

P96000027579

MARSHALL & WRIGHT, P.A.
Attorneys-At-Law

301 N. Volusia Avenue • Orange City, Florida 32763

Randall J. Marshall
Gary S. Wright

Tel: (904) 775-0199
Fax: (904) 775-0160

March 21, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

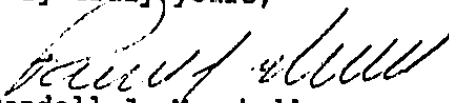
Re: Incorporation/E.C.L. Construction, Inc.

Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation for E.C.L. Construction, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,


Randall J. Marshall

RJM/sd
enc.

600001756606
-03/26/96--01001--019
*****70.00 *****70.00

FILED
96 MAR 25 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 8N MAR 29 1996

ARTICLES OF INCORPORATION
OF
E.C.L. CONSTRUCTION, INC.

FILED
15 MAR 25 11:10:03
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the Corporation is E.C.L. CONSTRUCTION, INC.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To engage in any or all of the aspects of construction.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00)

per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 245 Courtney Ave., Orange City, FL 32763, and the name of its initial registered agent at such address is THOMAS B. EDMONDS. This address is also the address of the principal office and mailing address for the corporation. THOMAS B. EDMONDS, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is three (3). The names and addresses of the persons who are to serve as members of the initial board are:

<u>NAME</u>	<u>ADDRESS</u>
Thomas B. Edmonds	245 Courtney Ave. Orange City, FL 32763
Gary A. Caruthers	15232 Thoroughbred Lane Monte Verde, FL 34756
Donald A. Lovett	375 Willingham Rd. Oviedo, FL 32766

ARTICLE SEVEN:

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Thomas B. Edmonds	245 Courtney Ave. Orange City, FL 32763

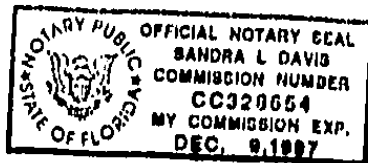
Executed by the undersigned at Orange City, Florida, on

the 21st day of March, 1996.

Thomas B. Edmonds
THOMAS B. EDMONDS
Incorporator and Registered
Agent

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this
21st day of March, 1996, by THOMAS B. EDMONDS, (X) who is
personally known to me or () who has produced _____
as identification.



Sandra L. Davis
Notary signature

Sandra L. Davis
Notary name printed
Commission No. _____
My commission expires: _____

FILED
MAR 25 11:10:06
TALLAHASSEE, FLORIDA