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CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address

222-1092

City State Zip Phone

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CORPORATION(S) NAME

PBS&J Constructors, Inc.

700002212857--6
-06/16/97--01077--011
*****52.50 *****52.50

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( ) Amendment
( ) Merger
( ) Foreign
( ) Dissolution/Withdrawal
( ) Mark
( ) Limited Partnership
( ) Reinstatement
( ) Annual Report
( ) Reservation
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DIVISION OF CORPORATION

CR2E031 (1-89)

ARTICLES OF INCORPORATION

PBS&J CONSTRUCTORS, INC.

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Article I
Corporate Name

The name of the Corporation is PBS&J Constructors, Inc.

Article II
Purpose

The purpose of the Corporation shall be to pursue general construction projects, provide construction management to the general public as well as the transaction of any and all purposes authorized under state law.

Article III
Period of Existence

The period during which the Corporation shall continue is perpetual.

Article IV
Shares

The total number of shares which the corporation shall have the authority to issue is 100 shares of common stock with a par value of $.01.

Article V
Place of Business

The street address of the initial office of the Corporation is

2001 NW 107 Avenue
Miami, Florida 33172

Article VI
Initial Directors and Officers

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have seven (7) Directors initially. The names and street addresses of the initial members of the Board of Directors are:

James M. Killough Chairman	1519 South University Drive Plantation, Fl 33324
William W. Randolph Director	2001 NW 107 Avenue Miami, Florida 333172
H. Michael Dye Director	Same
Richard A. Wickett Director	Same
Randy L. Larson Director	Same
John B. Zumwalt Director	Same
Todd J. Kenner Director	901 North Green Valley Parkway Suite One Hundred Henderson, Nevada 89014

Article VII
Incorporators

The Incorporators are as follows:

James M. Killough	1519 South University Drive Plantation, Fl 33324
William W. Randolph	2001 NW 107 Avenue Miami, Fl 33172
Randy L. Larson	2001 NW 107 Avenue Miami, Fl 33172

Article VIII
Registered Agent

The street address of the initial registered office of the Corporation shall be 2001 NW 107 Avenue, Miami, Florida 33172, and the name of the initial registered agent of the Corporation at that address is Becky S. Schaffer.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hands and seals this 12th day of ~~May,~~ June 1997.

WWR

James M. Killough, Incorporator

William W. Randolph, Incorporator

Randy L. Larson, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATION
IN ARTICLES OF INCORPORATION

Becky S. Schaffer, Attorney at Law, having a place of business identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under the Florida Statutes.

Becky S. Schaffer, Attorney at Law

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