

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO20000040904

Minor Construction, Inc

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

- ✓ Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____
- RECEIVED
02 APR 15 PM 3:54
FILED
2002 APR 15 AM 10:37
TALLAHASSEE FLORIDA
SECRETARY OF STATE
- ✓ 4/16/02

Signature _____

Requested by AW 4/15 3:21
Name Date Time

Walk-In _____ Will Pick Up _____

**ARTICLES OF INCORPORATION
OF
MINOR CONSTRUCTION, INC.**

FILED

2002 APR 15 AM 10:37

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract under the laws of the State of Florida, hereby presents these Articles for the formation of a Corporation, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be: Minor Construction, Inc.

ARTICLE II

The general nature of the business to be transacted by this Corporation is to provide home and commercial repairs, installations and minor reconstruction and to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7500 shares of common voting having a par value of One Dollar (\$1.00) per share.

ARTICLE IV

This Corporation shall have perpetual existence.

ARTICLE V

The initial street address of the principal office of this Corporation is:

4533 Sunbeam Road, Suite 102
Jacksonville, Florida 32257

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI

The initial Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Meredith Allen Hernandez
3617 Crown Point Road, #1
Jacksonville, Florida 32257

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII

This Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII

The name and address of the initial Director of the Board of Directors is:

Albert W. Palazzola
10460 Spotted Fawn Lane
Jacksonville, Florida 32257

The person named as initial director shall hold office for the first year of existence of this Corporation or until successors are elected or appointed and qualified, whichever occurs first.

ARTICLE IX


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

Albert W. Palazzola
10460 Spotted Fawn Lane
Jacksonville, Florida 32257

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

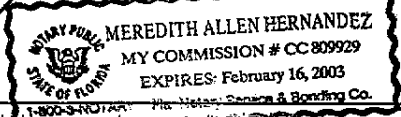
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on MINOR CONSTRUCTION, INC.


ALBERT W. PALAZZOLA

**STATE OF FLORIDA
COUNTY OF DUVAL**

BEFORE ME, a Notary Public, personally appeared Albert W. Palazzola to me known to be the person described as Incorporator or whom has produced as identification his Florida Driver's License No: P424-039-62-104-9 and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on Minor Construction, Inc.


NOTARY PUBLIC—STATE OF FLORIDA


[Print, type, or stamp commissioned name of notary.]

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

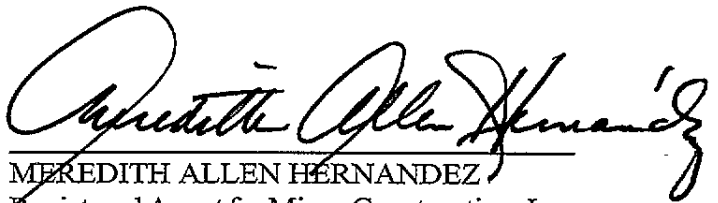
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office / registered agent, in the State of Florida.

1. Corporation Name: **MINOR CONSTRUCTION, INC.**
2. Registered Agent Name and Address:

Meredith Allen Hernandez
3617 Crown Point Road, #1
Jacksonville, Florida 32257

DATED: _____

3/26/02



MEREDITH ALLEN HERNANDEZ

TITLE: _____
Registered Agent for Minor Construction, Inc.

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.

DATED: _____

3/26/02



MEREDITH ALLEN HERNANDEZ

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TALLAHASSEE FLORIDA