

RODNEY L. DOUGLAS
17780 S.E. 237th Court, Umatilla, FL 32784
(352) 669-5464

October 19, 1998

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-10/26/98--01041--011
*****70.00 *****70.00

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: **D & G RENOVATIONS, INC.**

Dear Madam or Sir:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$70.00. Please return a filed copy at your earliest convenience.

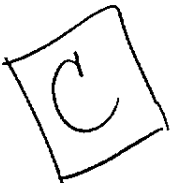
Thank you for your assistance.

Sincerely,

Rodney L. Douglas

Rodney L. Douglas
Incorporator

FILED
98 Oct 26 AM 11:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA



25

ARTICLES OF INCORPORATION

OF

D & G RENOVATIONS, INC.

A Florida Corporation

FILED
98 Oct 26 AM 11:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers, each a natural person competent to contract, acting as incorporators for the purpose of forming a business corporation for profit under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is **D & G RENOVATIONS, INC.**

ARTICLE II

The purpose for which this Corporation is organized is to engage in and transact any and all lawful business of building construction, renovation and/or restoration under the laws of the State of Florida, and to have all powers which are afforded corporations under the laws of the State of Florida.

ARTICLE III

The duration of this Corporation shall be perpetual, unless dissolved in accordance with the laws of the State of Florida.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock. This stock shall have no par value. All or any part of said stock of this Corporation may be paid for wholly or in part by anything of value, including but not limited to cash, property or labor, excluding stock of other securities, at a just valuation to be fixed by the Directors of this Corporation at any regular or special meeting and any and all shares so issued shall be paid fully and nonassessable.

ARTICLES OF INCORPORATION

D & G RENOVATIONS, INC.

ARTICLE V

The initial street address of the principal office of this Corporation in the State of Florida is: 226 E. Winter Park St., Orlando, FL 32804. The Board of Directors may from time to time move the principal office to any other address in Florida. This Corporation shall have the privilege of having such branch offices at such other places within the State of Florida or without the State of Florida and within and without the United States of American as may be designated from time to time by the Directors of the Corporation.

ARTICLE VI

Pursuant to Sections 607.0501 and 607.0505, Rodney L. Douglas is named as the initial registered agent of this Corporation. By his signature on the attached Certificate of Designation, this person acknowledges his appointment and acceptance of the responsibilities as registered agent of this Corporation. The initial address of the office of the registered agent of this Corporation is 226 E. Winter Park St., Orlando, FL 32804. Rodney L. Douglas does accept to act in this capacity and agrees to comply with the laws of the State of Florida relative to keeping open said office located at said address.

ARTICLE VII

The incorporators of this Corporation are:

Rodney L. Douglas	17780 S.E. 237th Court, Umatilla, FL 32784
Kenneth L. Graves	431 N. Sans Souci Ave., Deland, FL 32720

ARTICLE VIII

This Corporation shall initially not have less than two (2) directors. The number of directors may be decreased or increased from time to time by By-Laws adopted by the Stockholders, but shall never be less than two (2).

ARTICLE IX

The names and addresses of the initial Board of Directors of this Corporation are as follows:

Rodney L. Douglas	17780 S.E. 237th Court, Umatilla, FL 32784
Kenneth L. Graves	431 N. Sans Souci Ave., Deland, FL 32720

ARTICLES OF INCORPORATION

D & G RENOVATIONS, INC.

ARTICLE X

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to 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 sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

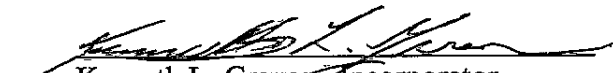
ARTICLE XI

This corporation shall have preemptive rights for all shareholders.

IN WITNESS WHEREOF, the undersigned certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purposes stated therein in the formation of a business corporation under the laws of the State of Florida,

Dated this 31st day of August, 1998.


Rodney L. Douglas - Incorporator


Kenneth L. Grayes - Incorporator

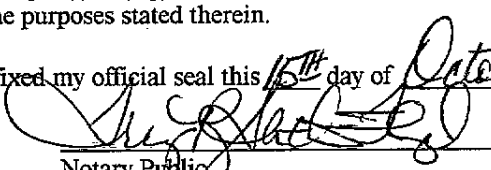
STATE OF FLORIDA
COUNTY OF LAKE

Before me, the undersigned authority, authorized to take acknowledgments in the aforementioned State and County, personally appeared Rodney L. Douglas, who is known to me and known by me to be the person who subscribed his name to this document, and acknowledged that he did so for the purposes stated therein.

In Witness Thereof, I have hereunto set my hand and affixed my official seal this 15th day of October, 1998.



Tracy R. Smith-Floyd
My Commission CC781198
Expires October 6, 2002


Notary Public

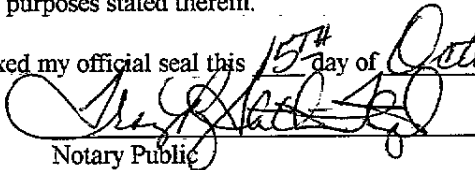
STATE OF FLORIDA
COUNTY OF LAKE

Before me, the undersigned authority, authorized to take acknowledgments in the aforementioned State and County, personally appeared ~~KENNETH L. GRAYES~~, who is known to me and known by me to be the person who subscribed his name to this document, and acknowledged that he did so for the purposes stated therein.

In Witness Thereof, I have hereunto set my hand and affixed my official seal this 15th day of October, 1998.



Tracy R. Smith-Floyd
My Commission CC781198
Expires October 6, 2002


Notary Public

ARTICLES OF INCORPORATION

D & G RENOVATIONS, INC.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office, in the State of Florida.

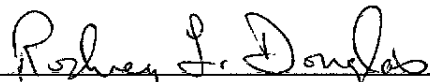
1. The name of the corporation is **D & G RENOVATIONS, INC.**
2. The name and address of the registered agent and office is:

Rodney L. Douglas
226 E. Winter Park St.
Orlando, FL 32804

FILED
98 OCT 26 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Dated this 31st day of August, 1998.


Rodney L. Douglas, Registered Agent

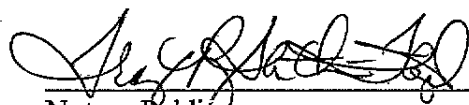
STATE OF FLORIDA

COUNTY OF LAKE

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