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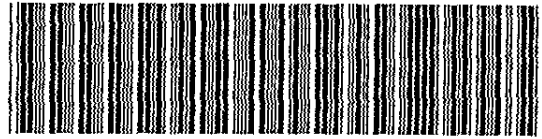
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APR 23

**JUDY A. ROMANO**  
*Attorney at Law*  
6719 Winkler Road  
Fort Myers, Florida 33919  
(239) 437-5378  
FAX (239) 437-5379

April 18, 2003

**VIA FEDERAL EXPRESS**

State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Ward Construction Services, Inc.

Dear Sir or Madam:

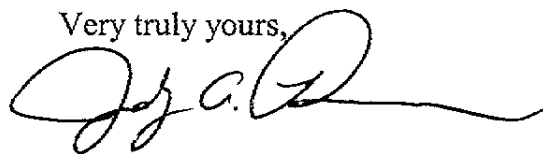
Enclosed please find the original Articles of Incorporation for the above-referenced corporation. Please file the original and confirm such filing in writing at your earliest convenience.

A check in the amount of \$70.00 is enclosed for the filing fee.

Please contact me if you have questions or require additional information.

Thank you for your assistance.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Judy A. Romano', with a long horizontal flourish extending to the right.

Judy A. Romano

Enclosures

cc: Mr. & Mrs. Winfred L. Ward, Sr.

**ARTICLES OF INCORPORATION  
OF  
WARD CONSTRUCTION SERVICES, INC.**

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The undersigned, for the purposes of forming a corporation under Section 607.0202 of the Florida Business Corporation Act, does hereby certify as follows:

**ARTICLE I**

**Corporate Name and Address**

The name of the Corporation is Ward Construction Services, Inc., and the mailing address of the Corporation is 1828 South Palmdale Court, Fort Myers, Florida 33916.

**ARTICLE II**

**Corporate Purpose**

The Corporation is organized to transact any and all lawful business authorized by the Florida Business Corporation Act.

**ARTICLE III**

**Authorized Stock**

The aggregate number of shares of the Corporation shall be 1,000, all of which are to be voting common stock having a par value of \$1.00 per share.

**ARTICLE IV**

**Registered Office and Registered Agent**

The street address of the initial registered office of the Corporation in the State of Florida shall be 1828 South Palmdale Court, Fort Myers, Florida 33916. The name of the initial registered agent of the Corporation at the registered office shall be Winfred L. Ward, Sr.

## **ARTICLE V**

### **Initial Board of Directors**

The initial Board of Directors of the Corporation shall be comprised of three people. The Directors shall be elected annually in accordance with the By-laws. The number of Directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than one. The names and addresses of the initial Directors to hold office until the first annual meeting of the Board of Directors, and until successors shall have been elected and qualify, are as follows:

Winfred L. Ward, Sr.  
1828 South Palmdale Court  
Fort Myers, Florida 33916

Ozella B. Ward  
1828 South Palmdale Court  
Fort Myers, Florida 33916

## **ARTICLE VI**

### **Incorporator**

The name and address of the Incorporator of the Corporation is:

Winfred L. Ward, Sr.  
1828 South Palmdale Court  
Fort Myers, Florida 33916

## **ARTICLE VII**

### **Commencement of Existence**

The Corporation shall be deemed to commence on the date of filing of the Articles of Incorporation.

## **ARTICLE VIII**

### **Duration**

The term of existence of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed  
the foregoing Articles of Incorporation this 14 day of April, 2003.

Winfred L. Ward, Sr.  
Winfred L. Ward, Sr., Incorporator

STATE OF FLORIDA  
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 14 day of  
April, 2003, by Winfred L. Ward, Sr., who is personally  
known to me or produced FLDPL# 0630-892-54140 as identification.

Veronica S. Shoemaker  
Notary Public  
My Commission Expires  
VERONICA S. SHOEMAKER  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # DD122150  
EXPIRES 07/14/2005  
BONDED THRU 1-888-NOTARY1

**CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE**

Ward Construction Services, Inc., in compliance with Section 48.091, Florida Statutes, submits the following:

Ward Construction Services, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Fort Myers, Lee County, Florida, has named Winfred L. Ward, Sr., as its registered agent to accept service of process within Florida.

Ward Construction Services, Inc.,  
a Florida corporation,

By: Winfred L. Ward, Sr.  
Winfred L. Ward, Sr., Incorporator

Date: 4/15/03

**ACCEPTANCE OF REGISTERED AGENT**

**FOR**

**WARD CONSTRUCTION SERVICES, INC.**

I, Winfred L. Ward, Sr., having been named to accept service of process for Ward Construction Services, Inc., at the place designated in the Articles of Incorporation, hereby accept the obligations of a registered agent under the Florida Business Corporation Act.

Winfred L. Ward, Sr.  
Winfred L. Ward, Sr.

4/15/03  
Date

FILED  
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TALLAHASSEE, FLORIDA  
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