

097000042875



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 390609 121460A

AUTHORIZATION :

Patricia Pizotti

COST LIMIT : \$ 70.00

ORDER DATE : May 14, 1997

ORDER TIME : 10:48 AM

ORDER NO. : 390609-005

CUSTOMER NO: 121460A

CUSTOMER: David L. Ward, Esq
DAVID L. WARD, ESQ

P.o. Box 1650

Fort Myers, FL 33902

600002178426--3

DOMESTIC FILING

NAME: TARPON BAY CONSTRUCTION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

FILED
STATE
MAY 14 1997
JG

ARTICLES OF INCORPORATION

OF

TARPON BAY CONSTRUCTION, INC.

FILED
STATE
CLERK

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

1. NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation shall be TARPON BAY CONSTRUCTION, INC.. The principal place of business of this corporation shall be 5929 Youngquist Road, Suite 7, Fort Myers, 33912, Lee County, Florida.

2. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

3. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having one dollar (\$1.00) par value per share.

4. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 5929 Youngquist Road, Suite 7, Fort Myers, Florida 33912 and the name of the initial registered agent of the corporation at that address is Jeff Schepp. The undersigned is the registered agent of the corporation and the undersigned is familiar with the obligations of a registered agent under Florida law and accepts the obligations of that position.

5. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Jeff Schepp
5929 Youngquist Road, Suite 7
Fort Myers, FL 33912

6. INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former officers and directors, to the fullest extent permitted by law.

7. DIRECTORS.

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The corporation shall initially have one (1) director as follows:

Jeff Schepp
5929 Youngquist Road, Suite 7
Fort Myers, Florida 33912

8. OFFICERS.

By business and affairs of the corporation shall be carried out the Officers of the corporation, which shall be elected by the Board of Directors pursuant to the provisions of the Bylaws of the corporation and which shall serve as provided in the Bylaws. The number of the Officers of the corporation may be either increased or decreased from time to time pursuant to the terms of the Bylaws.

9. PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that shareholder's prorata portion of the following:

A. Any stock or any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally

filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

B. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the

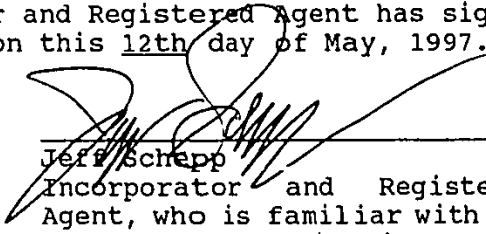
corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any shareholder who does not exercise it and pay of the shares preempted within thirty (30) days after receipt of written notice from the corporation stating the price, terms and conditions of the issue of shares and inviting the shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the shareholder.

10. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended or repealed by the shareholders of the corporation may not be repealed, altered, amended or readopted by the Board of Directors if the shareholders so provide.

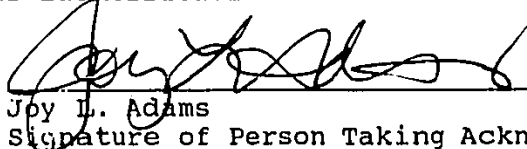
The undersigned incorporator and Registered Agent has signed these Articles of Incorporation on this 12th day of May, 1997.



Jeff Schepp
Incorporator and Registered
Agent, who is familiar with and
accepts the obligations of a
registered agent under Florida
law

STATE OF FLORIDA)
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 12th day of May, 1997, by Jeff Schepp who is either
(1) personally known to me or (2) who has produced _____
_____ as identification.



Joy L. Adams
Signature of Person Taking Acknowledgment

Name of Acknowledger Typed, Printed or Stamped
Title or Rank: **NOTARY PUBLIC AT LARGE, FLORIDA**
Serial Number, if any:



JOY L. ADAMS
My Commission CC483484
Expires May. 14, 1999
Bonded by HAI
800-422-1556