

P02000081009

TRANSMITTAL LETTER

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

700006654097--5
-07/25/02--01024--006
*****70.00 *****70.00

ERC CONTRACTORS, INC

Subject:

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

 X \$70.00
Filing Fee

 \$78.75
Filing Fee &
Certificate

 \$122.50
Filing Fee &
Certified Copy

 \$131.25
Filing Fee,
Certified Copy &
Certificate

ADDITIONAL COPY REQUIRED

FROM: EDWARD R. COOK

Name (printed or typed)

1346 51ST AVENUE NORTH

Address

ST. PETERSBURG, FL 33703

City, State & Zip

(727) 321-3116

Daytime Telephone number

FILED
02 JUL 25 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE 1 NAME

The name of the corporation shall be

ERC CONTRACTORS, INC.

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4535 8TH AVENUE SOUTH
ST.PETERSBURG, FL 33711

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDWARD R. COOK
1346 51ST AVENUE NORTH
ST.PETERSBURG, FL 33703

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

EDWARD R. COOK
1346 51ST AVENUE NORTH
ST.PETERSBURG, FL 33703

EARL W. EBERLY
4535 8TH AVENUE SOUTH
ST.PETERSBURG, FL 33711

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

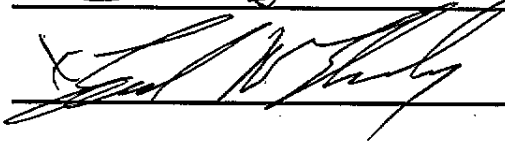
1ST day of JULY, 2002

(An additional article must be added if an effective date is requested)



Signature

6-26-02



Signature

6-27-02

Signature

Notarization is not required

Note: Affixing an officer title after signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: ERC CONTRACTORS, INC.

2. The name and address of the registered agent and office is:

EDWARD R. COOK

(Name)

1346 51ST AVENUE NORTH

(P.O. Box or Mail Drop Box Not Acceptable)

ST.PETERSBURG, FL 33703

(City/State/Zip)

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 provision 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.



(Signature)

6-26-02

(Date)