

ATTORNEYS AT LAW

BLAKE, TORRES & MILDNER, P.A.

GLENN M. BLAKE, Esq.
JUAN F. TORRES III, Esq.
ROY T. MILDNER, Esq.

LOUIS N. LARSEN, Esq.
OF COUNSEL

February 14, 2001

Division of Corporations
New Filings Section
Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

900003743079--1

-02/20/01--01057--006

*****70.00 *****70.00

Re: Lucas Construction & Development, Inc.

To Whom It May Concern:

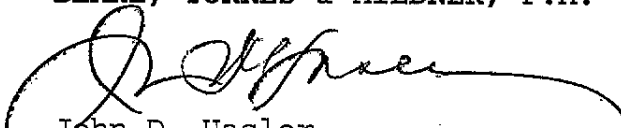
Please find enclosed original and one copy of Articles of Incorporation of Lucas Construction & Development, Inc., for filing, together with our check for \$70.00.

Kindly return the duplicate copy to me following filing.

Your cooperation in this matter is greatly appreciated.

Yours truly,

BLAKE, TORRES & MILDNER, P.A.


John D. Hasler
For the Firm
JDH/lg

Enclosures

ARTICLES OF INCORPORATION
OF
LUCAS CONSTRUCTION & DEVELOPMENT, INC.

FILED
01 FEB 20 AM 11:27
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is LUCAS CONSTRUCTION & DEVELOPMENT, INC.

ARTICLE II

This corporation shall have perpetual existence, commencing as of the time these ARTICLES are filed by the Department of State, Division of Corporations.

ARTICLE III

This corporation is formed for the purposes of designing, planning and marketing of business and commercial structures. It shall also be empowered to transact and perform any and all lawful businesses for which corporations may be authorized under the Laws of the State of Florida.

ARTICLE IV

This corporation is authorized to issue one thousand shares of common stock with each share having a par value of ten dollars (\$10.00).

ARTICLE V

The corporation shall have two directors. The initial directors are:

ROBERT K. LUCAS, 455 3RD LANE SW, VERO BEACH, FL 32962

PAUL L. LUCAS, 455 3RD LANE SW, VERO BEACH, FL 32962

The directors will serve until the first election of directors, under the provisions set forth in the corporate by-laws to be adopted.

ARTICLE VI

The names and addresses of the persons signing the ARTICLES:

ROBERT K. LUCAS, 455 3RD LANE SW, VERO BEACH, FL 32962

PAUL L. LUCAS, 455 3RD LANE SW, VERO BEACH, FL 32962

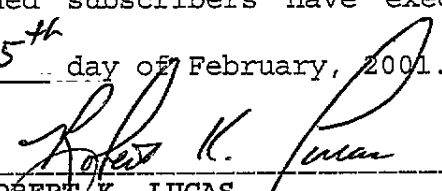
ARTICLE VII

The address of the initial registered office shall be 455 3RD LANE SW, VERO BEACH, FL 32962 and the initial Registered Agent at that address is ROBERT K. LUCAS.

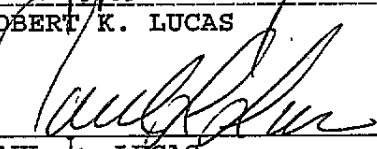
ARTICLE VIII

The corporation reserves the right to amend or repeal any provisions contained in these ARTICLES or any amendment under the laws of the State of Florida.

IN WITNESS WHEREOF the undersigned subscribers have executed these ARTICLES OF INCORPORATION, this 15th day of February, 2001.



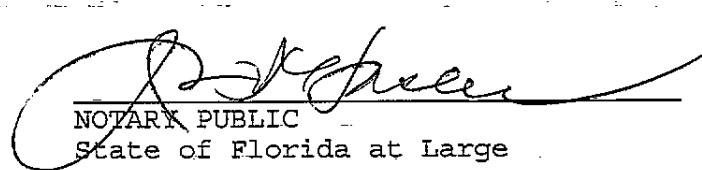
ROBERT K. LUCAS



PAUL L. LUCAS

STATE OF FLORIDA)
COUNTY OF INDIAN RIVER)

SUBSCRIBED AND SWORN TO BEFORE ME this 15 day of February, 2001, by ROBERT K. LUCAS and PAUL L. LUCAS personally known to me to be the signers hereof.



NOTARY PUBLIC

State of Florida at Large

My Commission Expires:



John D. Hasler
Commission # CG 899593
Expires Feb. 16, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

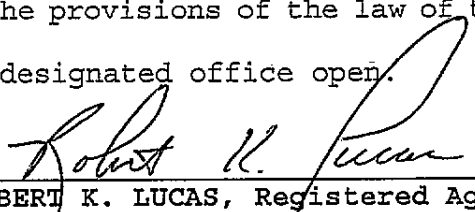
CERTIFICATE OF REGISTERED AGENT

FILED
01 FEB 20 AM 11:27
CLERK OF STATE
TALLAHASSEE, FLORIDA

In compliance with the applicable statutes, the following is submitted:
That LUCAS CONSTRUCTION & DEVELOPMENT, INC., desiring to organize under
the laws of the State of Florida, with the principal office of the
Corporation at 455 3RD LANE SW, VERO BEACH, FL 32962, has named ROBERT
K. LUCAS, at said address as its agent to accept service of process in
the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the aforementioned
Corporation, LUCAS CONSTRUCTION & DEVELOPMENT, INC., at the place
designated in this certificate, the undersigned agrees to act in this
capacity and agrees to comply with the provisions of the law of the State
of Florida relative to keeping the designated office open.



ROBERT K. LUCAS, Registered Agent

STATE OF FLORIDA)
)
COUNTY OF INDIAN RIVER)

Sworn to and subscribed before me this 1ST day of February, 2001, by
ROBERT K. LUCAS, known to me to be the person who executed this
Acknowledgment.



NOTARY PUBLIC
State of Florida At Large

My Commission Expires:



John D. Hasler
Commission # CG 899593
Expires Feb. 16, 2004
Bonded Thru
Atlantic Bonding Co., Inc.