

LaCrane Construction Company

CG#C021926

PO0000063228

FILED
00 JUN 20 AM 10:45
TALLAHASSEE, FLORIDA

Friday, June 16, 2000

Division of Corporations
Florida Dept. of State
P. O. Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE
7-1-00

re: Establishing New Corporation
LaCrane Construction, Inc.

900003297189--8
-06/20/00--01053--007
*****78.75 *****78.75

To Whom It May Concern:

Enclosed please find our check #5848 in the amount of \$78.75 for establishing a Florida corporation, together with one original and one copy of the Articles of Incorporation. Also enclosed is one copy of the by-laws for the new corporation.

A return envelope has also be enclosed for the return of a certified copy of the Articles of Incorporation.

Should you have any questions, please call us at: (407)-816-1616.

Thank you.

Very truly yours,

Robyn LaBreck
Partner

enc.

Jean Taylor DATE
AUTHORIZATION BY PHONE TO
CORRECT ART I
DATE 6/29
DOC. EXAM STH

S. Thompson JUN 20 2000

102 Drennen Rd., Suite C-3
Orlando, Florida 32806

Tel: 407-816-1616
Fax: 407-816-9911

EFFECTIVE DATE
1-1-00

FILED
00 JUN 20 AM 10:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

LaCRANE CONTRACTING & CONSULTING, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

LaCRANE CONTRACTING & CONSULTING, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

102 Drennen Rd., Suite C-3
Orlando, FL 32806

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 with a par value of \$.01 each.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robyn Remaklus LaBreck
102 Drennen Rd., Suite C-3
Orlando, FL 32806

ARTICLE V - INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation is:

Robyn Remaklus LaBreck
102 Drennen Rd., Suite C-3
Orlando, FL 32806

ARTICLE VI - DIRECTORS

The names and street addresses of the initial directors are:

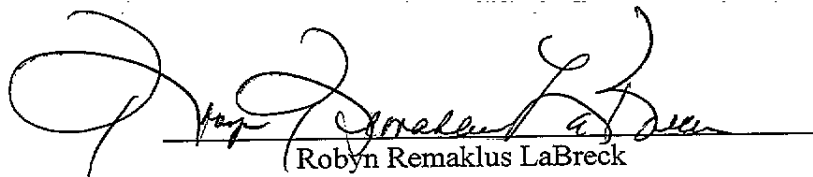
Robyn Remaklus LaBreck
102 Drennen Rd., Suite C-3
Orlando, FL 32806

Jeanne E. Taylor
102 Drennen Rd., Suite C-3
Orlando, FL 32806

ARTICLE VII - EFFECTIVE DATE

The effective date of the corporation will be July 1, 2000.

The undersigned incorporator has executed these Articles of Incorporation this 16th day of June, 2000,


Robyn Remaklus LaBreck

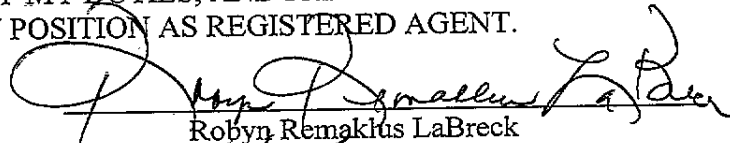
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Sections §607.0501 or 617.0501, Florida Statutes, 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 LaCRANE CONTRACTING & CONSULTING, INC.
2. The name and address of the registered agent and office is:

Robyn Remaklus LaBreck
102 Drennen Rd., Suite C-3
Orlando, FL 32806

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY CERTIFY 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.


Robyn Remaklus LaBreck
Date: 6/15/00