

PO1000035685

**CORPORATE FILING INSTRUCTIONS
FOR
AUSTIN CONSTRUCTION SPECIALTIES, INC.**

Enclosed are:

Corporate Filing Instructions

Articles of Incorporation:

200003959282--7
-04/04/01--01054--007
*****70.00 *****70.00

- 1 Copy for your records.
- 1 Copy to be returned to Thomas G. Unsworth, P.A., C.P.A. after
being signed.
- 1 Copy to send to the Florida Secretary of State after being signed.

G:\AMIPRO\CORPS\CORPS\SHLDR.SAM

FILED
2001 APR -4 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

✓ 4/9/01

**ARTICLES OF INCORPORATION
OF
AUSTIN CONSTRUCTION SPECIALTIES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation:

ARTICLE I

NAME

The name of the corporation is AUSTIN CONSTRUCTION SPECIALTIES, INC.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The corporation is formed to provide contractor services and to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with a par value of \$1.00

ARTICLE V

PRINCIPAL OFFICE, REGISTERED OFFICE & MAILING ADDRESS

The principal place of business is 5500 Wendy Lane, Naples, Florida 34112, and phone is 941-250-4648. The mailing address of the corporation is 5500 Wendy Lane, Naples, Florida 34112. The initial registered office is at 5500 Wendy Lane, Naples, Florida 34112, and phone is 941-250-4648. The name of the initial registered agent at such address is Cy Williams.

FILED
2001 APR -4 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI

MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VII

INCORPORATORS, SUBSCRIBERS, STOCKHOLDERS AND OFFICERS

The initial subscribers, stockholders and officers are:

Cy Williams
5500 Wendy Lane
Naples, Florida 34112

President

Mike J. Austin
242 Pine Valley Circle
Naples, Florida 34113

Treasurer

Mark J. Austin
1875 Snook Drive
Naples, Florida 34113

Vice President, Secretary


ARTICLE VIII

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence when these Articles are filed with the Office of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have subscribed my name this 14 day of

March, 2001.


Cy Williams, President

Cy Williams, President

Mike J. Austin, Treasurer

Mark J. Austin, Vice President, Secretary

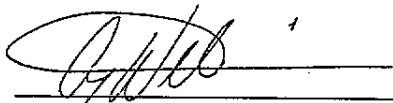
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the following is submitted in compliance with said act:

That , AUSTIN CONSTRUCTION SPECIALTIES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the County of COLLIER, State of Florida, has named Cy Williams, located at 5500 Wendy Lane, Naples, Florida 34112, County of COLLIER, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Cy Williams

3/14/2001

Date

FILED
2001 APR -4 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA