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The Law Office of
PAUL A. MURRAY, P.A.

5117 Castello Drive, Suite 2
Naples, Florida 34103

Paul A. Murray*

*admitted in Florida, Michigan
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Telephone (941) 430-0000
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April 18, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400003182064-6
-03/23/00--01113--002
*****70.00 *****70.00

RE: C.L.B. CONSTRUCTION, INC.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation. Along with a copy of your correspondence dated .

Please provide a time stamped copy of the Articles of Incorporation (duplicate enclosed) in the stamped self addressed envelope also enclosed.

Per your letter you have retained for my client's credit our check for \$70.00 made payable to the Department of State for filing fees.

Thank you for your attention and cooperation in this matter. If you should have any questions, please do not hesitate to contact my office.

Very truly yours,
Paul A. Murray, P.A.

Paul A. Murray
For the Firm

FILED
00 APR 24 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAM:ll
Enclosures As Noted
cc: Loren A. Butt

4-24-00
4



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 28, 2000

PAUL A. MURRAY, P.A.
5117 CASTELLO DR., STE. 2
NAPLES, FL 34103

SUBJECT: L.A.B. CONSTRUCTION, INC.
Ref. Number: W00000008209

We have received your document for L.A.B. CONSTRUCTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 400A00016963

**ARTICLES OF INCORPORATION
OF
C.L.B. CONSTRUCTION, INC.**

00 APR 24 PM 1:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of this corporation is C.L.B. CONSTRUCTION, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:
14980 Lake House Lane H-5, Naples, FL 34110.

ARTICLE III

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

10,000 Common Shares with \$1.00 par value per share.

ARTICLE IV

The name of the corporation's initial registered agent and the address of the initial registered office of this corporation is as follows:

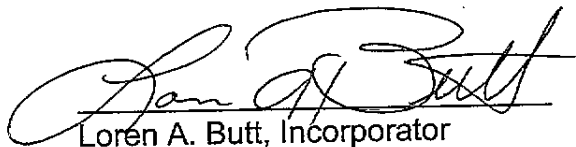
Loren A. Butt
14980 Lake House Lane H-5
Naples, FL 34110

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is as follows:

Loren A. Butt
14980 Lake House Lane H-5
Naples, FL 34110

The undersigned has executed these Articles of Incorporation this 18th day of April, 2000.


Loren A. Butt, Incorporator

**Designation and Acceptance of Registered Agent
for a Florida Corporation**

Pursuant to the provisions of F.S. 607.0501, 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.

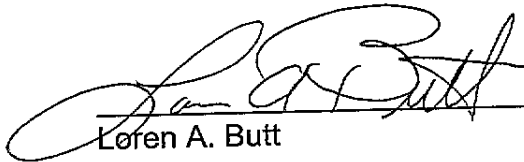
1. The name of the corporation is C.L.B. CONSTRUCTION, INC.
2. The name of the registered agent is Loren A. Butt.
3. The address of the registered agent/registered office is:

14980 Lake House Lane H-5,
Naples, FL 34110.

FILED
00 APR 24 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


Loren A. Butt

Date: April 18, 2000