

PO200002258/

Requester's Name

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02 FEB 28 AM 11:28

SECRETARY OF STATE
TALLAHASSEE FLORIDA

LAW OFFICES OF
LAWRENCE J. MARRAFFINO, P.A.
3312 W. University Ave., Suite 2
Gainesville, FL 32607
(352) 376-0102

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

2/18/02 - L/message RA form being sent to him

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-02/13/02--01033--009
*****78.75 *****78.75

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

WD2 3/1/02

7

D. WHITE FEB 28 2002
Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 18, 2002

LAWRENCE J. MARRAFFINO, P.A.
3312 W UNIVERSITY AVE, STE 2
GAINESVILLE, FL 32607

SUBJECT: MEENAN CONSTRUCTION, INC.
Ref. Number: W02000004692

We have received your document for MEENAN CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the enclosed form and return as soon as possible to avoid any further delays in filing.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 002A00009931

FEB 19 2002

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**ARTICLES OF INCORPORATION FOR
MEENAN CONSTRUCTION, INC.**

02 FEB 28 AM 11:29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - NAME

The name and principal address of the corporation shall be:

**MEENAN CONSTRUCTION, INC.
612 NW 26th Avenue
Gainesville, FL 32609**

ARTICLE II - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - STATED CAPITAL

The corporation is authorized to issue 100 shares of common stock having \$1.00 (one dollar) par value per share.

Each outstanding share, regardless of class, shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefore, as is to be determined from time to time by the Board of Directors, to be paid, in whole or part, in cash or other property, tangible or intangible, or labor or services actually performed for the corporation. Shares may not be issued until full amount of the consideration therefore has been paid. Thereafter, such share shall be deemed to be fully paid and nonassessable.

ARTICLE IV - BOARD OF DIRECTORS

All corporate powers should be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, The Board of Directors.

Any and all of the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the share holders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have one director initially. The number of directors may be thereafter increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street address of the initial directors who shall hold office until his successors, who shall be chosen at the first meeting of the stockholders, have qualified shall be:

William Meenan
612 NW 26th Avenue
Gainesville, FL 32609

Marc Borkan
612 NW 26th Avenue
Gainesville, FL 32609

ARTICLE V - INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers or duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VI - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the Board of Directors

ARTICLE VII - AMENDMENT

These Articles of Incorporation may be amended at any time by vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE VIII - INCORPORATOR

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

**WILLIAM MEENAN
612 NW 26TH Avenue
Gainesville, FL 32609**

ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Office and Agent of the corporation is:
612 NW 26th Avenue, Gainesville, FL 32609 and the name of the Initial Registered
Agent of the corporation at that address is:

WILLIAM MEENAN

IN WITNESS WHEREOF, the undersigned, as Incorporator, hereby executes these
Articles of Incorporation this February 12, 2002.



WILLIAM MEENAN


STATE OF FLORIDA

COUNTY OF ALACHUA

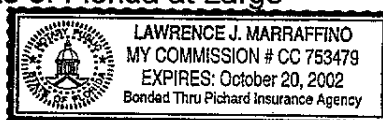
Before me, the undersigned authority, an officer of duly authorized to administer oaths and take acknowledgments, personally appeared WILLIAM MEENAN, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and

voluntarily for the purposes therein expressed.

WITNESS, my hand and official seal this February 12, 2002 at Gainesville, Alachua County, Florida.


NOTARY PUBLIC
State of Florida at Large

My commission expires:



Print, Type or Stamp Name of Notary

() Personally known to me, or

() Produced identification: Driver's License

MSSD 937 49 413-0

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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02 FEB 28 AM 11:29

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the Corporation is:

MEENAN CONST. INC.

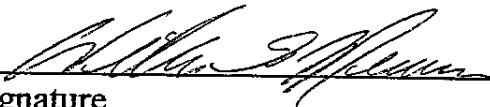
2. The name and address of the registered agent and office is:

William S. MEENAN
612 N.W. 26th Ave.
(Name)

Chamblee Fla. 32609
(P.O. Box NOT acceptable)

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as 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 complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

2-26-02
Date