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April 18, 2001

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*****70.00 *****70.00

Secretary of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

RE: COUSINS CONSTRUCTION CORPORATION

Dear Sirs:

Enclosed please find an original and one copy of Articles of Incorporation for Cousins Construction Corporation. Also enclosed please find a check in the amount of \$70.00 which represents the filing fees for this matter.

Please file the Articles of Incorporation and return one copy to me in the self-addressed, stamped envelope provided herewith.

Sincerely,

Chris Chambers

Christina Chambers
Legal Assistant

/cc
Encls.

01 APR 19 PM 1:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch APR 20 2001

ARTICLES OF INCORPORATION
OF
COUSINS CONSTRUCTION CORPORATION

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

ARTICLE I - NAME

The name of this Corporation shall be:

COUSINS CONSTRUCTION CORPORATION

ARTICLE II - ADDRESS

The address of the principal office of the Corporation shall be:

**402 Erie Drive
Jupiter, FL 33458**

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

NUMBER OF SHARES <u>AUTHORIZED</u>	PAR VALUE <u>PER SHARE</u>	CLASS OF <u>STOCK</u>
7,000	\$1.00	Common

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is: **James Cousins**

**402 Erie Drive
Jupiter, FL 33458**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

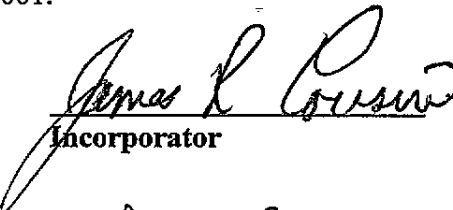
ARTICLE V - INCORPORATORS

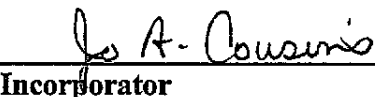
The names and address of the incorporators to these Articles of Incorporation are:

**James Cousins
402 Erie Drive
Jupiter, FL 33458**

**Jo Ann Cousins
402 Erie Drive
Jupiter, FL 33458**

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 18th day of April, 2001.


Incorporator



Incorporator

CERTIFICATE ACCEPTING DESIGNATION AS 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 office/registered agent, in the State of Florida.


1. The name of the corporation is **COUSINS CONSTRUCTION CORPORATION**.

2. The name and address of the registered agent and office is: James Cousins,
402 Erie Drive, Jupiter, FL 33458.



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.

Dated this 18th day of April, 2001.


Registered Agent