

P00000105651



ACCOUNT NO. : 072100000032

REFERENCE : 889473 91774A

AUTHORIZATION : *Patricia Pijnt*

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 13 PM 12:23

ORDER DATE : November 7, 2000

ORDER TIME : 1:06 PM

ORDER NO. : 889473-005

CUSTOMER NO: 91774A

600003460536--4

CUSTOMER: Mr. Gerald E. Keyes
Gerald E. Keyes, Cpa

333 W. Miami Avenue

Venice, FL 34285

DOMESTIC FILING

NAME: ABC CONSTRUCTION OF ENGLEWOOD,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115
EXAMINER'S INITIALS:

RECEIVED
00 NOV 13 PM 2:30
g 11/13/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 NOV 13 PM 12:23

ARTICLES OF INCORPORATION

OF

ABC CONSTRUCTION OF ENGLEWOOD, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ABC CONSTRUCTION OF ENGLEWOOD, INC.

The address of the principal office of this corporation shall be 6145 Seaport Street, Port Charlotte, Florida 33981, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 333 West Miami Avenue, Venice, Florida 34285, and the name of the initial registered agent of the corporation at that address is Gerald E. Keyes.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director initially. The name and address of the initial member of the Board of Directors is:

Shawn Carvey
Dir.

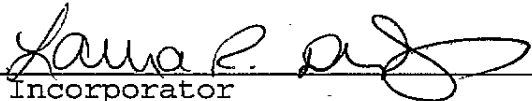
6145 Seaport Street
Port Charlotte, Florida 33981

ARTICLE VII. INCORPORATOR

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

The Company Corporation
2711 Centerville Road Suite 400
Wilmington, Delaware 19808

The undersigned incorporator has executed these
Articles of Incorporation on November 10, 2000.



Incorporator
Its Agent, Laura R. Dunlap

njh

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 13 PM 12:23

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

GERALD E. KEYES, an individual residing in this state, having a business office at 333 West Miami Avenue, Venice, Florida 34285, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

ABC CONSTRUCTION OF ENGLEWOOD, INC.

GERALD E. KEYES is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: GERALD E. KEYES

njh