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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Brooks Contracting, Inc.**

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ARTICLES OF INCORPORATION  
OF  
Brooks Contracting, Inc.

THE UNDERSIGNED, acting as sole incorporator of Brooks Contracting, Inc., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I  
NAME

The name of the corporation is Brooks Contracting, Inc.

ARTICLE II  
SHARES

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, one cent (\$.01) par value per share.

ARTICLE III  
PRINCIPAL OFFICE

The address of the Principal Office of the corporation is 223 Belle Ayre Drive, Mt. Dora, Florida 32757. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

ARTICLE IV  
MAILING ADDRESS

The mailing address of the corporation is 223 Belle Ayre Drive, Mt. Dora, Florida 32757.

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the corporation is 280 West Canton Avenue, Suite 410, Winter Park, Florida 32789, and the initial Registered Agent at such address is Frank L. Pohl, Esquire.

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**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name and address of the person who is to serve as the initial Director until the first annual meeting of the shareholders of the corporation or until successor Director(s) are elected and shall qualify is as follows:

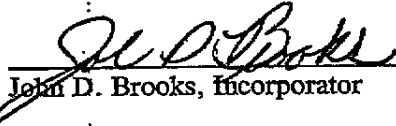
John D. Brooks

223 Belle Ayre Drive  
Mt. Dora, Florida 32757

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the sole incorporator of the corporation is John D. Brooks, 223 Belle Ayre Drive, Mt. Dora, Florida 32757.

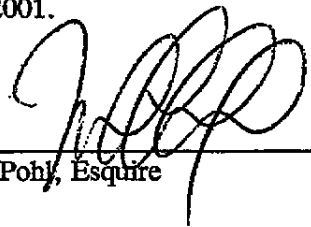
IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 7th day of June, 2001.

  
\_\_\_\_\_  
John D. Brooks, Incorporator

**ACCEPTANCE OF APPOINTMENT  
BY INITIAL REGISTERED AGENT**

**THE UNDERSIGNED**, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 7th day of June, 2001.



Frank L. Pohl, Esquire

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