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From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : D75350000353  
Phone : (212) 431-5000  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Eagle Rock Construction, Inc.**

Certificate of Status	0
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**B. McKnight SEP 20 2001**

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**ARTICLES OF INCORPORATION**  
**OF**

**Eagle Rock Construction, Inc.**

**THE UNDERSIGNED** sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **Eagle Rock Construction, Inc.**
2. The duration of the corporation shall be perpetual.
3. The nature of the business to be translated by this corporation, shall include but not be limited to construction management, and construction of residential and commercial buildings, land acquisition, land development, or other types of services related to and/or associated with prudent business management services.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property of other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same of other character business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the sales of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the state of Florida or any other government and while owner of such stock to exercise all rights, powers and privileges or ownership, including the right to vote such stock.

To engage in any activity or business permitted under the laws of the Florida Business Corporation Act.

4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, at no par value.
5. The name and address of the director(s): **R. Norman Stoehr, Jr., 745 Orienta Avenue, Suite 1121, Altamonte Springs, FL 32701** and **James B. Black, 745 Orienta Avenue, Suite 1121, Altamonte Springs, FL 32701**
6. The principal mailing address of the corporation: **745 Orienta Avenue, Suite 1121, Altamonte Springs, FL 32701**

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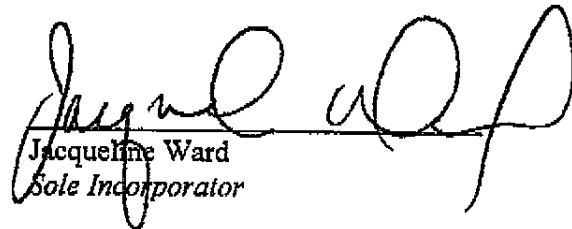
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7. The name and address of its initial registered agent: **James B. Black, 745 Orienta Avenue, Suite 1121, Altamonte Springs, FL 32701**
8. The name and address of the sole incorporator is: **Jacqueline Ward, c/o Blumberg Excelsior Corporate Services, Inc., 62 White Street, New York, NY 10013**

**IN WITNESS WHEREOF**, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: September 18, 2001



Jacqueline Ward  
Sole Incorporator

**Blumberg Excelsior Corporate Services Inc.  
62 White Street  
New York, NY 10013**

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Page 4/4

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**ACCEPTANCE OF APPOINTMENT**

**AS**

**REGISTERED AGENT**

I, the undersigned, do hereby accept appointment as Registered Eagle Rock Construction, Inc.  
the within named corporation.

Dated: September 18, 2001



Registered Agent  
James B. Black

Blumberg Excelsior Corporate Services, Inc.  
62 White Street  
New York, NY 10013

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