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GENERAL PRACTICE
REAL PROPERTY

TELEPHONE
(941) 747-6658

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT -3 AM 8:58

FILED

September 29, 2000

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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-10/03/00--01030--002
*****78.75 *****78.75

re: B & E Construction, Inc.

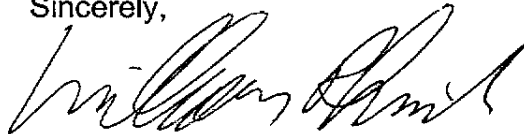
To Whom It May Concern:

Please find enclosed the original and one copy of the Article of Incorporation of B & E Construction Inc., together with the Designation of Registered Agent and check in the amount of \$78.75 for filing fees and certified copy. (\$70.00 filing + \$8.75 certified copy)

Please indicate the approval of the Articles of Incorporation by filing same and returning a certified copy to me for the corporate records.

Thank you.

Sincerely,



William R. Lisch, Esquire

WRL/ltk
encls:

gcr/s

FILED

00 OCT -3 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
B & E CONSTRUCTION, INC.**

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is B & E, CONSTRUCTION, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be conducted and created by this corporation is to provide for construction and all other business in which a corporation is lawfully authorized to engage in.

ARTICLE III - CORPORATE EXISTENCE

This corporation shall have perpetual existence and shall commence immediately upon the filing and acceptance of this Charter by the State of Florida Department of State.

ARTICLE IV - REGISTERED OFFICE

The address of the initial principal office of the corporation is 211 25th Street West, Bradenton, Florida 34205. The Board of Directors may from time to time move the principal office to any other address within the State of Florida.

ARTICLE V - REGISTERED AGENT

The initial registered agent for the corporation for accepting service of process pursuant to the Chapter 48.091, Florida Statutes, shall be William Evers, 211 25th Street West, Bradenton, Florida 34205.

ARTICLE VI - DIRECTORS

The initial Board of Directors shall consist of one (2) members, which number may be changed in accordance with the By Laws of the Corporation and whose names and addresses are:

William (Bill) Evers
211 25th Street West
Bradenton, FL 34205

Jane Evers
211 25th Street West
Bradenton, FL 34205

ARTICLE VII - CAPITAL STOCK

The maximum number of shares of stock of this corporation which it is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock with a par value of none (\$no/cents) zero. Each stockholder shall be entitled to one (1) vote for each share of stock owned.

ARTICLE VIII - INCORPORATOR

The name and address of the initial incorporator and the number of shares they agree to take are as follows:

William (Bill) Evers
211 25th Street West
Bradenton, Florida 34205

100 shares

ARTICLE IX - CORPORATE OFFICERS

The initial officers of the corporation and their addresses are as follows:

William (Bill) Evers
211 25th Street West
Bradenton, Florida 34205

President/Vice President

Jane Evers
211 25th Street West
Bradenton, Florida 34205

Secretary/Treasurer

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended, changed, altered or repealed as set forth in the Bylaws of the corporation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this _____ day of _____, 2000.

William Evers
WILLIAM (Bill) EVERS

STATE OF FLORIDA
COUNTY OF MANATEE

I HEREBY CERTIFY that on this day, before me, a duly authorized officer in the State and County aforesaid to take acknowledgments, personally appeared WILLIAM EVERS, known to me to be the persons described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following form(s) of identification of the above named persons: William Evers and that an oath (was)(was not) taken.

Witness my hand and official seal in the County and State last aforesaid this 29th day of Sept., 2000.

(Notary Rubber Stamp Seal)

Cecil T. Kerr
Notary Public

Cecil T. Kerr
Printed Signature

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

00 OCT -3 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

That E & J CONSTRUCTION, INC., is seeking to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 211 25th Street West, Bradenton, Florida 34205, County of Manatee, State of Florida, has named WILLIAM (Bill) EVERS, 211 25th Street West, Bradenton, Florida 34205, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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 provision of said Act relative to keeping open said office.


WILLIAM (Bill) EVERS
Registered Agent