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DIVERSIFIED PROFESSIONAL ACCOUNTING 2500 21ST STREET, N.W., #88 WINTER HAVEN, FLORIDA 33881

OI NOV 30 AM 10: 43
SECRETARY OF STATE ALLAHASSEE, FLORIDA

November 26, 2001

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Fl 32314 700004700757--3 -11/30/01--01054--018 *****78.75 *****78.75

RE: CLASSIC CONSTRUCTION OF CENTRAL FLORIDA, INC.

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named Corporation.

Please return documents to my attention at 2500 21st Street, N.W., #88, Winter Haven, Florida 33881

1600

/Sandra M. Fry

ARTICLES OF INCORPORATION

FILED

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SECNETARY OF STATE A

TALLAHASSEE. FLORIDA

OF

CLASSIC CONSTRUCTION OF CENTRAL FLORIDA, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is CLASSIC CONSTRUCTION OF CENTRAL FLORIDA, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law, and these Articles of Incorporation shall be effective upon receipt by the Secretary of State.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United Sates and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue seventy-five hundred shares (7500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office and the mailing address of the corporation is:

CLASSIC CONSTRUCTION OF CENTRAL FLORIDA, INC. 1818 OLIVE STREET LAKELAND, FLORIDA 33815

The name and street address of the Initial Registered Agent of this Corporation is:

LAURA BERRY FISHER 741 ROYAL GLEN DRIVE LAKELAND, FLORIDA 33813

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

LAURA BERRY FISHER 741 ROYAL GLEN DRIVE LAKELAND, FLORIDA 33813

KEVIN JAMES FISHER 741 ROYAL GLEN DRIVE LAKELAND, FLORIDA 33813

ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is as follows:

LAURA BERRY FISHER
741 ROYAL GLEN DRIVE
LAKELAND, FLORIDA 33813

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this grand day of Novembee, 2001.

STATE OF FLORIDA COUNTY OF POLK

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

<u> Haura B. Fisher(SEAL)</u>

a Berry Pisher Point of Identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that she executed these Articles of

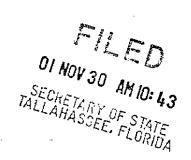
Incorporation, that I relied upon the form of identification of the above named person as indicated opposite her name, and that an oath was not taken.

Witness my hand and official seal in the County and State last aforesaid this <u>271</u> day of <u>NOUEMBER</u> 2001

NOTARY PUBLIC

Sandra M. Fry
Commission # CC 876895
Expires Nov. 4, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT



CERTIFICATE OF REGISTERED AGENT

OF

CLASSIC CONSTRUCTION OF CENTRAL FLORIDA, INC.

Pursuant to Florida Statutes 48.091 and 607.0501, the following is submitted:

The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

1818 OLIVE STREET, LAKELAND, FLORIDA 33815

and has named

LAURA BERRY FISHER 741 ROYAL GLEN DRIVE LAKELAND, FLORIDA 33813

as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

LÁURA BERRY/FISHER, REGISTERED AGENT