

PO0000077597

HAND AND CHAPMAN, P.A.
ATTORNEYS AND COUNSELORS AT LAW
POST OFFICE BOX 2725
WINTER PARK, FLORIDA 32790-2725

TELEPHONE (407) 740-0557
FACSIMILE (407) 740-5114
HANDCHAP@GDI.NET

Michael T. Hand
F. Brandon Chapman

July 24, 2000

500003352845--1
-08/10/00-01089-002
*****18.75 *****18.75

Chief, Bureau of Corporate Records
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32301

00 AUG 10 PM 2:36
F.D.
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Re: PERKCO CONTRACTING, Inc.

Dear Madam or Sir:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above referenced corporation, together with our check in the amount of \$78.75 which represents the following fees:

Filing Fee	\$ 35.00
Certificate of Registered Agent	35.00
Certified copy of Charter	<u>8.75</u>
	\$ 78.75

Upon acceptance of the charter and filing thereof by your office, please provide my office with a certified copy of the Charter and charter number.

Thank you for your assistance in this matter. Should you have any questions, please contact our office at your earliest convenience.

Sincerely yours,


Michael T. Hand

MTH:ms
Enclosure

cf 8/16/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG 10 PM 2:36

ARTICLES OF INCORPORATION
OF
PERKCO CONTRACTING, INC.

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

ARTICLE I

Name

The name of this corporation is Perkco Contracting, Inc.

ARTICLE II

Term of Existence

This corporation shall commence on the date of the filing of these Articles with the Secretary of State and shall have perpetual existence.

ARTICLE III

Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

Capital Structure

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Seventy Five Hundred (7,500) shares of common stock, having a par value of One (\$1.00) Dollar per share.

ARTICLE V

Initial Registered Agent and Registered Office

The initial registered agent of this corporation shall be Jon Thomas Perkins. The street address of the initial registered agent of this corporation, which is identical with the principal business office of the registered agent, is 1812 Gregory Road, Orlando, Florida 32825. The principal and registered addresses are the same.

ARTICLE VI

Board of Directors

There shall be a Board of Directors for this corporation which shall consist of not less than two (2). Except for the number constituting the initial Board of Directors, the number of the directors shall be decided by resolution of the shareholders.

ARTICLE VII

Initial Board of Directors

The name and street address of each member of the initial Board of Directors of this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until a successor is elected and qualified, or until resignation, removal from office or death:

Name

Street Address

Jon Thomas Perkins

10576 Lake Hill Drive
Clermont, Florida 34711

Bruce A. Cook

1812 Gregory Road
Orlando, Florida 32825

ARTICLE VIII

Incorporator

The name and street address of each Incorporator is:

Name

Street Address

Bruce A. Cook

1812 Gregory Road
Orlando, Florida 32825

ARTICLE IX

Bylaws

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

ARTICLE X

Indemnification

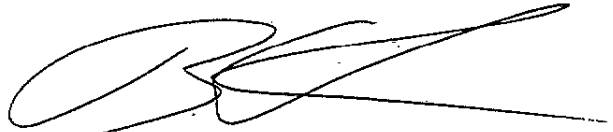
The corporation shall indemnify any officer or director, or any former director, to the full extent permitted by law.

ARTICLE XI

Amendment of Articles of Incorporation

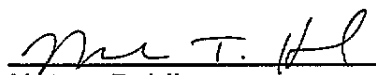
These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

IN WITNESS WHEREOF, the Incorporator executed these Articles of Incorporation this 11th day of July, 2000.


Bruce A. Cook

STATE OF FLORIDA
COUNTY OF Orange

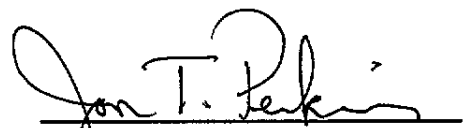
BEFORE ME, the undersigned authority duly authorized to take acknowledgments and administer oaths, personally appeared Bruce A. Cook, who, is personally known to me ~~or who has produced~~ as identification, and who acknowledged before me that he executed same for the purposes therein expressed.
WITNESS MY HAND AND SEAL this 11th day of July, 2000.


Notary Public

Typed Name of Notary Public
Commission Number
My Commission Expires:



Having been named to accept service of process for the above named Corporation, at the place designated in the Articles of Incorporation, the undersigned agrees to act in this capacity, and keeping the designated office open.


Jon Thomas Perkins
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 10 PM 2:36