

P95000013025

TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
95 FEB 13 PM 3:56

SUBJECT CONSTRUCTION ENTITIES, INC

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

\$122.50
Filing Fee
& Certificate Copy

\$133.25
Filing Fee,
Certificate Copy &
Certificate

FROM:
JAMES C. PRICE
1273 SOUTHWEST BILTMORE STREET
PORT ST. LUCIE, FL 34983
(407) 871 8941

500001405745
-02/14/95--01066--019
*****78.75 *****78.75

NOTE: Please provide the original and (1) copy of the articles.

KAN 2-15

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 13 PH 3:56

ARTICLES OF INCORPORATION

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

CONSTRUCTION ENTITIES, INC.

ARTICLE II - DURATION

This Corporation Shall Exist Perpetually Unless Dissolved According To Florida Law.

ARTICLE III - PURPOSE

This 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.

ARTICLE IV - CAPITAL STOCK

The Corporation Is Authorized To Issue One Thousand (1,000) Shares Of One Dollar (\$1.00) Par Value
Common Stock, Which Shall Be Designated "Common Shares."

ARTICLE V - PRINCIPAL OFFICE

The Principal Office And Mailing Address Of This Corporation Is:

CONSTRUCTION ENTITIES, INC.
1273 SOUTHWEST BILTMORE STREET
PORT ST. LUCIE, FL 34983

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The Name And Address Of The Initial Registered Agent Is:

JAMES C. PRICE
1273 SOUTHWEST BILTMORE STREET
PORT ST. LUCIE, FL 34983

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation Shall Have One (1) Director 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 Name And Address Of The Initial Director Is

JAMES C. PRICE
3440 SOUTHWEST CATSKILL DRIVE
PORT ST. LUCIE, FL 34953

ARTICLE VIII - INCORPORATOR

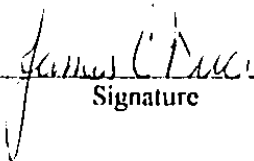
The Name And Street Address Of The Incorporator To These Articles Of Incorporation Is

JAMES C. PRICE
3440 SOUTHWEST CATSKILL DRIVE
PORT ST. LUCIE, FL 34953

ARTICLE IX - SMALL BUSINESS CORPORATION

The Corporation Elects To Be Treated As A Small Business Corporation Under Section 1244 Of The Internal Revenue Service Code

The Undersigned Incorporator Has Executed These Articles Of Incorporation This 10th Day Of February, 1995



Signature

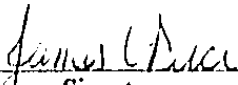
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE REGISTERED AGENT, IN THE STATE OF FLORIDA.

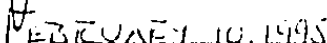
1. The name of the corporation is **CONSTRUCTION ENTITIES, INC.**
2. The name and address of the registered agent and office is:

**JAMES C. PRICE
1273 SOUTHWEST BILTMORE STREET
PORT ST. LUCIE, FL 34983**

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.



Signature



Date