

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Central Brevard Base, Inc.

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*****78.75 *****78.75

☒ Art of Inc. File *Cont.*

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

FILED
00 JUN 30 PM 12:08
TALLAHASSEE, FLORIDA
RECEIVED
00 JUN 30 AM 10:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

LM 6/30 9:45

JUN 30 2000

**ARTICLES OF INCORPORATION OF
CENTRAL BREVARD BASE, INC.**

FILED
00 JUN 30 PM 12: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Subscriber to these Articles of Incorporation, being a natural person competent to contract, duly licensed to render services as such under the law of the State of Florida, hereby forms a Professional Service Corporation, pursuant to the provisions of Florida Statutes Section 621 in conjunction with Florida Statutes Section 607.

**ARTICLE I
CENTRAL BREVARD BASE, INC.**

The name of this Corporation is Central Brevard Base, Inc., and the address of its principle office is 7616 Southland Boulevard, Orlando, Florida 32800.

**ARTICLE II
NATURE OF PROFESSIONAL SERVICE**

The general nature of the business to be transacted by the Corporation is:

A. To engage in every phase and aspect of the business of rendering professional services to the public regarding mining, excavations and sales under the laws of the State of Florida is authorized to render.

B. To invest the funds of the Corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the rendering of professional services.

C. To enter into, for the benefit of its employees, one or more of the following: (1) a pension plan; (2) a profit sharing plan; (3) a stock bonus plan; (4) a thrift and savings plan; (5) a restricted stock option plan; and (6) other retirement or incentive compensation plans whether non-qualified or qualified by the Internal Revenue Service.

D. At its option, to purchase and acquire the shares owned and held by any shareholder who dies in accordance with the Bylaws adopted by the shareholders of the Corporation setting forth the terms and conditions of such purchases; provided, however, that the capital of the Corporation is not impaired.

The foregoing paragraphs shall be construed as enumerating both powers and purposes of the Corporation, and it is hereby expressly provided that the foregoing enumeration of specific purposes and powers shall not be held to limit or restrict in any manner the purposes or powers of the Professional Service Corporation otherwise

permitted by law and includes the powers and purposes to manufacture, design, construct, own, use, buy, sell, lease, hire, and deal in and with articles and property of all kinds and render services of all kinds, and to engage in any legal and lawful act of activity for which Professional Service Corporation may be organized under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock, having a nominal or par value of \$1.00 per share.

ARTICLE IV TERMS OF EXISTENCE

This Corporation is to exist perpetually and shall commence existence upon acceptance of these articles for filing.

ARTICLE V PRINCIPAL ADDRESS OF INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the principle place of business of the Corporation is 7616 Southland Blvd., Orlando, Florida 32800 and the street address of the initial registered office of this Corporation is 2710 Michigan Avenue, Kissimmee, Florida 34744. The name of the initial Registered Agent of this Corporation at that address is Lonnie T. Bergeron.

ARTICLE VI DIRECTORS

The business of the Corporation shall be managed by its Board of Directors. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the shareholders, but shall never be less than one. This Corporation shall have three directors initially. The name and address of the initial directors of this Corporation are Roy C. Estes, II, Lonnie T. Bergeron and Kenneth Herold.

ARTICLE VII SUBSCRIBER AND INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as a Subscriber and Incorporator, same being attorney at law, duly licensed under the laws of the State of Florida to render services as such, is Rachel R. Bachand, 1970 Michigan Avenue, Suite C-2, Cocoa, Florida 32922.

ARTICLE VIII INDEMNIFICATION

Each director and officer, in consideration of his/her services, shall be indemnified, whether then in office or not, for the reasonable costs and expenses incurred by him in connection with the defense of or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director or officer of the Corporation, or of any subsidiary of the Corporation, whether or not wholly owned; or by any reason of any act or omission to act as such director or officer; provided that he shall not have been derelict in the performance of his duty as to the matter or matters in respect of which such claim is asserted or proceeding brought. The foregoing right of indemnification shall not be exclusive of any other rights of which any director or officer may be entitled as a matter of law.

ARTICLE IX INTERLOCKING OFFICERS AND DIRECTORS

No contact or other transaction between the Corporation and any other firm or corporation shall be affected or invalidated by reason of the fact that any one or more of the directors or officers of this Corporation is or are interested in, or is a member, shareholder, director or officer, or are members, shareholders, directors or officers of such other firm, or corporation; and any director or officer, individually or jointly, may be a party or parties to, or may be interested in, any contract or transaction of this Corporation or in which this Corporation is interested; and no contract, act or transaction of this Corporation with any person or persons, firm, association or corporation, shall be affected or invalidated by reason of the fact that any director or directors or officer or officers of this Corporation is a party or are parties to, or interested in, such contract, act or association or corporation; and each and every person who may become a director or officer of this Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this Corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested.

ARTICLE X STOCK RESTRICTIONS

The Shareholders of this Corporation shall have the power to include in the Bylaws any regulatory or restrictive provisions regarding the sale, transfer or other disposition of any of the outstanding shares of the Corporation by any of its shareholders or in the event of the death of any of its shareholders.

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law, including but not limited to those provisions in Florida Statutes Section 621.13. Every

amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to this reservation.

ARTICLE XII
BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XIII
APPROVAL OF SHAREHOLDERS REQUIRED
FOR MERGER OR CONSOLIDATION

Approval of the shareholders of this Corporation to any plan of merger or consolidation shall be required in every case, whether or not such approval be required by law and same shall only, in any event, be with another domestic Professional Service Corporation organized under Florida Statutes Section 621 to render the professional services to be rendered hereunder; merger or consolidation with a foreign corporation is strictly prohibited.

ARTICLE XIV
I.R.C. SECTION 1244 STOCK

It is the intent of the Incorporator to qualify the shares issued hereunder as "Section 1244 Stock" pursuant to Section 1244 of the *Internal Revenue Code of 1986*.

IN WITNESS WHEREOF, I, the Subscriber, have executed these Articles of Incorporation this 29 day of June 2000.



Rachel R. Bachand

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

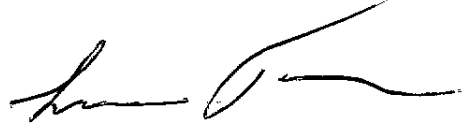
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that CENTRAL BREVARD BASE, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in the Town of Orlando, County of Orange, State of Florida, has named Lonnie T. Bergeron, 2710 Michigan Avenue, Kissimmee, Florida 34744, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

CENTRAL BREVARD BASE, INC.



Lonnie T. Bergeron, Vice President

FILED
00 JUN 30 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA