

Division of Corporations

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

From:
Account Name : BROAD AND CASSEL (ORLANDO)
Account Number : I19980000090
Phone : (407)839-4200
Fax Number : (407)425-8377

FLORIDA PROFIT CORPORATION OR P.A.

CDHM Construction & Development, Inc.

Certificate of Status	0
Certified Copy	0
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B. McKnight MAY 18 2000

**ARTICLES OF INCORPORATION
OF
CDHM CONSTRUCTION & DEVELOPMENT, INC.**

ARTICLE I - NAME

The name of this corporation is CDHM CONSTRUCTION & DEVELOPMENT, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business and mailing address of the corporation is 1351 N. Courtenay Parkway, Suite B-B, Merritt Island, Florida 32953.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801 and the initial registered agent of this corporation at that address is B&C Corporate Services of Central Florida, Inc.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
B&C Corporate Services Central Florida, Inc.	390 North Orange Avenue Suite 1100 Orlando, Florida 32801

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Attorney Name: Randal M. Alligood, P.A.
Broad and Cassel - Attorneys at Law
390 North Orange Avenue, Suite 1100
Orlando, Florida 32801
Telephone (407) 839-4200
Florida Bar No.: 459445

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the initial members of this corporation's initial Board of Directors is as follows:

Michael Hartman

1351 N. Courtenay Parkway
Suite B-B
Merritt Island, FL 32953

Donald Pace

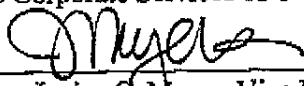
1351 N. Courtenay Parkway
Suite B-B
Merritt Island, FL 32953

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 17th day of May, 2000.

Incorporator:

B&C Corporate Services of Central Florida, Inc.

By:



Janice C. Myers, Vice President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is CDHM CONSTRUCTION & DEVELOPMENT, INC.
2. The name and address of the registered agent and office is:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA, INC.
390 North Orange Avenue, Suite 1100
Orlando, Florida 32801

CDHM CONSTRUCTION & DEVELOPMENT, INC.

By: B&C Corporate Services of Central Florida, Inc.

By: *J. Myers*
Janice C. Myers, Vice President

Title: Incorporator

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Dated this 17th day of May, 2000.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

B&C Corporate Services of Central Florida, Inc.

By: *J. Myers*
Janice C. Myers, Vice President

Dated this 17th day of May, 2000.