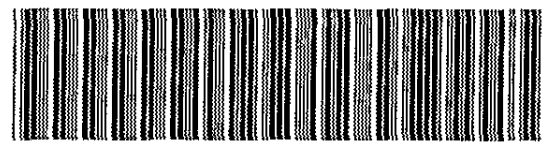
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

Joan Steel GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Incorporation  
EFFEL Data  
DATE 12-2001  
DOC. EXAM CB



000009413930

12/18/02--01040--005 \*\*78.75

FILED  
02 DEC 19 PM 2:21  
TALLAHASSEE FLORIDA

CB  
W0235522

December 16, 2002

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

Re: Jennings & Steel Construction Company, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
Joan C. Steel

Name of Corporation: JENNINGS & STEEL CONSTRUCTION COMPANY, INC.

Mailing Address of  
Corporation: 2030 Harbortown Drive, Suite B  
Fort Pierce, FL 34946

Phone: 772-465-8322

Effective Date 1/1/02

ARTICLES OF INCORPORATION

of

JENNINGS & STEEL CONSTRUCTION COMPANY, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

JENNINGS & STEEL CONSTRUCTION COMPANY, INC.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

FILED  
02 DEC 18 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
2030 HARBORTOWN DRIVE, SUITE B			
CITY	FT. PIERCE	FLORIDA	ZIP 34946

Mailing address, if different

STREET ADDRESS NA			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	JOAN C. STEEL		
ADDRESS	2030 HARBORTOWN DRIVE		
CITY	FT. PIERCE	FLORIDA	ZIP 34946

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


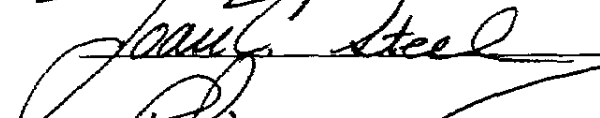
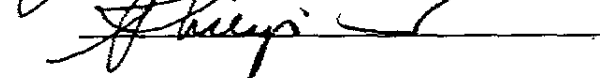
NAME	JOHN R. JENNINGS		
ADDRESS	470 10TH PLACE S.W.		
CITY	VERO BEACH	STATE FLORIDA	ZIP 32962
NAME	PHILIP S. STEEL		
ADDRESS	2030 HARBORTOWN DRIVE		
CITY	FT. PIERCE	STATE FLORIDA	ZIP 34946
NAME	JOAN C. STEEL		
ADDRESS	2030 HARBORTOWN DRIVE		
CITY	FT. PIERCE	STATE FLORIDA	ZIP 34946

**ARTICLE VIII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JOHN R. JENNINGS		
ADDRESS	470 10TH PLACE S.W.		
CITY	VERO BEACH	STATE FLORIDA	ZIP 32962
NAME	PHILIP S. STEEL		
ADDRESS	2030 HARBORTOWN DRIVE		
CITY	FT. PIERCE	STATE FLORIDA	ZIP 34946
NAME	JOAN C. STEEL		
ADDRESS	2030 HARBORTOWN DRIVE		
CITY	FT. PIERCE	STATE FLORIDA	ZIP 34946

The undersigned incorporator(s) have executed these Articles of Incorporation this 5 day of Dec., 2001

 (Signature)  
 (Signature)  
 (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED  
02 DEC 18 PM 2:30  
TALLAHASSEE, FLORIDA

JENNINGS & STEEL CONSTRUCTION COMPANY, INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2030 HARBORTOWN DRIVE, SUITE B  
FT. PIERCE, FLORIDA 34946

has named JOAN C. STEEL

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Joan C. Steel  
(Signature)

12/5/02  
(Date)