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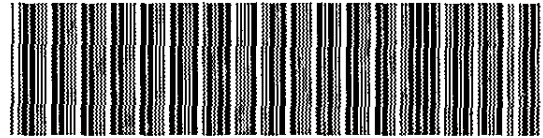
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC 12 AM 10:40

T. SMITH DEC 13 2002



TRANSMITTAL LETTER

December 10, 2002

Via Overnight Delivery:

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: DAC CONSTRUCTION, INC.

Enclosed please find an original and one (1) copy of the following documents:

1. Articles of Incorporation for DAC Construction, Inc.;
2. Certificate Designating Registered Agent; and
3. Our check in the amount of \$78.75 representing the filing fee and a certified copy.

Please forward a certified copy of the Articles of Incorporation in the enclosed self-addressed stamped envelope.

If you have any questions regarding the foregoing, please contact me.

Very truly yours,



Elizabeth W. Cannon
40533 E. 8th Avenue
Umatilla, Florida 32784
(352) 669-3748 Home
(352) 735-6938 Work

ARTICLES OF INCORPORATION

OF

DAC CONSTRUCTION, INC.

FILED
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The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF THE CORPORATION

The name of this Corporation shall be **DAC CONSTRUCTION, INC.**

ARTICLE II - PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV - AUTHORIZED SHARES

Number: The aggregate number of shares that the Corporation shall have the authority to issue is 1000 shares of Capital Stock.

Initial Issue: 100 shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner:

DANIEL A. CANNON

**One Hundred (100) shares as
Tenants by the Entireties**

and

ELIZABETH W. CANNON

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No. Classes of Stock: The shares of the Corporation are not to be divided into classes.

ARTICLE V - REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is **40533 E. 8th Avenue, Umatilla, Florida 32784**, and the name of the initial registered agent at such address is **DANIEL A. CANNON**.

ARTICLE VI - PRINCIPAL OFFICE

The Principal Office of the Corporation shall be **40533 E. 8th Avenue, Umatilla, Florida 32784**.

ARTICLE VII - INITIAL BOARD OF DIRECTORS / INITIAL OFFICERS

This corporation shall have two (2) Directors constituting the initial Board of Directors. The Directors need not be a resident of the State of Florida or Shareholders of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until their successors shall have been elected and qualified, is as follows:

NAME

ADDRESS

DANIEL A. CANNON

40533 E. 8th Avenue
Umatilla, Florida 32894

ELIZABETH W. CANNON

40533 E. 8th Avenue
Umatilla, Florida 32784

The name and address of the person(s) who shall serve as Officers until their successors shall have been elected and qualified, is as follows:

NAME

ADDRESS

TITLE

DANIEL A. CANNON

40533 E. 8th Avenue
Umatilla, Florida 32894

President

ELIZABETH W. CANNON

40533 E. 8th Avenue
Umatilla, Florida 32784

Vice-President

M. RYAN CANNON

25 Cayman Ct.
Umatilla, Florida 32784

Vice-President

ELIZABETH W. CANNON

40533 E. 8th Avenue
Umatilla, Florida 32784

Secretary/Treasurer

ARTICLE VIII - INCORPORATORS

The name and address of the initial incorporator is as follows:

NAME

ADDRESS


ELIZABETH W. CANNON

40533 E. 8th Avenue
Umatilla, Florida 32894

ARTICLE IX - PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Lake County, Florida on this 10th day of December, 2002.


ELIZABETH W. CANNON

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

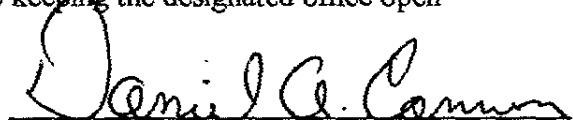
In compliance with Section 48.091 Florida Statutes, the following is submitted:

That **DAC CONSTRUCTION, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at Umatilla, Lake County, State of Florida, has named **DANIEL A. CANNON**, located at **40533 E. 8th Avenue, Umatilla, Florida 32784**, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open

Date: 12/10/02


DANIEL A. CANNON

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