

PO0000057166

WILLIAM T. KIRTLEY, P. A.

ATTORNEY AT LAW

2940 SOUTH TAMAMI TRAIL
SARASOTA, FLORIDA 34239

TELEPHONE
(941) 952-9750
FAX
(941) 955-4027

June 1, 2000

200003276602--2
-06/05/00--01089--005
*****78.75 *****78.75

Corporate Records Bureau
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: BIRD CONTRACTING AND CONSULTING, INC.

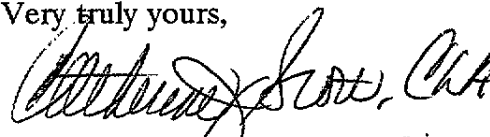
Gentlemen:

Enclosed for filing with your office are Articles of Incorporation for BIRD CONTRACTING AND CONSULTING, INC. Also enclosed is a check in the amount of \$78.75 representing the filing fee of \$35, the designation of agent fee of \$35 and the certified copy fee of \$8.75.

Please return the certified copy of the Articles of Incorporation to the undersigned at your earliest convenience. If you have any questions with respect to this filing, please contact the undersigned.

Thank you for your assistance with this filing.

Very truly yours,



Catherine J. Scott
Certified Legal Assistant

Enclosures

FILED
00 JUN - 5 AM 7:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUN 14 2000

ARTICLES OF INCORPORATION
OF
BIRD CONTRACTING AND CONSULTING, INC.

FILED
00 JUN -5 AM 7:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the corporation is:

BIRD CONTRACTING AND CONSULTING, INC.

ARTICLE II - Mailing Address

The mailing address and principal office of the corporation shall be:

1644 Hillview
Sarasota, Florida 34239

ARTICLE III - Capital Stock

The corporation is authorized to issue one hundred thousand (100,000) shares of common stock, \$.01 par value.

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1644 Hillview, Sarasota, Florida 34239 and the name of the initial registered agent of this corporation at that address is JAMES A. BIRD.

ARTICLE V - Incorporator

The name and address of the person signing these Articles is: JAMES A. BIRD,
1644 Hillview, Sarasota, Florida 34239.

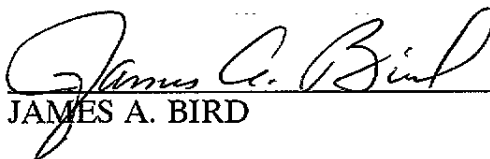
ARTICLE VI - Bylaws

The power to adopt, alter, amend or repeal Bylaws of this corporation shall be vested in either the Board of Directors or shareholders; provided, however, that the Board of Directors may not alter, amend or repeal any Bylaw adopted by the shareholders if the shareholders specifically provide that the Bylaw is not subject to alteration, amendment or repeal by the Board of Directors.

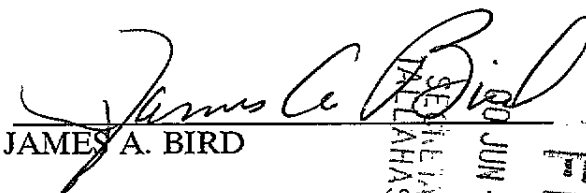
ARTICLE VII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

WITNESS my hand and seal at Sarasota, Florida this 1st day of June, 2000.


JAMES A. BIRD

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.


JAMES A. BIRD

FILED
JUN -5 AM 7:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA