

FD10000037093

April 2, 2001

TO WHOM IT MAY CONCERN:

EFFECTIVE DATE
04/10/01

ENCLOSED YOU WILL FIND, THE ARTICLES OF INCORPORATION FOR **BUILDING**
AND CONSTRUCTION TECHNOLOGY RESEARCH, INC THE PHONE NUMBER IS
(904) 272-9604. ALSO INCLUDED IS A CHECK FOR \$78.75 FOR THE CORPORATE FILING
FEE. I HAVE INSERTED AN EXTRA COPY OF THE ARTICLES OF INCORPORATION,
PLEASE STAMP THESE PAPERS FILED AND RETURN TO THE FOLLOWING ADDRESS:

ELEAS WILSON
324 DEVONSHIRE
ORANGE PARK, FL 32073

300003972913--9
-04/09/01--01117--009
*****78.75 *****78.75

FILED
01 APR -9 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK APR 12 2001

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ARTICLES OF INCORPORATION

OF

BUILDING AND CONSTRUCTION TECHNOLOGY RESEARCH, INC.

EFFECTIVE DATE
4/10/01

THE UNDERSIGNED INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS A
NATURAL PERSON COMPETENT TO CONTRACT AND HEREBY FORMS A
CORPORATION FOR PROFIT UNDER THE GENERAL CORPORATION ACT AND OTHER
LAWS OF THE STATE OF FLORIDA.

ARTICLE I. NAME

THE NAME OF THE CORPORATION IS **BUILDING AND CONSTRUCTION
TECHNOLOGY RESEARCH, INC.**

ARTICLE II. COMMENCEMENT

THIS CORPORATION WILL EXIST EFFECTIVE **APRIL 10, 2001**

ARTICLE III. DURATION

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE IV. PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR
ALL LAWFUL BUSINESS.

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ARTICLE V. CORPORATION POWERS

THIS CORPORATION SHALL HAVE THE POWER TO DO ANYTHING NECESSARY AND PROPER FOR THE ACCOMPLISHMENT OR FURTHERANCE OF ANY PURPOSE OR OBJECTS OF THIS ENUMERATED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT THEREOF, NECESSARY OR INCIDENTAL TO THE ACCOMPLISHMENT OR FURTHERANCE OF THE PURPOSES OR OBJECTS OF THIS CORPORATION AND TO HAVE, IN FURTHERANCE OF THE CORPORATE PURPOSE, ALL OF THE POWERS CONFERRED UPON CORPORATIONS ORGANIZED UNDER THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE VI. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO ISSUE IS 1,000 SHARES OF COMMON STOCK. THIS COMMON STOCK WILL HAVE A PAR VALUE OF \$ 1.00 PER SHARE. THE BOARD OF DIRECTORS IS AUTHORIZED TO ISSUE "SECTION 1244 STOCK" AS DEFINED BY SECTION 1244 OF THE INTERNAL REVENUE CODE.

ARTICLE VII. INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

THE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS:

3528 BAY ISLAND CR.

JACKSONVILLE BEACH, FL 32250

ARTICLE VII. INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

(CON'T)

THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS:

3528 BAY ISLAND CR.

JACKSONVILLE BEACH, FL 32250

THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS IS **ROBERT PANFILL**. THE STOCKHOLDERS SHALL HAVE THE POWER TO ESTABLISH BRANCH OFFICES, AND TO MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

ARTICLE VIII. INCORPORATOR

THE NAME AND ADDRESS OF THE PERSONS SIGNING THESE ARTICLES ARE:

ELEAS WILSON
324 DEVONSHIRE
ORANGE PARK, FL 32073

ROBERT PANFILI
3528 BAY ISLAND CR.
JACKSONVILLE BEACH, FL 32250

ARTICLE IX. MANAGEMENT OF THE CORPORATION BY SHAREHOLDERS

ALL CORPORATE POWERS SHALL BE EXERCISED BY, OR UNDER, THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THE DIRECTION OF, THE SHAREHOLDERS OF THIS CORPORATION.

ARTICLE X. CALLING OF SPECIAL MEETINGS

SPECIAL MEETINGS OF SHAREHOLDERS OF THIS CORPORATION SHALL HAVE THE SOLE POWER TO ADOPT, AMEND, OR REPEAL BY-LAWS FOR THE MANAGEMENT OF THIS CORPORATION. THE DUTIES OF THE OFFICERS SHALL BE PRESCRIBED BY SUCH BY-LAWS.

ARTICLE XI. INITIAL DIRECTORS

THE NAMES AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION ARE:

1) **ELEAS WILSON: 324 DEVONSHIRE**

ORANGE PARK, FL 32073

2) **ROBERT PANFILI: 3528 BAY ISLAND CR.**

JACKSONVILLE BEACH, FL 32250

ARTICLE XII. INITIAL OFFICERS AND SUBSCRIBERS

THE NAMES AND POST OFFICE ADDRESSES OF THE OFFICERS WHO ARE TO SERVE UNTIL THE FIRST ELECTION UNDER THE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

PRESIDENT: ROBERT PANFILI: 3528 BAY ISLAND CR.

JACKSONVILLE BEACH, FL 32250

TREASURER: ELEAS WILSON: 324 DEVONSHIRE

ORANGE PARK, FL 32073

SECRETARY: ELEAS WILSON: 324 DEVONSHIRE

ORANGE PARK, FL 32073

ARTICLE XIII. AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER
PROVIDED BY LAW.

IN WITNESS WHEREOF THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE
ARTICLES OF INCORPORATION ON APRIL, 2001

[Signature]

ELEAS WILSON

STATE OF FLORIDA

COUNTY OF DUVAL

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC, DULY
AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE
ACKNOWLEDGMENTS, PERSONALLY APPEARED ELEAS WILSON TO ME KNOWN
AND KNOWN TO BE THE PERSON DESCRIBED AS THE PERSON WHO EXECUTED THE
FOREGOING ARTICLES OF INCORPORATION AND ACKNOWLEDGED BEFORE ME
THAT HE EXECUTED THE SAID ARTICLES ON INCORPORATION FOR THE USES AND
PURPOSES THEREIN SET FORTH AND EXPRESSED.

IN WITNESS WHEREOF, I HAVE HEARUNTO SET MY HAND AND OFFICIAL SEAL AT
JACKSONVILLE, FLORIDA, THIS 4th DAY OF April 2001

[Signature]

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



IN WITNESS WHEREOF THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE
ARTICLES OF INCORPORATION ON APRIL, 2001



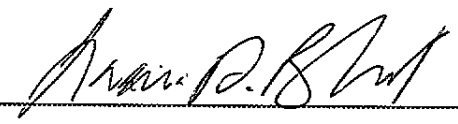
ROBERT PANFILI

STATE OF FLORIDA

COUNTY OF DUVAL

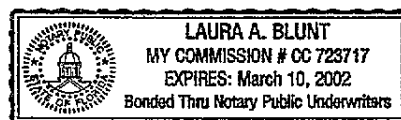
I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC, DULY
AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE
ACKNOWLEDGMENTS, PERSONALLY APPEARED ROBERT PANFILI TO ME KNOWN
AND KNOWN TO BE THE PERSON DESCRIBED AS THE PERSON WHO EXECUTED THE
FOREGOING ARTICLES OF INCORPORATION AND ACKNOWLEDGED BEFORE ME
THAT HE EXECUTED THE SAID ARTICLES ON INCORPORATION FOR THE USES AND
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IN WITNESS WHEREOF, I HAVE HEARUNTO SET MY HAND AND OFFICIAL SEAL AT
JACKSONVILLE, FLORIDA, THIS 4th DAY OF April 2001



NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



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

IN PURSUANCE OF FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST, THAT BUILDING AND CONSTRUCTION TECHNOLOGY RESEARCH, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT THE CITY OF JACKSONVILLE, FL., HAS NAMED:

ROBERT PANFILI

LOCATED AT :

3528 BAY ISLAND CR.

JACKSONVILLE BEACH, FL 32250

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY.


ROBERT PANFILI

DATE: 4/4/01

FILED
01 APR -9 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA