

LAW OFFICES

VEGA, BROWN, STANLEY & BURKE, P.A.

FOUNDED 1948

GEORGE VEGA, JR.
THOMAS R. BROWN, P.A.
JOHN F. STANLEY*
CONSTANCE M. BURKE
ALAN B. FIELDS
* ALSO LICENSED IN NY

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MARCO ISLAND OFFICE
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August 25, 2000

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

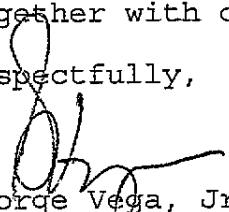
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*****78.75 *****78.75

Re: Van Meter Construction, Inc.

Dear Sir:

Enclosed please find Articles of Incorporation in duplicate
together with our check for \$78.75.


Respectfully,


George Vega, Jr.

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Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
VAN METER CONSTRUCTION, INC.

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

ARTICLE I. NAME

The name of the corporation shall be: VAN METER CONSTRUCTION, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be 999 9th Street South, #109, Naples, Florida 34102.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of Common Stock at par value of \$1.00.

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is William Van Meter, 999 9th Street South, #109, Naples, Florida 34102.

ARTICLE V. INCORPORATOR(S)

The name and address of the incorporator to these Articles of Incorporation is: William Van Meter, 999 9th St. South, #109, Naples, Florida 34102.

The undersigned has executed these Articles of Incorporation this 24 day of August, 2000.


William Van Meter

STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, a Notary Public authorized to take acknowledgments, personally appeared William Van Meter known to me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed said Articles of

Incorporation for the uses and purposes expressed therein. He is personally known to me and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on this 24th day of August, 2000.



Sonja Williams
Notary Public
Expires May 23, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Sonja Williams
Printed Name of Notary

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept Service of Process for the above stated corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative 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 this 24th day of August, 2000.

William Van Meter
William Van Meter

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA