

# P00000021953



ACCOUNT NO. : 072100000032

REFERENCE : 585191 7205035

AUTHORIZATION :

*Patricia Pizant*

COST LIMIT : \$ 70

ORDER DATE : MARCH 2, 2000

ORDER TIME : 3:35 PM

ORDER NO. : 585191-005

300003154943--6

CUSTOMER NO: 7205035

CUSTOMER: Mr. George Osbourne, Jr.  
MR. GEORGE OSBOURNE, JR.  
MR. GEORGE OSBOURNE, JR.  
2657 Pirates Bay Drive

Fernandina Beac, FL 32034

DOMESTIC FILING

NAME: OSBOURNE/RHODEN GENERAL  
CONTRACTING, 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: CHRISTINE LILlich

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR -2 PM 3:51

RECEIVED  
00 MAR -2 PM 1:49  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 MAR -2 PM 3:51

ARTICLES OF INCORPORATION  
OF

OSBOURNE/RHODEN GENERAL CONTRACTING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

OSBOURNE/RHODEN GENERAL CONTRACTING, INC.

The address of the principal office of this corporation shall be 2657 Pirates Bay Drive, Fernandina Beach, Florida 32034, and the mailing address of the corporation shall be the same.

ARTICLE II. 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2657 Pirates Bay Drive, Fernandina Beach, Florida 32034, and the name of the initial registered agent of the corporation at that address is George Osbourne Jr.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

George Osbourne Jr.	2657 Pirates Bay Drive
Dir.	Fernandina Beach, Florida 32034

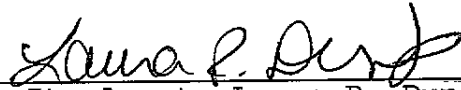
Garland Rhoden Jr.	2657 Pirates Bay Drive
Dir.	Fernandina Beach, Florida 32034

ARTICLE VII. INCORPORATOR

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

The Company Corporation  
1013 Centre Road  
Wilmington, Delaware 19805

The undersigned incorporator has executed these  
Articles of Incorporation on March 2, 2000.



Its Agent, Laura R. Dunlap

CRL

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DIVISION OF CORPORATIONS

00 MAR -2 PM 3:51

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: \_\_\_\_\_

*George Osbourne Jr.*  
GEORGE OSBOURNE, JR.