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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : CONTRACTOR BUSINESS SERVICES, INC.
Account Number : I19990000053
Phone : (800) 571-4777
Fax Number : (727) 869-6660

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 20 PM 4: 06

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FLORIDA PROFIT CORPORATION OR P.A.

Point Construction Services, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

N. Culligan MAR 21 2000

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**ARTICLES OF INCORPORATION
OF
Point Construction Services, Inc.**

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is: **Point Construction Services, Inc.**

ARTICLE II - ADDRESS OF THE PRINCIPAL OFFICE

Located in Polk County, the principal place of business and street address of this corporation shall be: **2730 Old Hwy. 60 - Mulberry, Florida 33860-0915** The mailing address shall be: **P.O. Box 915 - Mulberry, Florida 33860-0915**

ARTICLE III - PURPOSE

The purpose of the corporation and the general nature of the business to be transacted shall be in construction and any other lawful business. The corporation shall make and enter into all contacts necessary and proper for the conduct of its business or businesses. In general, this corporation shall have and exercise all the powers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing tally of specific powers shall not be held to limit or restrict in any manner such general powers.

ARTICLE IV - CAPITAL STOCK

The stock of the corporation shall consist of 1,000 shares of common stock with a \$1.00 par value.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of not less than one director. The name and address of the initial director(s) is:

Name	Stuart D. Artman
Residence	530 Bonnie Dr. - Lakeland, Florida 33803
Mailing Address	P.O. Box 915- Mulberry, Florida 33860-0915

ARTICLE VI - INITIAL OFFICERS

The officers of the corporation shall be determined by the Board of Directors. The corporation shall have a President, a Secretary and a Treasurer. If deemed necessary by the Board, the number of Vice Presidents may be fixed by the Board of Directors from time to time. Until the first meeting of the Board of Directors, the following shall be the officers of the corporation:

President:	Stuart D. Artman SS# 267-31-9842
Mailing Address:	530 Bonnie Dr.-Lakeland, Florida 33803
Secretary / Treasurer:	Robert Stach SS# 504-50-6219
Mailing Address:	6110 Woodale Dr.- Lakeland, Florida 33811

ARTICLE VII - BYLAWS

A special meeting of the subscribers shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the initial bylaws and any such other business as may be desired. The power to alter, amend, appeal or adopt new bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address and mailing address of the registered agent of the Corporation shall be:

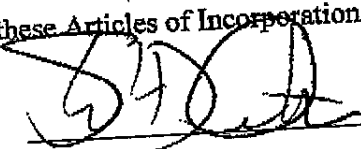
	Stuart D. Artman
Street Address:	2730 Old Hwy. 60 -Mulberry, Florida 33860-0915
Mailing Address:	P.O. Box 915 - Mulberry, Florida 33860-0915

ARTICLE X - INCORPORATOR

The name and street address of the incorporator is:

	Stuart D. Artman
Street Address:	2730 Old Hwy. 60-Mulberry, Florida 33860-0915
Mailing Address:	P.O. Box 915 - Mulberry, Florida 33860-0915

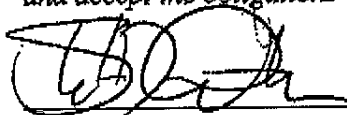
In witness whereof, the undersigned has executed these Articles of Incorporation the 7th day of MARCH, 2000.


Stuart D. Artman/Incorporator

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CONSENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for Point Construction Services, Inc. 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

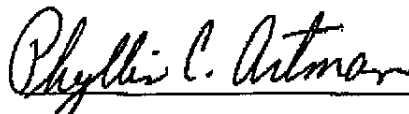
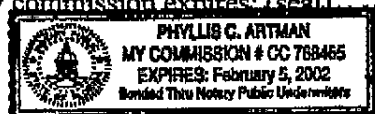
**Stuart D. Artman**7 March 2000**Date****Registered Agent for Point Construction Services, Inc.****P.O. Box 915****Mulberry, Florida 34491****Street Address: 2730 Old Hwy 60, Mulberry, Florida 33860-0915**

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00 MAR 20 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA**COUNTY OF** Polk

Witness my hand and official seal in the County and State last aforesaid this 7th day
of March A.D. 2000.

My commission expires: (see)

**Notary Public, State of Florida**

I further certify that **Stuart D. Artman** (is) / is not personally known to me and did produce
_____ as identification.

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