

BOYDSTUN, DABROSKI, LYLE, & WOOD, LLC
ATTORNEYS AT LAW

PO1000120891

C. Bryant Boydston, Jr. * †
and
Carl B. Lyle, II, P.A.
Dennis E. Dabroski, P.A.
Bradley J. Wood, P.A.

2639 M.L.KING/NINTH STREET NORTH
POST OFFICE DRAWER 76387
ST. PETERSBURG, FL 33734-6387
727/895-1991 FAX 727/898-3456

* Board Certified Civil Trial Practice
† Also Admitted in Tennessee

FILED
DEC 20 AM 9:57
CLERK OF STATE
TALLHASSEE, FLORIDA

December 18, 2001

Division of Corporations
ATTN: Doris Brown
P. O. Box 6327
Tallahassee, FL 32314

300004696643-1-15
-11/28/01--01033--022
*****70.00 *****70.00

RE: EXCEL CONSTRUCTION SYSTEMS, INC.

Dear Ms. Brown:

Enclosed is an original and one (1) copy of Articles of Incorporation for the above referenced entity. Also enclosed is a copy of your letter dated December 13, 2001 regarding change of the name designation. Your letter states that you have retained the \$70.00 filing fee which can be applied to this filing.

Please return the copy of the Articles of Incorporation provided herein, after it has been stamped with the file date, to:

Bradley J. Wood, Esq.
P. O. Drawer 76387
St. Petersburg, FL 33734-6387

If you have any questions concerning this request, please contact the undersigned.

Very truly yours,



Bradley J. Wood

Enclosures

*789, 524, 2544, 040, 12550
W01-27500*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 13, 2001

BRADLEY J. WOOD, ESQ.
POST OFFICE DRAWER 76387
ST. PETERSBURG, FL 33734-6387

SUBJECT: EXCEL CONSTRUCTION CORPORATION
Ref. Number: W01000027500

We have received your document for EXCEL CONSTRUCTION CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU NEVER GOT BACK WITH ME ON THIS CORPORATION SO I HAD TO SEND IT BACK FOR THE NECESSARY CORRECTIONS.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2002 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 201A00065548

ARTICLES OF INCORPORATION
OF
EXCEL CONSTRUCTION SYSTEMS, INC.

FILED
01 DEC 20 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be EXCEL CONSTRUCTION SYSTEMS, INC. The address of the principal office of this corporation shall be 2238 Edelweiss Loop, Trinity, FL 34655, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the corporation shall located at 2238 Edelweiss Loop, Trinity, FL 34655. The name of the Registered Agent of the corporation at that address is David D. Applegate.

ARTICLE IV. DURATION

Period of existence of the corporation is perpetual.

ARTICLE V. AUTHORIZED SHARES

The corporation is authorized to issue 1,000 shares of common stock having par value of \$1.00 per share.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. The initial Board of Directors shall consist of one (1) member. The name and address of the initial member of the Board of Directors is:

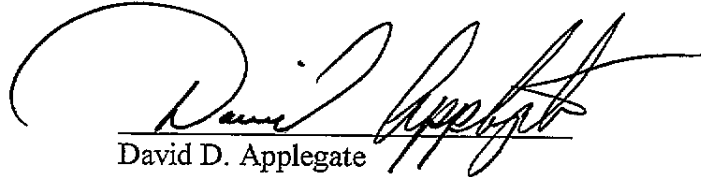
David D. Applegate, Director 2238 Edelweiss Loop Trinity, FL 34655

ARTICLE VII. THE INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

David D. Applegate 2238 Edelweiss Loop Trinity, FL 34655

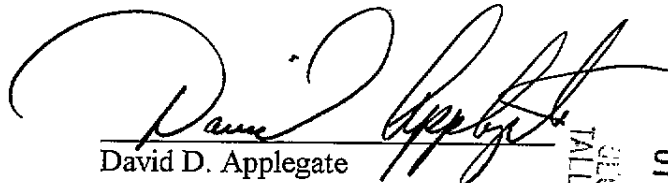
IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this 26th day of November, 2001.


David D. Applegate

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment of Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and completed performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent under §607.0505, Florida Statutes.

DATED: 26th day of November, 2001.


David D. Applegate

excel-artinc.doc

FILED
01 DEC 20 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA