D0000051054

00 MAY 18 PH 1:00

NORMAN DUNCAN

1818 Pinnacle Drive Lakeland, Florida 33813

Cell Phone 863/670-7368

May 11, 2000

Phone 863/646-8337

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

900903258979--8 -05/18/00--0119-008 *****70.00 *****70.00

Re: Norman Duncan Enterprises, Inc.

Dear Sir:

Enclosed you will find Articles of Incorporation regarding the above corporation to be filed and one copy to be returned to me.

Further enclosed is my check in the sum of \$70.00 representing the following:

Filing Fee For Corporation
Filing Fee For Registered Agent

\$35.00 \$35.00

Sincerely,

Norman Duncan

DN/d

Enclosures

2 570464 MAY 2 4 2000

00 MAY 18 PM 1:00

ARTICLES OF INCORPORATION OF

NORMAN DUNCAN ENTERPRISES, INC.

ARTICLE I - NAME

The name of this corporation is NORMAN DUNCAN ENTERPRISES., INC. And the business address of this corporation is 1818 Pinnacle Drive, Lakeland, Florida, 33813.

ARTICLE II - PURPOSE

This corporation is organized for the following purposes:

Construction contracting and any other lawful business.

ARTICLE III – DURATION

This corporation shall have perpetual existence.

<u> ARTICLE IV – CAPITAL STOCK</u>

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is: 1818

Pinnacle Drive, Lakeland, Florida, 33813 and the name of the initial registered agent of this corporation at that address is Norman Duncan.

<u>ARTICLE VI – INITIAL BOARD OF DIRECTORS</u>

This corporation shall have One director initially. The number of directors may be increased or diminished from time to time by the By-Laws. The names and addresses of the initial directors of this corporation are:

Norman Duncan 1818 Pinnacle Drive Lakeland, Florida 33813

ARTICLE VII - INCORPORATOR

The name of the person signing these Articles of Incorporation is: Norman Duncan, 1818 Pinnacle Drive, Lakeland, Florida, 33813.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this the ______ day of May, 2000.

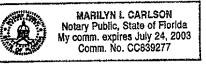
NORMAN DUNCAN Registered Agent

STATE OF FLORIDA COUNTY OF POLK

I hereby certify that on this day before me an officer duly authorized to administer oaths and take acknowledgments, personally appeared Norman Duncan, whose signature is being notarized, who is personally known to me, acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Lakeland, Polk County, Florida, this the ____ day of May, 2000.

Marelye L. Carlain



IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED;

THAT NORMAN DUNCAN ENTERPRISES, INC.

WITH ITS PLACE OF BUSINESS AT LAKELAND, FLORIDA

HAS NAMED NORMAN DUNCAN

LOCATED AT 1818 PINNACLE DRIVE

CITY OF LAKELAND, STATE OF FLORIDA, COUNTY OF POLK

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DITUES, AND I ACDEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA.

DATE GIVE, 1, 3 ax

NORMAN DUNCAN REGISTERED AGENT