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LAW OFFICES OF
RICHARD M. KNELLINGER, P. A.

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FILED
00 JAN 14 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

305 NATIONS BANK BUILDING
2815 NORTHWEST THIRTEENTH STREET
GAINESVILLE, FLORIDA 32609-2889

January 13, 2000

Secretary of State
Division of Corporations
409 E. Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314

100003099211--8
-01/14/00--01074--017
*****78.75 *****78.75

Re: Korth Design & Construction of Florida, Inc.

Dear Sir or Madam:

Enclosed are the following in connection with the above-referenced corporation:

1. Original executed Articles of Incorporation; and
2. Our check in the amount of \$78.75.

certified personnel
Please return the ~~Certificate~~ and a copy of the Articles to this office after filing.

Thank you for your consideration in this matter.

Sincerely,



Richard M. "Rick" Knellinger

RMK:cd

Enclosures 2

cc: William Korth

1/13/2000 ✓

ARTICLES OF INCORPORATION

OF

KORTH DESIGN & CONSTRUCTION OF FLORIDA, INC.

FILED
00 JAN 14 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I

The name of the Corporation is **KORTH DESIGN & CONSTRUCTION OF FLORIDA, INC.**

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purposes for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is seven thousand five hundred (7,500). Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

ARTICLE V

The street address of the initial registered office of the corporation is: 105 Cygnet Lane, Melrose, Florida 32666 and the name of its initial registered agent at such address is: WILLIAM L. KORTH.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is one (1).

The name and address of the person who is to serve as the sole member of the initial board of directors is: WILLIAM L. KORTH.

ARTICLE VII

The name and address of the incorporator is:

WILLIAM L. KORTH
105 Cygnet Lane
Melrose, Florida 32666

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The address of the principal place of business is:

105 Cygnet Lane
Melrose, Florida 32666

Executed by the undersigned at Gainesville, Florida this 13th day of JANUARY, 2000.



WILLIAM L. KORTH

ACCEPTANCE AS REGISTERED AGENT

I, NAME, the undersigned, do hereby accept designation as Registered Agent for the above-named corporation.



WILLIAM L. KORTH