

S & S Construction Support Services, Inc.
2800 Forest Blvd.
Jacksonville, FL 32246

P010000051987

Department of State
Division of Corporations
George Firestone Bldg.
409 E. Gaines, St.
Tallahassee, FL 32399

May 15, 2001

100004272091--1
-05/18/01--01126--003
****78.75 ****78.75

SUBJECT: S & S Construction Support Services, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$78.75 Filing fee and Certificate

FROM: Ms. Sharon L. Saunders
 2800 Forest Blvd.
 Jacksonville, FL 32246

EFFECTIVE DATE
06-01-01

Daytime Telephone Number (904) 759-2556

Regards,

Sharon L. Saunders

Sharon L. Saunders

Enclosures

FILED
01 MAY 18 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JS/24

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
S & S Construction Support Services, Inc.

ARTICLE II PURPOSE OF CORPORATION

The purpose of this corporation is to conduct administrative services for general and subcontractor businesses and to engage in any activities permitted under the laws of the United States & Florida.

The administrative services to be provided include the assistance in planning and organizing the initial set up of small businesses and the continued administrative support of currently operating businesses which are licensed in the State of Florida.

ARTICLE III PRINCIPAL OFFICE

The principal place of business of this corporation at the time of incorporation will be:

2800 Forest Blvd.,
Jacksonville, FL 32246

The mailing address of this corporation will be:

S & S Construction Support Services, Inc.
Attn: Sharon Saunders
2800 Forest Blvd.
Jacksonville, FL 32246

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TALLAHASSEE, FLORIDA

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ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares.

100 shares will be originally issued at a par value of \$1 per share.

The shareholders will have preemptive rights with respect to additional shares of stock sold by the corporation.

The shareholders will be required to first offer their shares to the corporation before selling to other parties.

ARTICLE V FISCAL YEAR

The fiscal year of the corporation will end each year on December 31.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ms. Sharon L. Saunders
2800 Forest Blvd.
Jacksonville, FL 32246

ARTICLE VII INCORPORATOR

The name and street address of the incorporators to the Articles of Incorporation are:

Sharon L. Saunders
2800 Forest Blvd.
Jacksonville, FL 32246

Paul W. Saunders
2800 Forest Blvd.
Jacksonville, FL 32246

ARTICLE VIII OFFICERS & DIRECTORS

The following persons will be the initial officers and directors of the corporation:

Sharon L. Saunders	President, Treasurer, Director
Paul W. Saunders	Vice President, Secretary, Director

- a) The corporation will defend the directors and officers against lawsuits.
- b) Business transactions between the corporation and its officers and directors will be allowed.
- c) The officers are authorized to do the following:
 - Open a corporate bank account
 - Obtain financing
 - Elect SubChapter "S" tax status
 - Employ and dismiss employees
 - Lease office space
 - Adopt such pension, profit sharing, stock option and deferred compensation plans deemed to be in the best interest of the corporation.
 - Bid for government and private contracts.

ARTICLE IX VOTING

All matters that require a vote of shareholders shall be approved by a unanimous vote.

ARTICLE X EFFECTIVE DATE OF INCORPORATION

The incorporators have designated that June 1, 2001 be the effective date of incorporation.

The undersigned incorporators have executed these Articles of Incorporation the 15th day of May, 2001.

Sharon L. Saunders
Sharon L. Saunders Signature

5/15/01
Date

Paul W. Saunders
Paul W. Saunders Signature

5/15/01
Date

FILED

01 MAY 18 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
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: S & S Construction Support
Services, Inc.
2. The name and address of the registered agent and office is:
Ms. Sharon L. Saunders
2800 Forest Blvd.
Jacksonville, FL 32246

Having been named as registered agent and to accept service of
process for the above stated corporation at the place designated in
the 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.

Sharon L. Saunders 5/15/01
Sharon L. Saunders Signature

5/15/01
Date