

Eugene A. Conti
Attorney At Law
P.O. Box 529
Loxahatchee, Florida 33470
(407) 798-9526
Fax (407) 798-0976

Jan 27, 1995
P95000009246

BUREAU OF CORPORATE RECORDS
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE
POST OFFICE BOX 6327
TALLAHASSEE, FLORIDA 32314

RECEIVED
DEC 30 11 01 AM '95
*****00.00 *****00.00

RE: CAPITAL CONSTRUCTION SERVICES, INC.

Dear Sirs:

Enclosed please find two original copies of the Articles of Incorporation for the above referenced corporation, together with my firm check No. 518, in the amount of \$70.00, representing filing fees.

Please forward the filed document to me in care of the above address.

Thank you for your attention to this matter.

Sincerely,

E. Conti, att.

Eugene A. Conti
Attorney

Enclosure



TALLAHASSEE, FLORIDA

95 JAN 31 AM 8:02

FILED

ARTICLES OF INCORPORATION
OF
CAPITAL CONSTRUCTION SERVICES, INC.

RECORDED
FILED
TALLAHASSEE FLORIDA

95 JAN 31 AM 8:02

FILED

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of FLORIDA.

ARTICLE I NAME

The name of the corporation shall be:

CAPITAL CONSTRUCTION SERVICES, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of FLORIDA, or any other state, county, 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 One Thousand (1,000) shares of common stock having a par value of \$.50 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 14577 Southern Blvd., Loxahatchee, Florida 33470, and the name of the initial Registered Agent for the corporation at that address is JAMES M. LEWIS.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE IX DIRECTORS

This corporation shall have a minimum of two (2) directors.
The initial Board of Directors shall consist of:

NAME	ADDRESS
JAMES M. LEWIS	14577 Southern Blvd. Loxahatchee, Fl. 33470
GREGORY MARTIN RONK	14577 Southern Blvd. Loxahatchee, Fl. 33470

ARTICLE X INCORPORATORS

The name(s) and address(es) of the initial incorporators and the initial number of shares of stock that he (they) agree(s) to take and the value of the consideration therefore are as follows:

NAME	ADDRESS	SHARES	CONSIDERATION
JAMES M. LEWIS	14577 Southern Blvd. Loxahatchee, Fl. 33470	-510-	\$260.00
GREGORY MARTIN RONK	14577 Southern Blvd. Loxahatchee, Fl. 33470	-490-	\$240.00

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this _____ day of January, 1995.

Initial Incorporator(s):

James M. Lewis
JAMES M. LEWIS

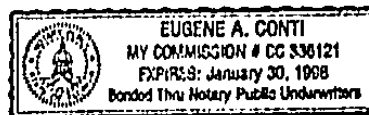
[Signature]
GREGORY MARTIN RONK

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was executed and acknowledged before me this 20th day of January, 1995, by JAMES M. LEWIS and GREGORY MARTIN RONK, to me well known.

(SEAL)

[Signature]
Notary Public
State of Florida
My Commission Expires:



DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. CAPITAL CONSTRUCTION SERVICES, INC. a corporation organized under the laws of the State of Florida, with its principal office located at 14577 Southern Blvd., Loxahatchee, Florida 33470, has named JAMES M. LEWIS, whose address is 14577 Southern Blvd., Loxahatchee, Fl. 33470 as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

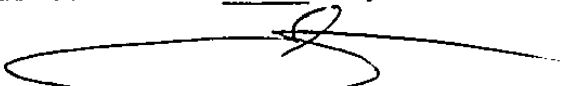
JAMES M. LEWIS

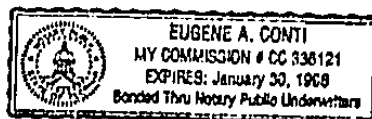
STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, this day personally appeared JAMES M. LEWIS, to me well known, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 26th day of January, 1995.

(SEAL)


Notary Public
State of Florida
My Commission Expires:



FILED
95 JAN 31 AM 8:02
TALLAHASSEE, FLORIDA

P95000009846

Eugene A. Conll
 Attorney at Law
 P.O. Box 577
 Lake Worth, FL 33460-0577
 City/State/Zip Phone #

Office Use Only

FILED
 96 SEP -6 AM 10:00
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #) 100001941441.
 -09/06/96--01064--009
 *****35.00 *****35.00
4. _____ (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VS SEP 13 1996

Voldis

Examiner's Initials	
---------------------	--

FILED
96 SEP -6 AM 10:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

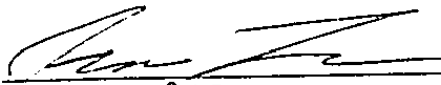
ARTICLES OF DISSOLUTION
of
CAPITAL CONSTRUCTION SERVICES, INC.


Articles of Dissolution of CAPITAL CONSTRUCTION SERVICES, INC., executed pursuant to Section 607.251 of the Florida Statutes

1. The name of this corporation is CAPITAL CONSTRUCTION SERVICES, INC.
2. The names and addresses of the Officers and Directors are:

James M. Lewis	309 Nathan Hale Rd. West Palm Beach, Fl. 33409
Gregory Martin Ronk	1704 N. Dixie Hwy, Lake Worth, FL 33460
3. This corporation was filed on the 31st day of January, 1995, with the secretary of state of the State of Florida, document number P95000009846 .
4. All debts, obligations and liabilities of this corporation have been paid and discharged.
5. All the remaining property and assets of this corporation have been distributed among its stockholders in accordance with their respective rights and interests.
6. There are no suits pending against this corporation in any court.

IN WITNESS WHEREOF, the undersigned sole Directors, Officers and Shareholders of the above named corporation, have executed this Dissolution this 29 day of August, 1996.

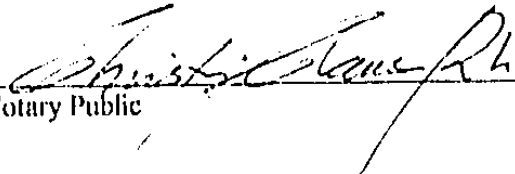


JAMES M. LEWIS


GREGORY MARTIN-RONK

State of Florida
County of Palm Beach

Before me, the undersigned authority, personally appeared, JAMES M. LEWIS and GREGORY MARTIN RONK, both personally known to me, who being first duly sworn, subscribed the foregoing Dissolution.


Notary Public

