

P01000025751
TRANSMITTAL LETTER

100003819391--7
-03/08/01--01100--022
*****78.75 *****78.75

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

SUBJECT: Corrigan Construction Company, Inc.

EFFECTIVE DATE
3-5-01

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$78.75 Filing Fees, Registered Agent Designation asnd Certified Copy

John P. Corrigan IV
412 Bali Terrace
Deltona, FL 32725

FILED
01 MAR -8 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FL 32310

3-13-01
WC

FILED
01 MAR -8 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I Name and Duration

The name of the Corporation is Corrigan Construction Company, Inc. The duration of the corporation is perpetual. The effective date upon which this corporation shall come into existence shall be 03/05/01.

ARTICLE II Principal Office

EFFECTIVE DATE
3-5-01

The principal place of business and mailing address of this corporation shall be:
412 Bali Terrace, Deltona, FL 32725.

ARTICLE III Corporate Purposes , Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act for which corporations may be organized under the Florida Business Corporation Act.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE IV Shares

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock.

ARTICLE V
Incorporator

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

John P. Corrigan IV
412 Bali Terrace
Deltona, FL 32725

ARTICLE VI
Initial Registered Agent and Street Address

The name and street address of the initial registered agent is:

John P. Corrigan IV
412 Bali Terrace
Deltona, FL 32725

ARTICLE VII
Board of Directors

The number of directors constituting the initial board of directors is one and the name and address of each person who is to serve as a member thereof is as follows:

John P. Corrigan IV
412 Bali Terrace
Deltona, FL 32725

ARTICLE VIII
Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board Of Directors.

IN WITNESS WHEREOF, the undersigned as sole incorporator of the corporation has executed these Article of Incorporation on this 5th day of March, 2001.

John P. Corrigan IV

STATE OF FLORIDA
COUNTY OF VOLUSIA

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 5th
DAY OF MARCH, 2001 BY JOHN CORRIGAN WHO HAS PRODUCED
PERSONALLY KNOWN AS IDENTIFICATION AND WHO DID
NOT TAKE AN OATH.


NOTARY PUBLIC



Ann Thomas
Commission # GC 912570
Expires Feb. 21, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE
STATE OF FLORIDA.

The name of the corporation is: Corrigan Construction Company, Inc.
The name and address of the registered agent and office is:

John P. Corrigan IV
412 Bali Terrace
Deltona, FL 32725

Having been named agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

John P. Corrigan IV

3-5-01

Date

FILED
01 MAR -8 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA