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BRIAN D. LAMBERT
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BOARD CERTIFIED
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February 26, 1996

Department of State
Division of Corporations
Post Office box 6327
Tallahassee, Florida 32314

100001725061
-02/27/96--01067--006
*****70.00 *****70.00

Re: CASTLEROCK CONSTRUCTION, INC.

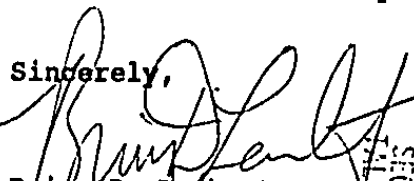
Gentlemen:

I am enclosing the following list of documents:

1. The original and a copy of the Articles of Incorporation for CASTLEROCK CONSTRUCTION, INC. I do not require a certified copy.
2. Registered Agent form showing BRIAN D. LAMBERT, Esquire has accepted the fiduciary responsibility as Registered Agent of the Corporation.
3. Our general account check in the amount of \$70.00.

The enclosed check represents the \$35.00 filing fee for the Articles of Incorporation and \$35.00 for the Registered Agent fee.

I would appreciate it if you would return the copy of the Articles of Incorporation to me with a Certificate of Incorporation for the corporation.

Sincerely,

Brian D. Lambert

BDL:jc

FILED
96 FEB 27 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96-4568
502 SAA
3/14/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 29, 1996

BRIAN D. LAMBERT, ESQ.
LAMBERT & HIMES, P.A.
PO BOX 2916
OCALA, FL 34478

SUBJECT: CASTLEROCK CONSTRUCTION, INC.
Ref. Number: W9600004568

We have received your document for CASTLEROCK CONSTRUCTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Sheldon Bream
Document Specialist

Letter Number: 496A00008960

ARTICLES OF INCORPORATION
OF
CASTLEROCK SITEWORK, INC.

FILED
96 FEB 27 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I

Name

The name of the corporation shall be CASTLEROCK SITEWORK, INC.

ARTICLE II

Principal Office

The principal place of business of this corporation shall be located at 4805 S.W. 60th Avenue, Ocala, Florida 34474. The mailing address of this corporation shall be 4805 S.W. 60th Avenue, Ocala, Florida 34474.

ARTICLE III

Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500.

ARTICLE IV

Initial Registered Agent and Street Address

The name and street address of the initial registered agent is BRIAN D. LAMBERT, Esquire, 500 N.E. Eighth Avenue, Ocala, Marion County, Florida 34470.

ARTICLE V

Name and Street Address of Incorporators

The name and street address of the incorporator to these Articles of Incorporation is MICHAEL OEHLERKING, 601 S.W. 80th Street, Ocala, Marion County, Florida 34474.

ARTICLE VI

The initial Board of Directors shall consist of one member, MICHAEL OEHLERKING. A Director need not be a shareholder of the corporation or a resident of the State of Florida.

ARTICLE VII

Incorporators

The name and address of the person signing these Articles of Incorporation is:

1. MICHAEL OEHLERKING, 601 S.W. 80th Street, Ocala, Florida 34474.

ARTICLE VIII

By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of February, 1996.




Michael Oehlerking, Incorporator

STATE OF FLORIDA

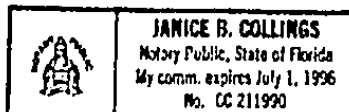
COUNTY OF MARION

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared MICHAEL OEHLERKING, who is personally known by me, and acknowledged to me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 23rd day of February, 1996.



Notary Public, State of Florida
at Large
My commission expires:

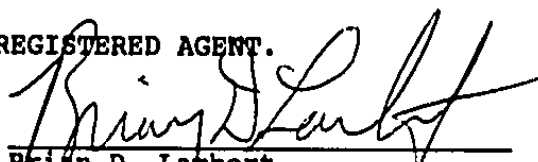


**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the Law of the State of Florida, and submits the following statement designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is **CASTLEROCK SITEWORK, INC.**
2. The name and address of the registered agent and office is **BRIAN D. LAMBERT, 500 N.E. Eighth Avenue, Ocala, Marion County, Florida 34470.**

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.



Brian D. Lambert

Date: February 23 1996.

FILED
96 FEB 27 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA