

T. G. BLACKWELL, P.A.
CERTIFIED PUBLIC ACCOUNTANT
235 West French Avenue
Orange City, Florida 32763

(904)775-7775 FAX (904)775-7086

June 23, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314


PO00000083875

Dear Sirs:

Enclosed please find Articles of Incorporation for Shady Construction, Inc., to be filed as a new Florida corporation. The filing fees of \$78.75 are also enclosed. Please forward the certified copy to me at the above address.

If you have any questions or need further information, please contact me.

Very truly yours,


T.G. Blackwell
Certified Public Accountant

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-06/30/00--01064--024
*****78.75 *****78.75

TGB:slh

cc: Shady Construction, Inc.

FILED
00 SEP -5 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch SEP 6 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 5, 2000

T.G. BLACKWELL, P.A.
235 WEST FRENCH AVE
ORANGE CITY, FL 32763

SUBJECT: SHADY CONSTRUCTION, INC.
Ref. Number: W00000016901

We have received your document for SHADY CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 400A00037287

ARTICLES OF INCORPORATION
OF
SHADY CONSTRUCTION, INC.

FILED
00 SEP -5 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation is Shady Construction, Inc..

ARTICLE II

Business

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

ARTICLE III

Shares

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of common stock having a nominal value of One and No/100 (\$1.00) Dollars per share.

ARTICLE IV

Initial Capital

The amount of capital with which this corporation shall begin business shall be the sum of One Hundred and No/100 (\$100.00) Dollars.

ARTICLE V

Terms of Existence

This corporation is to exist perpetually.

ARTICLE VI

Registered Agent

The initial address of the registered office as well as the principal address of this corporation is #5 E Spring St., Deleon Springs, FL 32130 , and the name of the initial registered agent of this corporation, located at said address, is Eugene I. Keller.

ARTICLE VII

Directors

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the shareholders, but shall never be less than one (1).

ARTICLE VIII

Initial Board of Directors

The name and mailing address of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, the By-Laws of the corporation and the laws of the State of Florida, shall hold office for the first year or until his/her successor shall have been elected and qualified, are as follows:

Eugene I. Keller

P.O. Box 725

Deleon Springs, FL 32130-0725

ARTICLE IX

Officers

The name and mailing address of the officers of this corporation who shall serve for the first year of the existence if this corporation or until his/her successor is duly elected and qualified shall be:

Eugene I. Keller

P.O. Box 725

Deleon Springs, FL 32130-0725

PRESIDENT

ARTICLE X

Subscriber

The name and mailing address of the subscriber of these Articles of Incorporation, and the number of shares he/she agrees to take is:

Eugene I. Keller

P.O Box 725

Deleon Springs, FL 32130-0725

100 SHARES

ARTICLE XI

Preemptive Rights

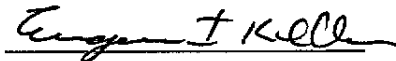
Every shareholder, upon sale for cash of any new share of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which the stock is offered to others.

ARTICLE XII

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by him or her to the shareholders, and approved at a shareholder's meeting by the majority of the shares 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.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at, Orange City, Volusia County, Florida, this 28 day of June, 2000.



Eugene I. Keller

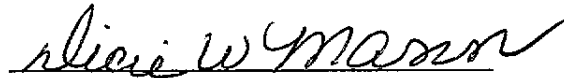
STATE OF FLORIDA)

) SS.:

COUNTY OF VOLUSIA)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Eugene I. Keller, known to me to be the persons who executed the foregoing Articles of Incorporation, and he or she acknowledged before me that he or she executed the same. I further certify that Eugene I. Keller is personally known to me.

Witness my hand and official seal in the County and State last aforesaid this 28 day of June, 2000 A.D..



Notary Public State of Florida

(Notarial Seal)

(Name hand printed, type or rubber stamped)

DICIE W. MANN
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC833055
EXPIRES 6/2/2004
BONDED THRU ASA 1-888-NOTARY1

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

FILED
00 SEP -5 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First....that Shady Construction, Inc., desiring to organize under the laws of the State of Florida, with the registered office, as designated in the Article of Incorporation, in the Orange City, Volusia County, State of Florida, has named Eugene I. Keller located at 115 E. Spring St., Deleon Springs, FL 32130, as its agent to accept service of process within this State.

DATED 6-28-2000

Eugene I. Keller

EUGENE I. KELLER

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.

Eugene I. Keller

EUGENE I. KELLER