



**LAW OFFICES OF
J. KELLY KENNEDY**

198 1st St S
Winter Haven, FL 33880-3004



J. KELLY KENNEDY
Attorney at Law/Certified Public Accountant
e-mail: kelly.jkk@ithink.net

AREAS OF PRACTICE:
Wills, Estates, Estate Planning,
Real Property Law, Taxation,
Corporate and Business Law

CYNTHIA CROFOOT RIGNANESE
Attorney at Law
e-mail: ladylawyer@ithink.net

REPLY TO:
PO Box 7604, Winter Haven, FL 33883-7604
Tel: (863) 294-1114 Fax: (863) 294-8937

February 11, 2000
PO00000017158

Ms. Katherine Harris
Secretary of State
The Capitol
Tallahassee, Florida 32399-0250

Re: BELTRAN CONSTRUCTION, INC.

Dear Ms. Harris:

8000003135088-9
-02/15/00--01006--003
*****78.75 *****78.75

Enclosed herewith for filing are Articles of Incorporation for the above-captioned corporation. A copy of the Articles of Incorporation is also enclosed to be certified and returned to the undersigned.

Our firm's check in the amount of \$78.75 is enclosed to cover the following costs:

Filing Fee.....	\$ 35.00
Certified Copy.....	8.75
Registered Agent Form.....	35.00
Total	\$ 78.75

Thank you for your cooperation in this matter.

Sincerely,


J. KELLY KENNEDY

JKK/pc
Enclosures
xc: Luis Beltran
[G:\PAT\CORP\BeltranConstruction-LtrSofS]

FILED
00 FEB 14 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.C.
2-17-00

ARTICLES OF INCORPORATION

OF

BELTRAN CONSTRUCTION, INC.

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a professional corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is **BELTRAN CONSTRUCTION, INC.** The mailing address is: P. O. Box 2197, Auburndale, Florida 33823-6197.

ARTICLE II - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1618 Roselawn Street SW, Winter Haven, Florida 33880, and the name of the initial registered agent of this corporation at that address is **LUIS BELTRAN**.

ARTICLE V - INITIAL BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the member of the initial Board of Directors is:

LUIS BELTRAN
P. O. Box 2197
Auburndale, FL 33823-6197

FILED
00 FEB 14 PM 12:44
STATE OF FLORIDA
TALLAHASSEE

ARTICLE VI - SUBSCRIBER

The name and address of the Subscriber to these Articles of Incorporation is LUIS BELTRAN, P. O. Box 2197, Auburndale, Florida 33823-6197.

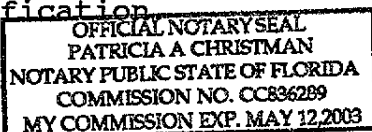
The original Subscriber of this corporation may sell, exchange, assign, or transfer all of the stock subscribed for in these Articles of Incorporation, and deliver these Articles of Incorporation, together with the good will and corporate franchises of this corporation to the transferees or assignees; and in such event, the office and term for each Director designated in this certificate to be held or exercised as originally named shall thereupon expire and a new election shall be called and held by the transferees for the election of new directors to hold office until their successors are elected and qualify thereafter in due course from time to time.


IN WITNESS WHEREOF, the subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this
10th day of February, 2000.


LUIS BELTRAN

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this
10th day of February, 2000, by LUIS BELTRAN, who is personally known to me, or has produced Florida Driver's License
as identification.




Notary Public
Printed Name: Patricia A. Christman
(Affix notary seal)

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First--That BELTRAN CONSTRUCTION, INC.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Auburndale, County of Polk,

State of Florida, has named LUIS BELTRAN

located at 1618 Roselawn Street SW, Winter Haven, Florida 33880

(Street address and number of building,
Post Office Box address not acceptable)

City of Winter Haven, County of Polk,
State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

(Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Luis Beltran
LUIS BELTRAN
Registered Agent

[g:\pat\corp\BeltranConstruction-ARTICLES]

FILED
00 FEB 14 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA