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MICHAEL J. REITER  
ATTORNEY AT LAW

Admitted in  
Florida & Pennsylvania

2001 South McCall Road  
Englewood, Florida 34223  
TELEPHONE  
(941) 475-9669  
FAX  
(941) 475-9765

August 22, 2000

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-08/24/00--01084--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Construction Consultants of Englewood, Inc.

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$78.75 - Filing Fee and Certificate

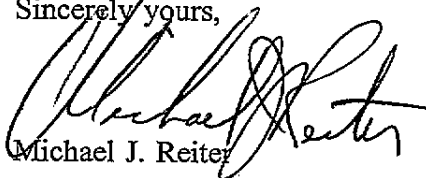
Please return the Certificate to:

Michael J. Reiter  
Attorney at Law  
2001 South McCall Road  
Englewood, FL 34223

My telephone number is: (941) 475-9669.

Thank you for your cooperation and assistance in this matter.

Sincerely yours,

  
Michael J. Reiter

MJR/gig  
Enc.

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FILED  
00 AUG 24 PM 1:18  
TALLAHASSEE, FLORIDA  
STATE DEPT. OF STATE

BROWN AUG 29 2000

**ARTICLES OF INCORPORATION**

**OF**

**CONSTRUCTION CONSULTANTS OF ENGLEWOOD, INC.**

**FILED**  
**00 AUG 24 PM 1:18**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I. CORPORATE NAME**

The name of the corporation shall be: **CONSTRUCTION CONSULTANTS OF ENGLEWOOD, INC.**

**ARTICLE II. PRINCIPAL OFFICE**

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

Principal place of business: 1424 Keyway Road  
Englewood, FL 34223

Mailing address of corporation: 1424 Keyway Road  
Englewood, FL 34223

**ARTICLE III. SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares @ \$1.00 par value per share

**ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial Registered Agent is:

**ELBERT C. WEAVER**  
1424 Keyway Road  
Englewood, FL 34223

**ARTICLE V. INCORPORATORS**

The name and street address of the Incorporator to these Articles of Incorporation are:

**ELBERT C. WEAVER**  
1424 Keyway Road  
Englewood, FL 34223

The undersigned Incorporator has executed these Articles of Incorporation on the 22  
day of August, 2000.

  
**ELBERT C. WEAVER**

**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT**

FILED  
00 AUG 24 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT to the provisions of F.S. 607.0501, 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: **CONSTRUCTION CONSULTANTS OF ENGLEWOOD, INC.**

2. The name and address of the Registered Agent and office are:

**ELBERT C. WEAVER**  
1424 Keyway Road  
Englewood, FL 34223

**ACCEPTANCE**

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 accept 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.

Dated: August 22, 2000

  
**ELBERT C. WEAVER**