

Charter Number Only

01000099398

VERIFICATION ONLY

Recorder's Name

Address

City

State

ZIP

Phone

800004633978--E

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*****78.75 *****78.75

CORPORATION(S) NAME

Sandy Run Construction, Inc.

FILED
01 OCT 12 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll-Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> After 4:30
		<input type="checkbox"/> Mail Out

Name	
Availability	
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Examiner	
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RECEIVED
01 OCT 12 AM 9:11
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SANDY RUN CONSTRUCTION, INC.

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ARTICLE I - NAME

The name of this corporation is Sandy Run Construction, Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

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 a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The initial registered office of this corporation shall be:
675 West Indiantown Road, Suite 103, Jupiter, FL 33458
and the initial registered agent of this corporation at such office shall be:

DENNIS M. BOYCE

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.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than five. The names and addresses of the directors constituting the initial Board of

Directors are:

<u>Name</u>	<u>Address</u>
JOHN E. DOUGHERTY	101 N. Anchorage Drive North Palm Beach, FL 33408
DIEDRA DOUGHERTY	101 N. Anchorage Drive North Palm Beach, FL 33408

ARTICLE VII - PRINCIPAL OFFICE OF CORPORATION

The principal address of this corporation shall be:

101 N. Anchorage Drive, North Palm Beach, FL 33408

ARTICLE VIII - INCORPORATION

The name and street address of the person signing these Articles of Incorporation is:

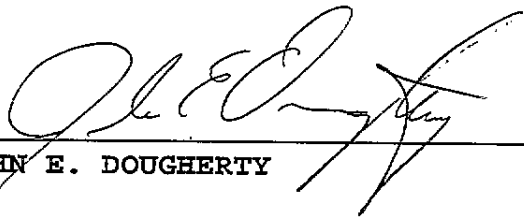
<u>Name</u>	<u>Address</u>
JOHN E. DOUGHERTY	101 N. Anchorage Drive North Palm Beach, FL 33408

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.



JOHN E. DOUGHERTY

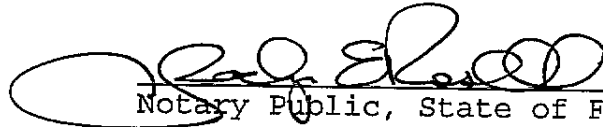
STATE OF FLORIDA)

) ss.:

COUNTY OF PALM BEACH)

The foregoing Articles of Incorporation of SANDY RUN CONSTRUCTION were acknowledged before me this 10th day of October, 2001, by JOHN E. DOUGHERTY.





Notary Public, State of Florida at
Large

My commission expires:

[NOTARIAL SEAL]

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in compliance with said Act:

That SANDY RUN CONSTRUCTION, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of North Palm Beach, County of Palm Beach, State of Florida, has named

DENNIS M. BOYCE

as Resident Agent, located at

675 W. Indiantown Road, Suite 103
Jupiter, FL 33458

City of West Palm Beach, County of Palm Beach, State of Florida, as its agent to accept service of process within this State.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for SANDY RUN CONSTRUCTION, INC. at the place designated in the Articles of Incorporation, Dennis M. Boyce agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

DATED this 10 day of October, 2001



DENNIS M. BOYCE

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TALLAHASSEE FLORIDA