

CAPITAL CONNECTION, INC.

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

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BRS Construction Operations Inc

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- 2002 MAY 14 PM 1:38
STATE OF FLORIDA
TALLAHASSEE
- 5/14/02

Signature _____

Requested by: Aw 5/14

Name _____

Date _____

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Walk-In _____

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ARTICLES OF INCORPORATION

OF

BRS Construction Operations, Inc

2002 MAY 14 PM 1:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME: the name of the corporation is **BRS Construction Operations, Inc**

ARTICLE TWO

DURATION: The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE: The purpose for which the corporation is organized are the following:

A: To engage in and transact any lawful business of which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purpose of the corporation or necessary or desirable in order to accomplish them.

ARTICLE FOUR

CAPITAL STOCK: The aggregate number of shares which the corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be a single class and shall have a par value of \$1.00 per share.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT: The street address of the Registered Office of the corporation is: 2814 South Street , Ft. Myers, FL 33916, and the name of its initial Registered Agent at the address is Cleve D. Evans. The principal office of the corporation is 2814 South Street, Ft. Myers, Fl 33916

ARTICLE SIX

INITIAL BOARD OF DIRECTORS: The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one. The name and address of the initial Directors of the corporation are:

Cleve D. Evans

ARTICLE SEVEN

INCORPORATORS: The name and address of the Incorporator is:

TONY V. CANNAMELA, 2814 South Street, Ft Myers, Fl 33916

ARTICLE EIGHT

COMMENCEMENT OF CORPORATE EXISTENCE: In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence as of the date of filing these Articles of Incorporation.

ARTICLE NINE

PREEMPTIVE RIGHTS: Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that shareholder's pro rata portion of the following:

A. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

B. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.


this right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the corporation stating the price, terms and conditions of the issue of shares and inviting the shareholder to exercise this preemptive right. This may also be waived by a written waiver signed by the shareholder.

ARTICLE TEN

AMENDMENT: The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them, and right conferred upon the shareholders is subject to their reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of

Incorporation on this 14 day of May, 2002.


Tony V. Cannamela, Incorporator

STATE OF FLORIDA
COUNTY OF LEE

2002 MAY 14 PM 1:38

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The foregoing instrument was acknowledged before me this 13 day of May, 2002 by TONY V. CANNAMELA, Incorporator, of **BRS Construction Operations, Inc.** He is personally known to me and did not take an oath.

My Commission Expires:



Kim Hollan
Notary Public, State of Florida

KIM HOLLAN
COMMISSION # CC740948
EXPIRES JUL 10, 2002
BONDED THROUGH
ADVANTAGE NOTARY OF FLORIDA

REGISTERED AGENT'S ACKNOWLEDGEMENT

I, CLEVE D EVANS, am familiar with and accept the duties and responsibilities as registered agent for **BRS Construction Operations, Inc**

Cleve Evans
Cleve D. Evans

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 14 day of May, 2002 by CLEVE D EVANS, who is personally known to me and who did not take an oath. He executed the foregoing Articles of Incorporation and acknowledge to and before me that he executed the said instrument for the purposes therein expressed.

Kim Hollan
Notary Public, State of Florida

My Commission Expires:



KIM HOLLAN
COMMISSION # CC740948
EXPIRES JUL 10, 2002
BONDED THROUGH
ADVANTAGE NOTARY OF FLORIDA