

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000025866

Construction Due Diligence, Inc.

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-03/13/01--01010--029
*****70.00 *****70.00

<input checked="" type="checkbox"/>	Art of Inc. File
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<input type="checkbox"/>	Foreign Corp. File
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<input type="checkbox"/>	Trade/Service Mark
<input type="checkbox"/>	Merger File
<input type="checkbox"/>	Art. of Amend. File
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<input type="checkbox"/>	Dissolution / Withdrawal
<input type="checkbox"/>	Annual Report / Reinstatement
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<input type="checkbox"/>	Certificate of Good Standing
<input type="checkbox"/>	Certificate of Status
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<input type="checkbox"/>	UCC 1 or 3 File
<input type="checkbox"/>	UCC 11 Search
<input type="checkbox"/>	UCC 11 Retrieval
<input type="checkbox"/>	Courier

01 MAR 13 PM 12:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA
RECEIVED
01 MAR 13 AM 10:54
DIVISION OF CORPORATION
T. SMITH MAR 13 2001

Signature

Requested by:

WL 3/13 10:30

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION

of

CONSTRUCTION DUE DILIGENCE, INC.

The undersigned Incorporator for the purpose of forming a corporation under Chapter 607 Florida Statutes, hereby adopt the following Articles of Incorporation:

FILED
01 MAR 13 PM 12:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of this corporation is CONSTRUCTION DUE DILIGENCE, INC. The business mailing address of the corporation is 100 W. Kennedy Blvd., Ste. 760, Tampa, FL 33602.

ARTICLE II - DURATION

The duration of the corporation is perpetual.

ARTICLE III - SHARES OF STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any business that a corporation may engage in under the laws of the State of Florida.

ARTICLE V - INITIAL SUBSCRIBER

The initial subscriber to these Articles of Incorporation is EDWARD WILLIAM HENRY, whose address is 100 W. Kennedy Blvd, Ste. 760, Tampa, FL 33602.

ARTICLE VI - OFFICERS AND DIRECTORS

The name and address of the Director(s), and Officer(s) of the corporation is/are:

Edward William Henry
Director/President/Vice President
100 W. Kennedy Blvd. Ste. 760
Tampa, FL 33602 —
100% Shareholder
SSAN: 265-84-8722

The Officers and Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one.

ARTICLE VII - BYLAWS

The Bylaws of the corporation shall be made by the Initial Subscriber. The Bylaws shall be adopted and may be amended in accordance with the procedure set forth in the Bylaws.

ARTICLE VIII - AMENDMENTS

The Articles of Incorporation of the corporation may be amended by resolution of the Board of Directors, approved by the members of the corporation, as provided in the Bylaws of the corporation.

ARTICLE IX - RESIDENT OFFICE AND REGISTERED AGENT

The Resident Office and the Registered Agent of the corporation shall be, **BUDDY D. FORD, ESQUIRE**, 115 N. MacDill Avenue, Tampa, FL 33609.

The undersigned subscriber has executed these Articles of Incorporation this 5 day of March, 2001.


EDWARD WILLIAM HENRY

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

SWORN to and SUBSCRIBED before me, this 5th day of March, 2001, by WILLIAM EDWARD HENRY who is personally known to me or has produced _____ as identification and who did take an oath.

NOTARY PUBLIC:


State of Florida at Large (Seal)

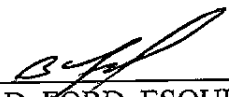
NOTARY PUBLIC - STATE OF FLORIDA
FRAN PERRONE
COMMISSION # CC852668
EXPIRES 6/3/2001
BONDED THROUGH ASA 1-888-NOTARY1

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is CONSTRUCTION DUE DILIGENCE, INC.
2. The name and address of the registered agent and office is Buddy D. Ford, Esquire, 115 N. MacDill Avenue, Tampa, Florida 33609.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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.



BUDDY D. FORD, ESQUIRE
115 N. MacDill Avenue
Tampa, Florida 33609
(813) 877-4669

FILED
01 MAR 13 PM 12:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA