ACCOUNT NO.: 072100000032

REFERENCE: 711062 83577A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: October 1, 2001

ORDER TIME : 11:19 AM

ORDER NO. : 711062-005

CUSTOMER NO: 83577A

CUSTOMER: E. Glenn Tucker, Esq

Rhodes & Tucker

950 N. Collier Boulevard

Suite 204

Marco Island, FL 34145

DOMESTIC FILING

NAME: CITY CONTRACTORS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

400004618334--5

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ARTICLES OF INCORPORATION

OF

SECRE LA JA STATE TALLAHASSEE FLORIDA

CITY CONTRACTORS, INC.

ARTICLE I NAME

The name of this corporation is CITY CONTRACTORS, INC.

ARTICLE II DURATION

The corporation shall have a perpetual existence.

ARTICLE III
PURPOSE

The general nature of the business to be transacted is all lawful business, including the authority:

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; that it is not to conduct a banking, safe deposit, trust insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE IV CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value.

ARTICLE V INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this corporation shall be SunTrust Centre-Suite 204, 950 North Collier Blvd., Marco Island, County of Collier, State of Florida, 34145, and the initial registered agent of this corporation at such office shall be E. GLENN TUCKER, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process. The principal office of this corporation is 800 E. Elkcam Circle, #3, Marco Island, Florida 34145.

ARTICLE VI MANAGEMENT OF CORPORATION

The business of this corporation shall be managed by the stockholders rather than by a Board of Directors.

The stockholders shall be deemed directors and shall be subject to the liabilities of directors. Any action required of directors may be taken by the stockholders pursuant to law. Each stockholder shall have one vote per share of stock.

ARTICLE VII INITIAL SUBSCRIBERS AND INCORPORATORS

The names and street addresses of the persons signing these Articles of

Incorporation are:

<u>Name</u>

<u>Address</u>

JACK D. ASHCRAFT

800 E. Elkcam Circle, #3 Marco Island, Florida 34145

SHARON M. ASHCRAFT

800 E. Elkcam Circle, #3 Marco Island, Florida 34145

JACK D. ASHCRAFT

SHARON M. ASHCRAFT

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing Articles of Incorporation of CITY CONTRACTORS, INC., were acknowledged before me this day of September, 2001, by JACK D. ASHCRAFT and SHARON M. ASHCRAFT as Incorporators.

E. GLENN TUCKER
MY COMMISSION # CC 827523
EXPIRES: May 20, 2003
Bonded Thru Notary Public Underwriters

Notary Public

My Commission Expires:

2001 OCT - 1 PM 2: 27
SECREMANY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CITY CONTRACTORS, INC., at the place designated in the Articles of Incorporation, E. GLENN TUCKER, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 928/01

E. GLENN TUCKER