

P02000056277

L & N Construction, Inc.

3450 State Road 31
Punta Gorda FL 33982
Phone: (941) 639-0411 Fax: (941) 505-7427

5/9/02

Secretary of State
Divisions of Corporations
P.O. Box 6327
Tallahassee FL 32314

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-05/20/02--01071--027
*****70.00 *****70.00

RE: L & N Construction, Inc.

Dear Sirs:

Please find enclosed an original and one copy of Articles of Incorporation for the above referenced corporation.

Also enclosed is my check in the amount of \$70.00, with regards to the following:

\$35.00 – Filing fee
\$35.00 – Resident agent fee

We do not wish to receive a certified copy of the Articles, only proof of filing and document number. Please return the proof of filing to our office.

Thank you very much for your cooperation in this matter.

Sincerely,


Satin N. Jones

FILED
02 MAY 20 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ms/21

ARTICLES OF INCORPORATION

OF

L & N CONSTRUCTION, INC.

FILED

02 MAY 20 AM 11:47

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, the undersigned, Satin N. Jones, as Incorporator, do hereby create and sign these Articles, as Incorporator, for the purpose of forming a Corporation as provide under the laws of the State of Florida,

I.

The name of the corporation shall be:

L & N CONSTRUCTION, INC.

II.

The said corporation is hereby empowered to engage in any or all of the following business operations, and to perform all necessary and proper lawful acts in connection therewith, as are or may be authorized by law:

A. To do and perform all of the acts and things and exercise all of the powers set out and enumerated in Florida Statutes, Chapter 607, (as amended), and to exercise all other powers provided by law to be exercised by corporations.

III.

Said corporation is hereby authorized to have outstanding at any time, a maximum of **one hundred (100) shares of common stock**, without par value; no other class or type of stock shall be issued. Each share of stock shall entitle the owner thereof to one vote.

IV.

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he or she already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

V.

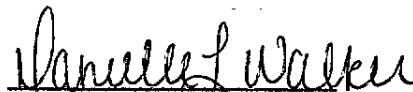
This corporation is to have perpetual existence, or is to exist until dissolved by operation of law.

VI.

The mailing and registered office of the corporation is to be located at **3450 State Road 31, Punta Gorda, Florida 33982**; and the name of its initial Registered Agent is **Danielle L. Walker**, whose mailing address is **3450 State Road 31, Punta Gorda, Florida 33982**. The mailing address of the corporation is **3450 State Road 31, Punta Gorda, Florida 33982**.

I hereby accept designation as Resident Registered Agent, act in this capacity, and to agree to comply with the provisions of said act relative to keeping open said office.

Dated: May 13, 2002.


Danielle L. Walker

VII.

This corporation shall not have less than one Director initially elected, in accordance with the corporation By-Laws. The said Board of Directors may, by resolution, designate one of their number to constitute an Executive Committee, which, to the extent provided in such resolution, or in the By-Laws of the corporation, shall have any may exercise the powers of the Board of Directors.

The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

VIII.

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IX.

The names and addresses of the first Board of Directors of this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
DANIELLE L. WALKER	3450 State Road 31 Punta Gorda, Florida 33982
SATIN N. JONES	27123 Chamois Dr. Punta Gorda, Florida 33955

The Board of Directors shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified.

X.

The first President of the corporation shall be **DANIELLE L. WALKER**, the first Vice-President shall be **SATIN N. JONES**, the first Secretary shall be **DANIELLE L. WALKER**, and the first Treasurer shall be **SATIN N. JONES**. Said officers shall, likewise, hold office for the first year of existence of the corporation, or until his successor is elected and has qualified.

XI.

The names and post office addresses of the subscribers hereto, the number of share of each stock each agrees to take, and the amount to be paid therefore, are as

follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>AMOUNT SUBSCRIBED</u>
DANIELLE L. WALKER	3450 State Road 31 Punta Gorda, FL 33982	37.5	\$375.00
SATIN N. JONES	27123 Chamois Dr. Punta Gorda, FL 33955	37.5	\$375.00
DANIEL WALKER	3450 State Road 31 Punta Gorda, FL 33982	25	\$250.00

The aggregate value of such shares shall not be less than the paid sum of One Thousand Dollars of Capital, within which the corporation shall begin business.

XII.

Shares held by the initial stockholders listed above may not be sold or otherwise transferred to other persons unless first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, those shares may be transferred and sold shall be further specified by written agreement among the shareholders and this corporation.

XIII.

All corporate powers shall be vested by or under the authority of, and the business affairs of this corporation, shall be managed under the direction of the shareholders of this corporation.

XIV.

Directors of this corporation need not be residents of the State of Florida.

XV.

This corporation may also qualify under the provisions of Section 1244 of the Internal Revenue Code, which section permits ordinary loss treatment, when either the holder of Section 1244, stock sells or exchanges such stock at loss, or when such stock becomes worthless.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13 day of May, 2002

Dawn Musa
Witness Dawn Musa

Georganna Jennings
Witness Georganna Jennings

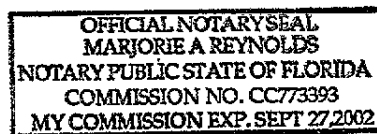
Satin N. Jones
Satin N. Jones, Incorporator
27123 Chamois Dr.
Punta Gorda FL 33955

STATE OF FLORIDA
COUNTY OF CHARLOTTE

SWORN TO, subscribed and acknowledged before me the 13 day of May, 2002 by Satin N. Jones, Incorporator, who is personally known to me, or who has produced FDL J520794805880 as identification.

My commission expires:

Marjorie A. Reynolds
Notary Public, Marjorie A. Reynolds
State of Florida at Large



FILED
02 MAY 20 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA