



P010000096527

ACCOUNT NO. : 072100000032

REFERENCE : 768262 81445B

AUTHORIZATION :

COST LIMIT : \$ 78.75

600004622156--4

ORDER DATE : October 3, 2001

ORDER TIME : 1:32 PM

ORDER NO. : 768262-005

CUSTOMER NO: 81445B

CUSTOMER: Mr. Jerry Paul
Batsel Mckinley Ittersagen
Gunderson & Berntsson, P.A.
18401 Murdock Circle

Port Charlotte, FL 33948

RECEIVED
01 OCT -3 PM 2:26
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: WILLIAM G. TRUEX, CONSTRUCTION
CONSULTING & CONTRACTING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young - EXT. 1112
EXAMINER'S INITIALS:

FILED
2001 OCT -3 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/3/01

FILED

ARTICLES OF INCORPORATION

2001 OCT -3 PM 4:03

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

WILLIAM G. TRUEX, CONSTRUCTION CONSULTING & CONTRACTING, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME AND ADDRESS

The name of this corporation is WILLIAM G. TRUEX, CONSTRUCTION CONSULTING & CONTRACTING, ^{Inc} a Florida corporation, and the principal office and place of business is located at 55 Sportsman Court, Rotonda West, Florida 33947.

ARTICLE 2. - DURATION OF CORPORATION EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$.10 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation shall be 55 Sportsman Court, Rotonda West, Florida 33947-1909. The name of the initial registered agent at such address is William G. Truex.

ARTICLE 6. - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be more than five.

ARTICLE 7. - INITIAL DIRECTOR

The names and addresses of the initial director are as listed below:

William G. Truex 55 Sportsman Court
Rotonda West, FL 33947-1909

ARTICLE 8. - INCORPORATORS

The name and post office address of the incorporator of this corporation is:

William G. Truex 55 Sportsman Court
Rotonda West, FL 33947-1909

ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names and affixed their seals this 28th day of September, 2001.

Witnesses:

Margaret Casale
NAME: MARGARET CASALE
Address: 18401 MARLBOROUGH CIRCLE
PORT CHARLOTTE, FL 33949

William G. Truex
William G. Truex

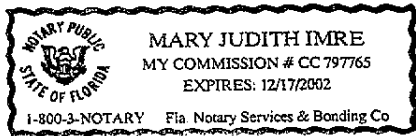
Anna Baloun
NAME: ANNA BALOUN
Address: PO BOX 494191
DORT CHARLOTTE, FL 33949

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 28th day of September, 2001, by William G. Truex, who are personally

known to me or who have produced FL OR LIC as
identification and who did (did not) take an oath.

Mary Judith Imre
Notary Public



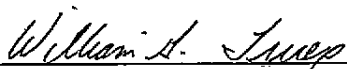
CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE
FOR THE SERVICE OF PROCESS

In compliance with Section 48.091, Florida Statutes, the following is submitted:

WILLIAM G. TRUEX, CONSTRUCTION CONSULTING & CONTRACTING, INC., a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Rotonda West, County of Charlotte, State of Florida, has designated William G. Truex, whose street address is 55 Sportsman Court, Rotonda West, Florida, 33047-1909, as its agent to accept service of process within this state.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.



William G. Truex
Registered Agent

P:\MyFiles\JUDY\CLIENT\truex\articles.wpd

FILED
2001 OCT -3 PM 4:03
CLERK OF STATE
TALLAHASSEE FLORIDA