

P97000035367

April 7, 1997

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

700002139017--7
-04/10/97--01045--006
****122.50 ****122.50

Re: Proposed charter filing

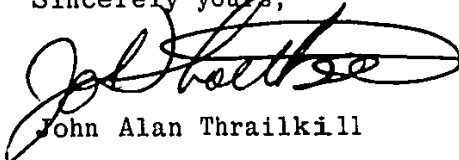
To Whom It May Concern;

Please find enclosed the proposed charter for incorporating under the name of John Alan Construction, Inc. An extra copy has been enclosed for obtaining a certified copy upon the approval of the corporation.

The required fee has been attached to cover the fee and for a certified copy of the proposed charter.

Should a question arise from this filing please contact me at (407) 426-8912.

Sincerely yours,



John Alan Thrailkill

John A. Thrailkill
P.O. Box 561606
Orlando, FL. 32856

JAT/jt
copy: files

615-111-
W97-8408

97 APR 21 PM 12:45

STATE OF FLORIDA
DIVISION OF CORPORATIONS

Handwritten initials and date: JAT/jt 4/12/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 21 PM 12:45

April 10, 1997

JOHN A. THRAILKILL
POST OFFICE BOX 561606
ORLANDO, FL 32856

SUBJECT: JOHN ALAN CONSTRUCTION, INC.
Ref. Number: W9700008408

We have received your document for JOHN ALAN CONSTRUCTION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 497A00018171

(PLEASE SEE ARTICLE #X FOR COMPLIANCE)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 21 PM 12:45

PROPOSED CHARTER OF
JOHN ALAN CONSTRUCTION, INC.

I, the undersigned person, hereby present myself for the purpose of forming a corporation under the laws of the State of Florida, and do hereby adopt the following as Articles of Incorporation, and make this application for charter in accordance with same.

ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation shall be John Alan Construction, Inc.

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States and of this State.

To engage in every aspect and phase of business of real estate broker, construction, including but not limited to buy, sell, lease, sub-lease, rent, mortgage, exchange real and personal property

To represent buyers, sellers, owners and traders in all types of real estate and construction activities and transactions.

To purchase, or otherwise acquire, to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind, and description except it is not to conduct a banking, safe deposit, trust, surety, express, railroad, canal, telephone, telegraph or cementery company, a savings and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copy rights, trademarks and licenses, in the State of Florida.

To contract debts, borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, and while owner of such stock to exercise all the rights, powers and privileges, of ownership, including the right to vote such stock.

ARTICLE III

The maximum number of shares that the corporation is authorized to have outstanding at any time shall be one hundred (100) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE IV

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V

The amount of capital with which the corporation shall begin

ARTICLE VI

The principal office of the corporation shall be located at 3433 South Westmoreland Avenue, Orlando, FL. 32805.

ARTICLE VII

The number of directors of this corporation shall be one (1) year or more.

ARTICLE VIII

The name and post office address of the first Board of Directors who, subject to the provisions of the Certificate of Incorporation and By-laws, shall hold office for the first year of the corporation existence or until a successor or successors have been elected and qualified, shall be:

<u>NAME</u>	<u>RESIDENCE ADDRESS</u>	<u>OFFICE</u>
John Alan Thraikill	3433 So. Westmoreland Drive P.O. Box 561606 Orlando, FL. 32856-1606	President V. President Secretary/ Treasurer

ARTICLE IX

The name and post office address of the subscriber to the Certificate of Incorporation and a statement of the number of shares of stock which he agrees to take, is as follows:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>	<u>NUMBER OF SHARES</u>	<u>VALUE</u>
John Alan Thraikill	P.O. Box 561606 Orlando, FL. 32856-1606	100	\$100.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 21 PM 12:45

ARTICLE XI

These Articles of incorporation may be amended in the manners provided by law. Each Amendment shall be approved by the Board of Directors, proposed to them by the Stockholders, and approved at a Stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders shall sign a statement manifesting their intention that amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto set their hands and seals this 4/2/97 Date.

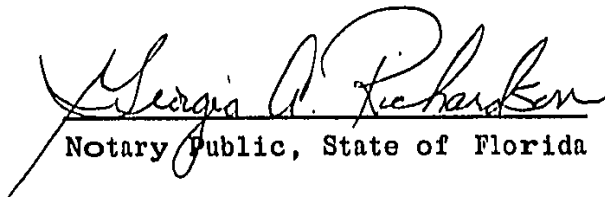

John Alan Thraikill

State of Florida

County of Orange

The foregoing instrument was acknowledged before me this 2nd day of April, 1997 by John Alan Thraikill who is personally known to me.

(Notarial Seal)


Notary Public, State of Florida

(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known OR Produced Identification
Type of I. D. Produced T 642-461-65-328



GEORGIA ANN RICHARDSON
My Commission OC40001
Expires Sep. 26, 1998