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PLEASE REPLY TO:

July 18, 2002

Naples

State of Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

400905622594-04 *****78.75 *****78.75

RE: Chandler Construction, Inc.

Dear Sir or Madam:

MARK V. SILVERIO

BRIAN M. SILVERIO

OF COUNSEL

CYNTHIA BYRNE HALL

FRANCIS X. SEXTON, JR.

E-MAIL: fsexton@silveriohall.com

BOARD CERTIFIED MARITAL & FAMILY LAWYER

Enclosed is the original and one copy of the Articles of Incorporation for the above company. Please file the original in your offices and certify and return to us one certified copy.

We are enclosing our check in the amount of \$78.75 covering:

\$ 35.00

Filing Fee

35.00

Registered Agent Designation

8.75

Certified Copy

\$ 78.75

Thank you for your assistance in this matter.

Very truly you

Mark V. Silverio

MVS:dm Enclosures



ARTICLES OF INCORPORATION

OF

CHANDLER CONSTRUCTION GROUP, INC.

INC. ASECUTE AND BOOK OF FORMING A

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of this corporation is Chandler Construction Group, Inc.

ARTICLE II: PURPOSE

To provide general construction services.

ARTICLE III: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1992 Piccadilly Circus, Naples, Florida 34112.

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Denise Rosemeyer, 1992 Piccadilly Circus, Naples, Florida 34112.

ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Denise Rosemeyer, 1992 Piccadilly Circus, Naples, Florida 34112.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is:

The name and address of the incorporator of these Articles of Incorporation is Denise Rosemeyer, 1992 Piccadilly Circus, Naples, Florida 34112.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is:

President and Treasurer: Denise Rosemeyer, 1992 Piccadilly Circus, Naples, Florida 34112

DENISE ROSEMEYER, Incorporato



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 designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is CHANDLER CONSTRUCTION GROUP, INC.
- 2. The name and address of the registered agent and office is:

Denise Rosemeyer 1992 Piccadilly Circus Naples, Florida 34112

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.

DENISE ROSEMEYER

Date: July / / , 2002