

JOE MIKLAS

ATTORNEY, P.A.

PO10000013903

February 2, 2001

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

FILED

01 FEB -5 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: SUNDANCE CONSTRUCTION OF THE FLORIDA KEYS, INC.

Dear Sir or Madam:

Enclosed please find original and one copy of Articles of Incorporation for the above-referenced corporation. In addition, this firm's check in the amounts of \$78.75 is enclosed which represents the following fees:

Filing fee (State)	\$35.00
Registered Agent fee	35.00
Certified copy	8.75
Total	\$78.75

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-02/08/01-01009-008
*****78.75 *****78.75

Kindly file the original of the enclosed Articles of Incorporation and return a certified copy to this office.

Thank you for your assistance in this matter. Should you have any questions or require any additional information, please phone.

Very truly yours,



Pamela Babson
for Joe Miklas

/pb
Enclosures



Offices: Mile Marker 88.7 • Florida Keys 33070
Mail: Post Office Box 366 • Islamorada, Florida Keys 33036

Telephone: 305-852-7225 • Facsimile: 305-852-4323

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

SUNDANCE CONSTRUCTION OF THE FLORIDA KEYS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I – Name: The name of the corporation shall be SUNDANCE CONSTRUCTION OF THE FLORIDA KEYS, INC.

Article II – Principal Office: The principal place of business is 292 Gardenia Street, Tavernier, Florida 33070. The mailing address of the corporation is the same.

Article III – Purpose: The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

Article IV – Duration: This corporation shall have a perpetual existence.

Article V – Shares: The number of shares of stock is: one hundred (100) of common stock, each share having a par value of One Dollar (\$1.00).

Article VI – Initial Officers: The names and addresses of the initial officers of the corporation, who shall hold all offices for the first year of the corporation's existence, or until their successors are elected or appointed are as follows:

JOHN S. MANNIX -- President
292 Gardenia Street, Tavernier, FL 33070

MICHAEL T. FAZIO – Assistant Vice President
292 Gardenia Street, Tavernier, FL 33070

STEVE MIZZELLE – Assistant Vice President
292 Gardenia Street, Tavernier, FL 33070

Article VII – Initial Director: The corporation shall have one (1) directors initially. The name and address of the initial member of the Board of Directors is:

JOHN S. MANNIX, 292 Gardenia Street, Tavernier, FL 33070

Article VIII – Registered Agent: The name and Florida street address of the registered agent is:

JOHN S. MANNIX, 292 Gardenia Street, Tavernier, FL 33070

Article IX – Incorporator: The name and address of the Incorporator is:

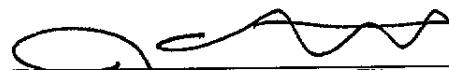
JOHN S. MANNIX, 292 Gardenia Street, Tavernier, FL 33070

DATED: 2/11/2001


Signature/Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATED: 2/11/2001


Signature/Registered Agent