(407) 671-5833 e-mail =ypaytax@aol.com

January 17, 2000

Division of Corporations, New Corporations POB 6327 Tallahassee, FL 32314 200003106852--9 -01/21/00--01096--009 ******78.75 ******78.75

Dear Sir,

Enclosed please find a check for \$78.75 for James Swain Construction, Inc. for a certified copy of the articles of incorporation and a certificate of incorporation.

Please return the documents to.

Arthur LaBrack 9651 Lingwood Trail Orlando, FL 32817

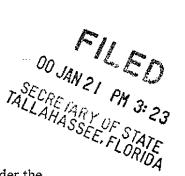
Thank you for your attention to this matter.

Sincerely,

Arthur LaBrack

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SECRETARY OF STATI

ARTICLES OF INCORPORATION



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

James Swain Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2480 Westwood Drive Longwood, FL 32779

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares @ \$ 1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James T. Swain 2480 Westwood Drive Longwood, FL 32779

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are).

James T. Swain 2480 Westwood Drive Longwood, FL 32779

THE an	idensigned incorporator(s) has(have) executed these articles of incorporation	II this
	15 Th day of January ,2000.	
	Signature	· · · · · · · · · · · · · · · · · · ·
	Signature	<u>-</u>
	Signature	

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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

James Swain Construction, Inc.

2. The name and address of the registered agent and office is:

James T. Swian (Name)

2480 Westwood Drive P.O. Box <u>not</u> acceptable

> Longwood, FL 32779 (City/State/Zip)

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.

Gignature) (Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE,FL 32314