

P000000 89764

ACE CONSTRUCTION ENTERPRISES, INC.
8347 CORAL BERRY LANE
JACKSONVILLE, FL 32244

September 12, 2000

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-09/20/00--01096--008
*****78.75 *****78.75

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

RE: ACE CONSTRUCTION ENTERPRISES, INC.

Enclosed please find the original and one copy of Articles of Incorporation of ACE CONSTRUCTION ENTERPRISES, INC. Also enclosed is our check in the amount of \$78.75 which includes the Filing Fee of \$35.00, Registered Agent fee of \$35.00 and certified copy of Articles of Incorporation, \$8.75.

Please make the effective date of this corporation September 13, 2000.

Yours truly,

EFFECTIVE DATE

9-13-00


GREGG GIBBENS

Encls.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 20 AM 7:12

FILED

W. CHESSEN

SEP 25 2000

ARTICLES OF INCORPORATION
OF
ACE CONSTRUCTION ENTERPRISES, 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

EFFECTIVE DATE
9-13-00

The name of the corporation shall be ACE CONSTRUCTION ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

8347 CORAL BERRY LANE
JACKSONVILLE, FL 32244

The mailing address of this corporation shall be:

8347 CORAL BERRY LANE
JACKSONVILLE, FL 32244

ARTICLE III EFFECTIVE DATE

The effective date of this corporation shall be September 13, 2000.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares. The shareholders are authorized to issue "Section 1244" stock as defined by Section 1244 of the Internal Revenue Code.

FILED
00 SEP 20 AM 7:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

GREGG GIBBENS
8347 CORAL BERRY LANE
JACKSONVILLE, FL 32244

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GREGG GIBBENS
8347 CORAL BERRY LANE
JACKSONVILLE, FL 32244


ARTICLE VII AMENDMENT

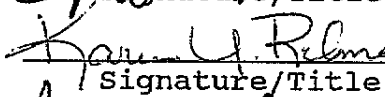
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

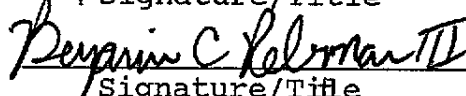
ARTICLE VIII PURPOSE

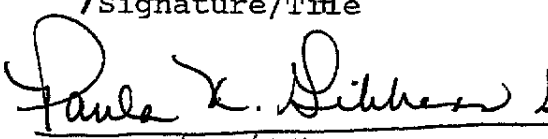
The purpose of this corporation is to carry on any legal activity.

The undersigned has(have) executed these Articles of Incorporation this 12TH DAY OF SEPTEMBER 2000.

 PRESIDENT
Signature/Title

 V.P./Treasurer
Signature/Title

 CEO
Signature/Title

 V.P. Sec.
Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 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/agent in the state of Florida.

1. The name of the corporation is: ACE CONSTRUCTION ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

GREGG GIBBENS

8347 CORAL BERRY LANE

JACKSONVILLE, FL 32244

SIGNATURE

TITLE

DATE

Gregg A. Gibbens
PRESIDENT
9/12/00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 20 AM 7:13

FILED

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.

SIGNATURE

DATE

Gregg A. Gibbens
9/12/00