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P95000016898

February 24, 1995

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Filing of Corporation

100001417231
-02/28/95--01073--011
*****70.00 *****70.00

Dear To Whom It May Concern:

Enclosed are the Articles of Incorporation for Feters Construction, Inc., along with a check in the amount of \$70.00 for the appropriate filing fees. We would like to request that these Articles are processed as soon as possible and returned via the enclosed Fedex envelope. We appreciate your prompt attention to this matter.

Should you have any questions, please contact our office at your convenience.

Very truly yours,

STEPHEN D. HURM, P.A.

Kathie Carpenter

Kathie Carpenter,
Legal Assistant, for the firm

KC/pc

Enclosures

FILED
95 FEB 27 PM 12:53
TALLAHASSEE, FL
SECRETARY OF STATE

*WJH
3-1-95*

ARTICLES OF INCORPORATION
OF
FETTERS CONSTRUCTION, INC.

FILED
95 FEB 27 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation,

ARTICLE I. NAME

The name of the corporation shall be FETTERS CONSTRUCTION, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 575 W. River Bay Court, Dunnellon, Florida 34434

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock that the Corporation is authorized to issue is 100 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock.

ARTICLE V. DURATION

The Corporation shall have perpetual existence.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 575 W. River Bay Court, Dunnellon, Florida 34434, and the name of its Registered Agent at that address is Clair Feters.

ARTICLE VII. BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors of at least one (1) Director. The Directors shall be elected by the shareholders of the Corporation. The names and street addresses of the persons who are to serve as the initial Directors are as follows

CLAIR FETTERS
575 W. River Bay Court
Dunnellon, Florida 34434

TEDICA A. FETTERS
575 W. River Bay Court
Dunnellon, Florida 34434

ARTICLE VIII. INCORPORATOR

The names and address of the Incorporator is as follows:

CLAIR FETTERS
575 W. River Bay Court
Dunnellon, Florida 34434

ARTICLE IX. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 24th day of January, 1995.

Clair Feters
CLAIR FETTERS, Incorporator

STATE OF FLORIDA
COUNTY OF CITRUS

BEFORE ME, personally appeared CLAIR FETTERS, who produced _____ as I.D. or to me well known and known to me to be the person described in and who executed the foregoing, and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and who ~~did~~ did not take an oath.

WITNESS my hand and official seal this 24th day of January, 1995.

Stephen D. Hurm
STEPHEN D. HURM, Notary Public

My Commission Expires:

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 24th day of January, 1995.

Clair Feters
CLAIR FETTERS