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THE UNITED STATES **CORPORATION**

ACCOUNT NO.: 072100000032

REFERENCE: 084754 7133468

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 31, 1998

ORDER TIME :

10:54 AM

ORDER NO. : 084754-020

CUSTOMER NO: 7133468

Jeffrey Koltun, Esq CUSTOMER:

> KANE AND KOLTUN KANE AND KOLTUN

Suite 106

1061 Maitland Center Commons

Maitland, FL 32751

DOMESTIC FILING

NAME:

STRICKLAND CONSTRUCTION

GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

_ PLAIN STAMPED COPÝ

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

-12/31/98--01048--008 *****70.00 *****70.00



SECRETARY OF STATE DIVISION OF CORPORATIONS

98 DEC 31 PM 1: 25

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Sandra B. Morthan Secretary of State

December 31, 1998

CSC NETWORKS

Please give original
Please give as file date.
Submission date as file date.

Letter Number: 398A00061179

SUBJECT: STRICKLAND CONSTRUCTION GROUP, INC.

Ref. Number: W98000029320

We have received your document for STRICKLAND CONSTRUCTION GROUP, 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):

PLEASE NOTE ARTICLE VI STATES THAT THERE SHALL BE 1 DIRECTOR INITIALLY, HOWEVER 2 DIRECTORS ARE LISTED. PLEASE MAKE THIS CORRECTION.

Please return the original and one copy of 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 (850) 487-6928.

Michelle Milligan Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

SECRETARY OF STATE DIVISION OF CORPORATIONS

98 DEC 31 PM 1: 25

OF

STRICKLAND CONSTRUCTION GROUP, INC.



ARTICLE I - NAME

The name of the corporation formed pursuant to these Articles of Incorporation is Strickland Construction Group, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually, commencing on January 1, 1999.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, *Florida Statutes*.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT, <u>AND CORPORATE ADDRESS</u>

The street address of the initial registered agent of the corporation is as follows:

1061 Maitland Center Commons, Suite 106 Maitland, Florida 32751 The name of the initial registered agent of the corporation is:

Jeffrey M. Koltun

The street address of the corporate offices shall be:

341 North Maitland Avenue, Suite 260 Maitland, Florida 32751

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

The corporation shall have two directors, rinitially. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1).

B. The names and addresses of the initial director and officers of the corporation are as follows:

<u>Name</u>	Address	<u>Office</u>
Larry M. Strickland	341 North Maitland Avenue Suite 260 Maitland, Florida 32751	President/ Treasurer/ Director
Laurie K. Strickland	341 North Maitland Avenue Suite 260 Maitland, Florida 32751	Secretary

ARTICLE VII - INCORPORATOR

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

Name
Address

Jeffrey M. Koltun
1061 Maitland Center Commons
Suite 106
Maitland, Florida 32751

ARTICLE VIII - BY-LAWS

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

<u>ARTICLE IX - PRE-EMPTIVE RIGHTS</u>

Every shareholder of the corporation shall have pre-emptive rights as provided in Section 607.0630 of the *Florida Statutes*.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XI - AMENDMENT

The corporation reserves the right to amend the Articles of Incorporation in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of December, 1998.

CERTIFICATE OF DESIGNATION

OIVISION OF CORPORATIONS

98 DEC 31 PM 1:25

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, *Florida Statutes*, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is Strickland Construction Group, Inc.
- 2. The name and address of the registered agent and office is Jeffrey M. Koltun, 1061 Maitland Center Commons, Suite 106, Maitland, Florida 32751.

DATED December <u>30</u>, 1998.

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above 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 December 30, 1998,