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Tim J. Salvator  
Joseph D. Zaks

**Quarles & Brady**

January 30, 1996

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: **Collier Construction Consultants, Inc.**

Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation, and of the Designation of Registered Agent for the above corporation. Also enclosed is a check in the amount of \$122.50 which represents the following:

|                                      |              |
|--------------------------------------|--------------|
| Articles of Incorporation Filing Fee | \$ 35.00     |
| Registered Agent Filing Fee          | 35.00        |
| Certified Copy of Articles           | <u>52.50</u> |

Total enclosed: \$122.50

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-02/02/96--01040--007  
\*\*\*\*122.50 \*\*\*\*122.50

If you find these enclosures to be in order, please file the same and return one certified copy to this office.

Sincerely,

**QUARLES & BRADY**

Joseph D. Zaks

JDZ/ml  
Enclosure  
cc: Mr. and Mrs. William M. Griz

QBNAP1\81666.

**ARTICLES OF INCORPORATION  
OF  
COLLIER CONSTRUCTION CONSULTANTS, INC.**

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation is: **COLLIER CONSTRUCTION CONSULTANTS, INC.**

**ARTICLE II  
PURPOSE**

The purpose for which the Corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida, whether alone or in conjunction with other individuals or entities and to act as a partner, including as a general partner in any partnership.

**ARTICLE III  
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 10,000 common shares of \$1.00 par value per share. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

**ARTICLE IV  
INCORPORATORS**

The names and addresses of the incorporators are:

Name

Address

William M. Griz

11814 Night Heron  
Naples, FL 33999

Susan K. Griz

11814 Night Heron  
Naples, FL 33999

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is: 11814 Night Heron, Naples, Florida 33999, and the name of the initial registered agent of this Corporation at that address is: William M. Griz.

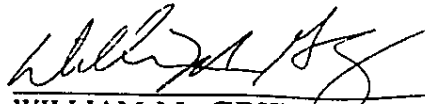
**ARTICLE VI**  
**PRINCIPAL OFFICE**

The address of the principal office of this Corporation shall be 11814 Night Heron, Naples, Florida 33999.

**ARTICLE VII**  
**S CORPORATION**

The Corporation shall elect to be taxed as an S corporation under the Internal Revenue Code. The Corporation shall authorize and issue only one class of stock. No stockholder shall do any act (include the sale or transfer of such stockholder's stock) which shall contravene or revoke the Corporation's election to be taxed as an S corporation. All issued shares, excluding treasury shares, and all issued securities evidencing the right to acquire shares of the Corporation shall be held of record by no more than thirty-five (35) persons in the aggregate.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the 30th day of January, 1996.

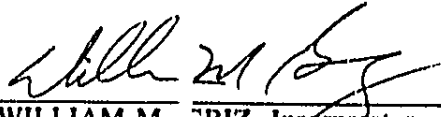
  
WILLIAM M. GRIZ, Incorporator

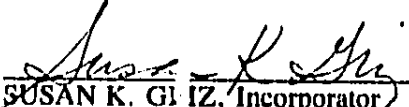
  
SUSAN K. GRIZ, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA  
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT COLLIER CONSTRUCTION CONSULTANTS, INC., desiring to organize or  
qualify under the laws of the State of Florida, with its principal place of business located at  
11814 Night Heron, Naples, Florida 33999, has named William M. Griz, located at 11814 Night  
Heron, Naples, Florida, 33999, as its agent to accept service of process within Florida.

  
WILLIAM M. GRIZ, Incorporator

  
SUSAN K. GRIZ, Incorporator

Dated: January 30, 1996

Having been named to accept service of process for the above-stated corporation, at the  
place designated in this Certificate, William M. Griz heretofore agrees to comply with the  
provisions of all statutes relative to the proper and complete performance of his duties.

  
WILLIAM M. GRIZ

Dated: January 30, 1996