ATTORNEYS

WILLIAM G. MATEER RONALD A. HARBERT STEVEN R. BECHTEL LAWRENCE J. PHALIN JAMES B. BOGNER W. SCOTT GABRIELSON DAVID L. EVANS LARRY J. TOWNSEND MARY A. EDENFIELD JAMES R. LUSSIER DAVID C. WILLIS KURT E. THALWITZER RICHARD L. ALLEN, JR. THOMAS R. HARBERT MICHAEL A. PAASCH DONALD R. HENDERSON BRADLEY P. BLYSTONE MILDRED BEAM - RUCKER

POST OFFICE BOX 2854 SUITE 600, TWO LANDMARK CENTER 225 E. ROBINSON STREET

ORLANDO, FLORIDA 32802-2854

TELEPHONE (407) 425-9044 FACSIMILE (407) 423-2016 E-MAIL ADDRESS kthalwitzer@mateerharbert.com

> DIRECT LINE (407) 418-1313 Ext. 126

February 7, 2001

SUSAN NEISWENDER BLACK KAREN W. WANKELMAN BRIAN L. WAGNER HEATH R. STOKLEY J. THEODORE SCHATT MARCI L. MATONIS

OF COUNSEL LANDIS & KANE, P.A. DAVID M. LANDIS JON E. KANE

Via Federal Express

Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32301

> Filing of Articles of Incorporation for DJC Construction Services, Inc. Re:

Dear Sir or Madam:

Enclosed please find the following documents for filing:

1. Articles of Incorporation

Certificate Designating Place of Business or Domicile for the Service of Process 2. Within This State, Naming the Agent Upon Whom Process May be Served

Also enclosed is our firm check in the amount of \$78.75 which is for the filing fee and a certified copy. Please return a certified copy of the documents filed in the enclosed envelope.

Please call me should you have any questions.

*****78.75 *****78.75

100003661761--0 -02/08/01---01074---004

Kurt E. Thalwitzer

Very truly yours

Signed in his absence to avoid delay

Enclosures

Debra Cricco cc:

KET:km

YER BC live

MO1-3134



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 9, 2001

KURT E. THALWITZER P.O. BOX 2854 ORLANDO, FL 32802-2854

SUBJECT: DJC CONSTRUCTION SERVICES, INC.

Ref. Number: W01000003134

We have received your document for DJC CONSTRUCTION SERVICES, 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 be registered in the State of Florida.

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) 487-6878.

Alan Crum Document Specialist

Letter Number: 401A00008091

ARTICLES OF INCORPORATION

OF

DJC CONSTRUCTION SERVICES, INC.



<u>ARTICLE I</u>

The name of this Corporation is DJC Construction Services, Inc.

ARTICLE II

The Corporation may engage in any and all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes. While pursuing its purposes, the Corporation may exercise the powers granted now or in the future by Chapter 607, Florida Statutes, and by common law.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 10,000 shares of common stock. Each of such shares shall have a par value of \$0.10 per share.

ARTICLE IV

The street address of the place of business of the Corporation is 416 Evesham Place, Longwood, FL 32779. The address of the initial registered office maintained pursuant to Section 607.0501 F.S. is 225 E. Robinson Street, Suite 600, Orlando, Florida 32801, and the name of the Corporation's initial registered agent to receive service of process is Kurt E. Thalwitzer, Mateer & Harbert, P.A.

ARTICLE V

The number of Directors constituting the initial Board of Directors is 1. The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws. The name and address of the Directors are is:

Name

Address

Debra P. Cricco

416 Evesham Place Longwood, FL 32779

ARTICLE VI

The name and address of the incorporator is Kurt E. Thalwitzer, Mateer & Harbert, P.A., 225 E. Robinson Street, Suite 600, Orlando, Florida 32801.

ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees, and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE VIII

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfer of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of certificates representing any such shares, such agreement will be binding and enforceable upon any transferee or successor of any party to such agreement.

DATED: February 7, 2001.

Kurt E. Thalwitzer, Mateer & Harbert P.A.

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on Ebruary 7, 2001, by Kurt E. Thalwitzer, Mateer & Harbert, P.A.. He is personally known to the or has produced (type of identification) as identification.

ne: <u>/ A Y K [E.S.D. /]</u> (Print Name)

(AFFIX NOTARY SEAL)

KATHLEEN B. MEDER
MY COMMISSION # CC 784328
EXPIRES: 10/19/2002
1-800-3-NOTARY Fla. Notary Services & Bonding Co

Notary Public - State of Florida

My Commission Expires:

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

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

That DJC Construction Services, Inc desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 416 Evesham Place, Longwood, FL 32779, Seminole County, State of Florida, has named Kurt E. Thalwitzer, Mateer & Harbert, P.A as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Kurt E. Thalwitzer, Mateer & Flarbert, P.A

(Registered Agent)

H;\Thalwitzer, K\MISC\DJC articles.doc 02/07/01

OI FEB 15 PH 1: 40
SECKETARY OF STATE
AND ASSESSED BRIGA