

Law Offices of
Robert B. Worman

105 E. Robinson St., Suite 540
Orlando, Florida 32801

Robert B. Worman

March 22, 2000

FILED
MAR 24 PM 5:22
Please Reply to:
Post Office Box 1164
Orlando, Florida 32802
Telephone (407) 843-5353
Telecopier (407) 841-9516

Secretary of State
Division of Corporations
Capital Building
409 East Gaines Street
Tallahassee, Florida 32399

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*****78.75 *****78.75

RE: Articles of Incorporation - NACM Construction Services, Inc.
Our File No.: 4221

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for NACM Construction Services, Inc., for filing with the Secretary of State's office for the State of Florida. A check in the amount of \$78.75 to cover the cost for said filing is also enclosed.

Please return the acknowledged recorded copy using the envelope provided.

Thank you for your assistance, and should you have any questions, please do not hesitate to contact this office at the phone number shown above.

Very truly yours,

LAW OFFICES OF ROBERT B. WORMAN



Susan M. Fortune, Secretary to
Robert B. Worman

/smf
Enclosures

S. Thompeon MAR 29 2000

**ARTICLES OF INCORPORATION
OF
NACM CONSTRUCTION SERVICES, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I - NAME

The name of this corporation shall be:

NACM CONSTRUCTION SERVICES, INC.

ARTICLE II - NATURE OF BUSINESS

The nature of business for which this corporation is organized is to engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares of \$1.00 par value common stock.

ARTICLE IV - REGISTERED OFFICE ADDRESS

The street address of the initial registered office of the corporation shall be 2500 Silver Star Road, Orlando, Florida 32804; and the name of the initial registered agent of the corporation at the address is Tony Hardister.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address shall be 2500 Silver Star Road, Orlando, Florida 32804.

ARTICLE VII - PREEMPTIVE RIGHTS

Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations shares or property through merger or the extinguishment of debt.

ARTICLE VIII - BOARD OF DIRECTORS

The initial board of directors shall consist of ten (10) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Joy Bodoh
Executive Vice President
NACM of Florida, Inc.
P.O. Box 547800
2500 Silver Star road (32804)
Orlando, FL 32854-7800

Nancy Bright
Riverside National Bank
P.O. Box 370
2801 South U.S. 1 (34950)
Ft. Pierce, FL 34954-4170

Jay Hughes
Continental Florida Materials
6600 N. Andrews Avenue, Suite 200
Ft. Lauderdale, FL 33309

Brian Wright, CBA
Hughes Supply, Inc.
P.O. Box 2273
20 N. Orange Ave., Suite 200
Orlando, FL 32801
Orlando, FL 32802-2273

Jim Lanier
Ferguson Enterprises
P.O. Box 1004
Roswell, GA 30077

Sandra Horne
Gorman/Hajoca Corp.
1930 W. Beaver St.
Jacksonville, FL 32209

Roger Dockery
Ring Power Corp.
8050 Phillips Highway
Jacksonville, FL 32258

Norman McKenzie, CCE
McArthur Dairy
P.O. Box 15820
Plantation, FL 33318
500 Sawgrass Parkway
Sunrise, FL 33325

Janice Alford
M.D. Moody & Sons, Inc.
P.O. Box 5350
4652 Phillips Hwy (32207)
Jacksonville, FL 32207-5350

Art Tigera
Henry Lee Company
3301 N.W. 125th Street
Miami, FL 33167

ARTICLE IX - INCORPORATORS

The names and street addresses of the incorporator to these Articles of Incorporation are:

Tony Hardister
2500 Silver Star Road
Orlando, Florida 32804

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 22nd day of March, 2000.


TONY HARDISTER

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

TONY HARDISTER, 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 of Incorporation, is familiar with and accepts the obligations of the position of registered agent under §607.0505, *Florida Statutes*.


TONY HARDISTER
Registered Agent