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2001 NOV -2 PM 3:15

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 298587 9196A

AUTHORIZATION :

COST LIMIT : \$ 78

*Patricia Pigute*

ORDER DATE : November 2, 2001

ORDER TIME : 11:41 AM

ORDER NO. : 298587-005

CUSTOMER NO: 9196A

CUSTOMER: Ms. Clare Phillips  
Katherine A. Christy, P.a.

300 International Parkway  
Suite 130  
Heathrow, FL 32746

RECEIVED

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: FLORIDA CAPITAL CONSTRUCTION,  
INC.

EFFECTIVE DATE:

400004664414--8

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:

*11/12/01*

**ARTICLES OF INCORPORATION**  
**OF**  
**FLORIDA CAPITAL CONSTRUCTION, INC.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME**

The name of this corporation is FLORIDA CAPITAL CONSTRUCTION, INC. The mailing address for the corporation is 300 International Parkway, Suite 130, Heathrow, Florida 32746.

**ARTICLE II - DURATION**

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

**ARTICLE III - GENERAL PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida General Corporation Act, as the same may be from time to time amended.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Stock with a par value of One Dollar (\$1.00). The Directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 300 International Parkway, Suite 130, Heathrow, Florida 32746 and the name of the initial registered agent of this corporation at that address is Katherine A. Christy.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. This corporation shall have two (2) directors initially.
- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to Bylaws adopted by the shareholders.
- C. The name and address of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

<u>Name</u>	<u>Address</u>
C. Thomas Selby	300 International Parkway, Suite 130 Heathrow, Florida 32746
Fred Rankin	300 International Parkway, Suite 130 Heathrow, Florida 32746

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of this corporation is:

<u>Name</u>	<u>Address</u>
Katherine A. Christy	300 International Parkway, Suite 130 Heathrow, Florida 32746

#### ARTICLE VIII - BYLAWS

The power to adopt, alter or repeal bylaws shall be vested in the Board of Directors.

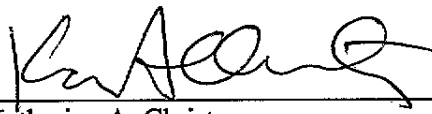
#### ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida General Corporate Act.

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles at Heathrow, Florida, this 24 day of October, 2001.

  
Katherine A. Christy

STATE OF FLORIDA  
COUNTY OF SEMINOLE

24<sup>th</sup> The foregoing instrument was acknowledged before me this  
day of October, 2001 by Katherine A. Christy.



Clare B. Phillips  
Commission # DD 040917  
Expires August 23, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

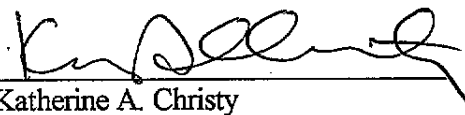
  
NOTARY PUBLIC

My Commission Expires: 08-23-05

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above stated corporation at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Katherine A. Christy  
Registered Agent