

PO1000096068

Sarah Lands Construction, Inc.
519 27th Street West
Bradenton, FL 34205

Division of Corporations
Department of State
P O Box 6327
Tallahassee, FL 32314

September 6, 2001

900004594439--5
-09/17/01--01110--003
*****79.50 *****79.50

Re: Incorporation

Dear Sirs:

Please find enclosed the Articles of Incorporation for Sarah Lands Construction, Inc., and our check in the amount of \$79.50, which represents the filing fees and copy of articles.

Michael T. Melancon
President, Sarah Lands Construction, Inc.



FILED
01 OCT -2 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WOT-21678
PS 10/2/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 19, 2001

MICHAEL T MELANCON
519 27TH ST W
BRADENTON, FL 34205

SUBJECT: SARAH LANDS CONSTRUCTION, INC.
Ref. Number: W01000021690

We have received your document for SARAH LANDS CONSTRUCTION, INC. and your check(s) totaling \$79.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 701A00052378

**ARTICLES OF INCORPORATION
of
SARAH LANDS CONSTRUCTION, INC.**

FILED

01 OCT -2 PM 4:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is Sarah Lands Construction, Inc.

**ARTICLE II
CORPORATE ADDRESS**

The principle place of business and mailing address of the corporation is

519 27th Street West
Bradenton, FL 34205

**ARTICLE III
SHARES**

The total number of shares which the corporation shall have authority to issue is 100 shares with a par value of \$1.00 per share.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Vickie L. Gifford
5331 Murdock Avenue
Sarasota, FL 34231

**ARTICLE V
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE VI DIRECTORS

The name and residence address of the persons constituting the initial board of directors are:

Michael T. Melancon
519 27th Street West
Bradenton, FL 34205

Kimberly Melancon
519 27th Street West
Bradenton, FL 34205

After the initial board of directors, the board shall consist of two directors and shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected. The number of directors may be raised or lowered by amendment of the by-laws of the corporation but shall in no case be less than one.

ARTICLE VII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no directors of this corporation shall be personally liable to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

FILED

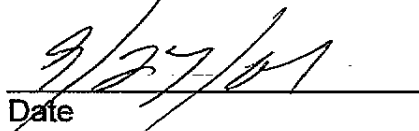
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

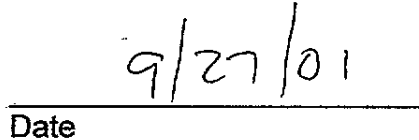
**ARTICLE VIII
INCORPORATOR**

The incorporators of this corporation is Michael T. Melancon & Kimberly Melancon whose address is 519 27th Street West, Bradenton, FL 34205

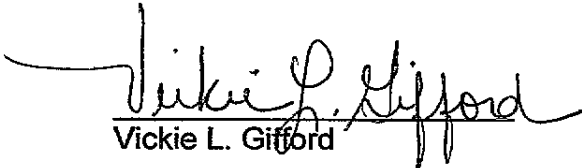

Michael T. Melancon

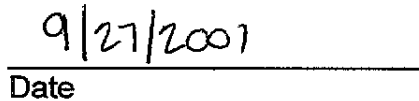

Date


Kimberly Melancon


Date

Having been named as registered agent and to accept service or 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 the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and am familiar with and accept the obligations of my position as registered agent.


Vickie L. Gifford


Date