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SHARRIT & ASSOCIATES

14961 Firestone Circle
Orlando, Florida 32826

Phone: 407-384-6016

Fax: 407-381-7720

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-06/06/00--01010--008

*****87.50 *****87.50

TO WHOM IT MAY CONCERN:

000003277270--9

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*****8.75 *****8.75

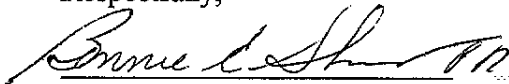
Enclosed please find Articles of corporation for: C. Baron Construction Company

Also please find two [2] money orders: 1. Filing.....\$87.50
2. Certified status....\$8.75

If there are any problems PLEASE contact me at: 407-384-6016

Thank you for your help and time in this matter.

Respectfully;



Bonnie E. Sharrit PA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 23 AM 9:03

FILED

W-14946

gr 6/13



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 13, 2000

BONNIE E. SHARRIT PA
SHARRIT & ASSOCIATES
14961 FIRESTONE CIRCLE
ORLANDO, FL 32826

SUBJECT: C. BARON CONSTRUCTION COMPANY INC.
Ref. Number: W00000014946

We have received your document for C. BARON CONSTRUCTION COMPANY INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 000A00033684

**ARTICLES OF INCORPORATION
(GENERAL)**

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is C. Baron Construction Company Inc..

**ARTICLE II
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Contractors Laws of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

**ARTICLE III
REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial registered office in the State of Florida is 1212 Flowers Pointe Lane, Orlando, Florida 32825 ;and the name of its initial registered agent at such address is Christopher J. Baron.

**ARTICLE IV
AUTHORIZED CAPITAL STOCK**

The total number of shares of which the Corporation shall have the authority to issue are one thousand [1000] shares, and the par value of each share shall be ninety eight cents [\$00.98].

**ARTICLE V
PROVISIONS**

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI DURATION

The duration of the Corporation shall be ninety nine [99] years .

ARTICLE VII BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is three [3].

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

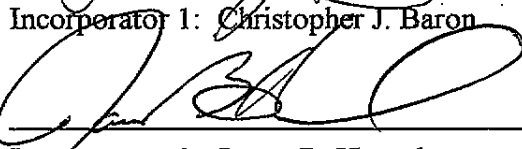
Christopher J. Baron, 1212 Flowers Pointe Lane, Orlando Florida 32825

James B. Hannah 1212 Flowers Pointe Lane, Orlando, Florida 32825

Jason P. Baron 1212 Flowers Pointe Lane, Orlando, Florida 32825

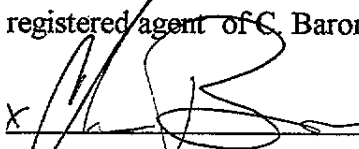
IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the _____ day of _____, _____.


Incorporator 1: Christopher J. Baron


Incorporator 2: James B. Hannah


Incorporator 3: Jason P. Baron

I Christopher Baron; am familiar with and accept the duties and responsibilities as the registered agent of C. Baron Construction Company Inc. willingly.


Christopher Baron

426-45-0509
Social security number