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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 13, 2000

13860 SOPHOMORE LANE  
FORT MYERS, FL. 33912

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600003325396  
07/17/00 01134-010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed find check for \$35.00 to cover the cost of registration of the accompanying amendment to the articles of Incorporation of SIGMA CONSTRUCTION OF S.W. FLA. INC..

Please take the necessary steps to correct those articles.

Very truly yours,

*Robert Stewart*

ROBERT STEWART

*Articles of Correction*

T. LEWIS III, 24 2000

ARTICLES OF CORRECTION  
OF

SIGMA CONSTRUCTION OF S.W. FLA. INC.

The undersigned, for the purpose of changing the corporate name pursuant to section 607.124, Florida Statutes of a corporation established under the provisions of the FLORIDA GENERAL CORPORATION ACT on or about July 5, 2000, a copy of the Articles of Incorporation are herewith attached, hereby adopts the following change or Article I to read as follows:

ARTICLE I

The name of the corporation is SIGMA DEVELOPMENT & CONSTRUCTION, INC.

The name and post office address of the subscriber of these Articles if Incorporated with the amount of stock subscribed for and agreed to be taken is as follows:

ROBERT STEWART      1000 SHARES  
13860 SOPHOMORE LAND  
FORT MYERS, FLORIDA 33912

IN WITNESS WHEREOF, I, the undersigned being the original subscriber to capital stock of this corporation and the sole director and duly elected President of the corporation, set my hand and seal at CAPE CORAL, FLORIDA on this 13th day of July 2000.

*Robert Stewart*  
Robert Stewart, President

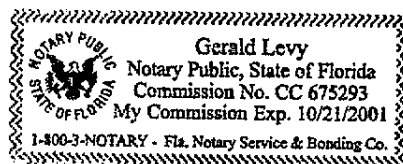
STATE OF FLORIDA |  
COUNTY OF LEE | SS.

I HEREBY CERTIFY that before me the undersigned authority, duly authorized to take acknowledgements and administer oaths personally appeared ROBERT STEWART who is known to me to be the persons who made and subscribed to the foregoing Articles of Incorporation, and certify and acknowledge that he made and executed said certificate for the use and purpose therein stated.

WITNESS my hand and official seal this 13th day of July, 2000.

*Gerald Levy*  
Notary Public  
Number \_\_\_\_\_

My commission expires:



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SIGMA CONSTRUCTION OF S.W. FLA. INC.

The undersigned, for the purpose of forming a corporation under the provisions of the FLORIDA GENERAL CORPORATION ACT, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is SIGMA CONSTRUCTION OF S.W. FLA. INC..

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The corporation may engage in the operation of an enterprise dedicated to the construction, sales, rental or repair of any building or to enter into any other business activity authorized under the laws of the State of FLORIDA or of the laws of the United States.

ARTICLE IV

The Corporation shall have authority to issue one (1) class of Capital Stock which shall consist of five thousand (5,000) shares of one dollar (\$1.00) PAR value Common Stock.

ARTICLE V

The corporation shall commence business on upon the registration of these articles with the Secretary of State.

ARTICLE VI

The principal place of business shall be located in LEE County, FLORIDA. The address of the principal place of business shall be 13860 Sophomore Lane, Fort Myers, Florida. The corporation shall have the right and authority to transact business at such other place or places within or without the State of FLORIDA as the corporation may by resolution designate.

ARTICLE VII

The corporation shall have a board of directors consisting of no less than one (1) nor more than five (5) members. The number of said directors shall be determined by the shareholders at their

annual meeting or may be fixed by the By-Laws of the corporation.

#### ARTICLE VIII

The officers by whom the business of said corporation shall be conducted shall be the President, who shall be a Director, the Secretary and Treasurer and other such officer and agents who shall be chosen by the Board of Directors. Each officer shall hold office for such term and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. The initial Board of Directors shall consist of one (1) member and shall act as director until successors are elected and qualified. The name and post office addresses of the initial Board of Directors is as follows:

ROBERT STEWART  
13860 SOPHMORE LANE  
FORT MYERS, FLORIDA 33912

#### ARTICLE IX

The name and post office address of the subscribers of these Articles if Incorporated with the amount of stock subscribed for and agreed to be taken is as follows:

ROBERT STEWART                      1000 SHARES  
13860 SOPHMORE LANE  
FORT MYERS, FLORIDA 33912

#### ARTICLE X

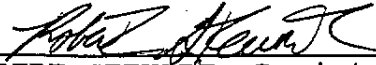
The Directors shall be elected by the Shareholders at their annual meeting to be held at the principal office of the corporation or at such place as may be designated in the By-Laws of the Corporation, or as may otherwise be agreed upon.

#### ARTICLE XI

The registered office of this Corporation shall be at 13860 SOPHMORE LANE, FORT MYERS, FLORIDA, 33912 and the place for service of process shall be at that address.

The registered agent of the Corporation is ROBERT STEWART and his address is 13860 SOPHMORE LANE, FORT MYERS, FLORIDA.

Having been named as registered agent to accept service for SIGMA CONSTRUCTION OF S.W. FLA. INC., at the place stated above, I hereby agree to act in that capacity, and I further agree to the proper and complete performance of my duties.

  
ROBERT STEWART, Registered Agent

Dated this 21<sup>st</sup> day of June, 2000

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TALLAHASSEE, FLORIDA

ARTICLE XII

Each shareholder shall have a right to purchase his pro rata share of any new issue of stock, as nearly as may be done without the issuance of fractional shares, at the price at which said stock is offered to others.

ARTICLE XIII

The initial By-Laws of this corporation shall be adopted by the Stockholders. The By-Laws may be amended from time to time by either the stockholders or the board of directors. The shareholders shall have the final vote as to the adoption or changes made to the By-Laws.

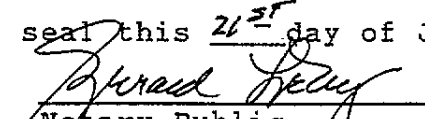
IN WITNESS WHEREOF, we the undersigned being the original subscribers to the capital stock hereinbefore mentioned for the purpose of forming a corporation under the laws of the State of FLORIDA, do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, and hereby certify that the facts therein stated are true, and hereby, respectfully, agree to take the number of shares of stock hereinbefore set forth and accordingly set our hands and seals at CAPE CORAL, FLORIDA on this 21<sup>st</sup> day of June, 2000.

  
\_\_\_\_\_  
ROBERT STEWART

STATE OF FLORIDA |  
COUNTY OF LEE | SS.

I HEREBY CERTIFY that before me the undersigned authority, duly authorized to take acknowledgements and administer oaths personally appeared ROBERT STEWART who is known to me to be the persons who made and subscribed to the foregoing Articles of Incorporation, and certify and acknowledge that he made and executed said certificate for the use and purpose therein stated.

WITNESS my hand and official seal this 21<sup>st</sup> day of June, 2000.

  
\_\_\_\_\_  
Notary Public  
Number 10721/2001

My commission expires:

