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MARSHALL & WRIGHT, P.A.

Attorneys-At-Law

301 N. Volusia Avenue • Orange City, Florida 32763

Randall J. Marshall
Gary S. Wright

Tel: (386) 775-0199
Fax: (386) 775-0460
E-Mail: mwpa@bitstorm.net

June 28, 2002

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

Re: Incorporation/Progressive Construction, Inc. 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. Wright
Gary S. Wright

GSW/sd
enc.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUL -1 AM 9:41

JUL 2

3

ARTICLES OF INCORPORATION
OF
PROGRESSIVE CONSTRUCTION GROUP, INC.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 JUL - 1 AM 9:41

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

(2). The names and addresses of the persons who are to serve as members of the initial board are:

<u>NAME</u>	<u>ADDRESS</u>
Vincent Willis	189 Hazeltine Dr. DeBary, FL 32713
John D. Henderson	123 Spruce St. East Orlando, FL 32804

ARTICLE SEVEN:

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Vincent Willis	189 Hazeltine Dr. DeBary, FL 32713

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUL - 1 AM 9:45

Executed by the undersigned at Orange City, Florida, on the 28 day of June
2002.

Vincent Willis
VINCENT WILLIS
Incorporator/Registered Agent

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 28th day of June, 2002, by VINCENT WILLIS, () who is personally known to me or () who has produced FL DL as identification.

Sandra L Davis
Notary signature

Notary name printed
Commission No. _____
My commission expires: _____

