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MARSHALL & WRIGHT, P.A.

Attorneys-At-Law
301 N. Volusia Avenue • Orange City, Florida 32763

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June 28, 2002

Secretary of State Division of Corporations P.O. Box-6327 Tallahassee, FL 32314

Re: Incorporation/Progressive Construction, Inc. 500006122625

500006122625--9 -07/01/02--01054--003 *****70.00 *****70.00

Dear Sir:

Enclosed please find duplicated Articles of Incorporation for Progressive Construction, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,

Gary S. Wrigh

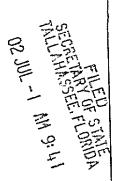
GSW/sd enc.

> SECRETARY OF STATE TALLAHASSEE, FLORIDA 02 JUL - 1 All 9: 41

ARTICLES OF INCORPORATION

OF

PROGRESSIVE CONSTRUCTION GROUP, INC.



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

ARTICLE ONE:

The name of the Corporation is PROGRESSIVE CONSTRUCTION GROUP, INC.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

- 1. To engage in any or all of the aspects of residential and commercial construction.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 189 Hazeltine Dr., DeBary, FL 32713, and the name of its initial registered agent at such address is VINCENT WILLIS. This address is also the address of the principal office and mailing address for the corporation. VINCENT WILLIS, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is two

MARSHALL & WRIGHT, P. A. ATTORNETS-AT-LAW

301 N. VOLUSIA AVENUE
ORANGE CITY, FL 32763

(2). The names and addresses of the person	ns who are to serve as members of the ini	tial board
are:		
<u>NAME</u>	<u>ADDRESS</u>	-
Vincent Willis	189 Hazeltine Dr. DeBary, FL 32713	1
John D. Henderson	123 Spruce St. East Orlando, FL 32804	
ARTICLE SEVEN:	· · · · · · · · · · · · · · · · · · ·	F's
The name and address of the incorp	orator is:	LL A
NAME	ADDRESS	TANKE TO SERVICE TO SE
Vincent Willis	189 Hazeltine Dr. DeBary, FL 32713	FD S
Executed by the undersigned at Orar	nge City, Florida, on the 22 day of $\sqrt{5}$	
2002.	•	
	VINCENT WILLIS Incorporator/Registered Agent	
STATE OF FLORIDA COUNTY OF VOLUSIA	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Tune
The foregoing instrument was ackn 2002, by VINCENT WILLIS, () who is particular as identification.	bersonally known to me or (\mathcal{L}) who has	produced
	Notary signature	wb_
,	Notary name printed Commission No. My commission expires:	
	SANDRA L. DAVIS MY COMMISSION # DD 069450 EXPIRES: December 18, 2005 1-800-3-NOTARY FL Notary Service & Bonding, Inc.	

MARSHALL & WRIGHT, P. A. ATTORNEYS-AT-LAW

301 N. Volusia Avenue Orange City, FL 32763