

PO1000029173

February 27, 2001

FILED

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

MAR 19 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Corporate Specialist:

Please find enclosed a check for \$ 70.00 dollars to cover the fee's associated in filing the attached articles of incorporation. Thanking you in advance.

Sincerely,

Richard A. Welch

Richard Alan Welch
6314 Corporate Court, Suite "C"
Fort Myers, Florida 33919
(941) 432-0088 Office
((41) 432-0787 Fax

500003877985--1
-03/19/01--01134--008
*****70.00 *****70.00

ARTICLES OF INCORPORATION

OF

BLUE RIDGE CONSTRUCTION MANAGEMENT SERVICES, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

BLUE RIDGE CONSTRUCTION MANAGEMENT SERVICES, INC.

ARTICLE II

The general nature of the business, and the objects and purposes to be transacted and carried on, are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could to, viz., the corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida and shall possess all of the powers granted corporations under the provisions of Chapter 607, Florida Statutes.

ARTICLE III

The authorized capital stock of this corporation shall be 1000 shares of common stock having a par value of \$ 1.00 per share.

ARTICLE IV

The amount of capital with which this corporation shall commence business shall be \$ 750.00

ARTICLE V

This corporation shall commence upon compliance with the requirements of Florida Law, and its existence shall be perpetual.

ARTICLE VI

The names and post office addresses of the subscribers to the Certificate of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Richard A. Welch	6314 Corporate Court, Ste C Fort Myers, FL 33919

The subscribers are over the age of eighteen years and are residents of the State of Florida.

ARTICLE VII

The name and street address of the members of the first Board of Directors who shall hold office for the first year of existence of the corporation or unit successors are elected or appointed pursuant to the By-Laws of this corporation, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Richard A. Welch	6314 Corporate Court, Ste C Fort Myers, FL 33919

ARTICLE VIII

The corporation shall be governed by a Board of not less than 1 (One) nor more than 3 (Three) directors, with the exact number to be established by the By-Laws.

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority of the Stockholders entitled to vote thereon, unless all manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

In pursuance of Section 49.091, Florida Statutes, the following is submitted in compliance with said act:

That "BLUE RIDGE CONSTRUCTION MANAGEMENT SERVICES, INC.", desiring to organize under the Laws of the State of Florida, with its registered office at 6314 Corporate Court, Ste C, Fort Myers, Florida, 33919, as its agent to accept service of process within this State. The name of the agent is: Mr. Phillip M. Mould

The principal place of business is 6314 Corporate Court, Suite C, Fort Myers, Florida, 33919.

ARTICLE XI

No director or officer shall be liable to the corporation or any of its stockholders for monetary damages for breach of fiduciary duty as a director or officer, except with respect to:

(1) A breach of the director's or officer's duty of loyalty at the corporation or its stockholders, derived an improper personal benefit.

(2) Acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of Law.

(3) Liability under Section 607.144 of the Florida General Corporation Law, or

(4) A transaction from which the director or officer derived an improper personal benefit. The corporation shall indemnify to the fullest extent permitted by Section 607.014 of the Florida General Corporation Act, as amended from time to time, each person that such Section grants the corporation the power to indemnify.

ARTICLE XII

By-Laws:

The By-Laws shall be adopted at the initial stockholders meeting of the Corporation and said By-Laws may be changed by a majority of shares at any annual or special meeting of the shareholders.

Executed by the undersigned this 26th Day of February, 2001.

Richard A. Welch

Richard Alan Welch

State of Florida]
County of Lee]

Before me, the undersigned authority, personally appeared Mr. Richard Alan Welch, to me well known and known to me to be the person who first being duly sworn by me, deposes and acknowledges before me that he executed the foregoing Articles of Incorporation.

SWORN AND SUBSCRIBED TO before me this 26th Day of February, 2001.

Deborah M. Carpenter
Notary Public

My Commission Expires:



Deborah M. Carpenter
Commission # 00837831
Expires June 2, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Acceptance by Registered Agent, the undersigned being the person named as the initial registered agent of "BLUE RIDGE CONSTRUCTION MANAGEMENT SERVICES, INC.", hereby accepts such designation and agrees to serve.

Dated this 26th Day of February, 2001.

Phillip M. Mould
Phillip M. Mould, as registered agent