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Tammy Wolfe GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT corp name  
DATE 10-7-03  
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03 OCT -3 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gy/10/

***BENJAMIN J. COX, P.A.***  
ATTORNEY AND COUNSELOR

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Physical and Mailing Address:  
204 North St. Clair Abrams Avenue  
Tavares, Florida 32778

Telephone: (352) 343-0091  
Facsimile: (352) 253-1466

September 29, 2003

Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: PHOENIX CONSTRUCTION OF CENTRAL FLORIDA, INC.

Gentlemen:

Please find enclosed executed "*Articles of Corporation*" for the above-captioned corporation for filing. I have enclosed a check in the amount of \$78.75 to cover the costs as follows:

<i>Filing Fees</i>	\$ 35.00
<i>Certified Copy</i>	8.75
<i>Reg. Agent/Des</i>	35.00

Please return a Certified Copy of the *Articles of Incorporation* to the above address.

Please feel free to call collect if you have any questions.

Sincerely,

BENJAMIN J. COX

BJC/tfw  
Enclosure

ARTICLES OF INCORPORATION

OF

PHOENIX CONSTRUCTION OF CENTRAL FLORIDA, INC.

The undersigned incorporator hereby associates himself to form a corporation under Chapter 607, Florida Statutes.

ARTICLE I - NAME

PHOENIX CONSTRUCTION OF CENTRAL FLORIDA, INC.

The name of the corporation is \_\_\_\_\_ and its principal place of business is *1101 North Tangerine Avenue, Howey-In-The-Hills, Florida 34737*.

ARTICLE II - GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have authority to issue is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall begin its existence on the day in which these Articles of Incorporation are filed by the Secretary of State of the State of Florida, and shall exist perpetually.

ARTICLE V

ADDRESS OF INITIAL REGISTERED OFFICE AND  
NAME OF INITIAL REGISTERED AGENT

The initial registered office of this corporation and the name of its initial registered agent at such address is:

*STEVEN GRICE, 1101 North Tangerine Avenue, Howey-In-The-Hills, Florida 34737*

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ACKNOWLEDGMENT:

Having been made to accept service of process for the above-stated corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
STEVEN GRICE  
Resident Agent

Pursuant to the provisions of Section 607.111(1), Florida Statutes, the business of the corporation shall be managed by the Shareholders of the corporation rather than by a Board of Directors.

ARTICLES VII - OFFICERS

The name and post office addresses of the officers of the corporation are:

PRESIDENT: *STEVEN GRICE*  
*1101 North Tangerine Avenue*  
*Howey-In-The-Hills, Florida 34737*

VICE-PRESIDENT: *DARIN A. CRAFTON*  
*407 Mission Lane*  
*Howey-In-The-Hills, Florida 34737*

SECRETARY: *DARIN A. CRAFTON*  
*407 Mission Lane*  
*Howey-In-The-Hills, Florida 34737*

TREASURER: *STEVEN GRICE*  
*1101 North Tangerine Avenue*  
*Howey-In-The-Hills, Florida 34737*

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ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

*STEVEN GRICE, 1101 North Tangerine Avenue, Howey-In-The-Hills, Florida 34737*

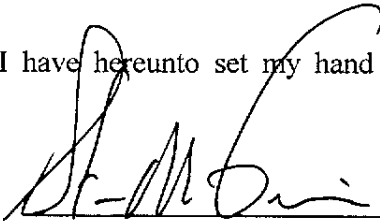
ARTICLE IX - AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X - BYLAWS

The power to adopt, amend or repeal the Bylaws shall be reserved in the Shareholders of this corporation.

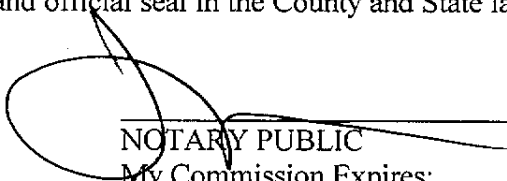
IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 29 day of September, 2003.

  
STEVEN GRICE

STATE OF FLORIDA  
COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **STEVEN GRICE** to me, known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the said Articles of Incorporation, who did        did not X take an oath, personally known X, produced        as identification.

WITNESS my hand and official seal in the County and State last aforesaid this the 29 day of Sept, 2003.

  
NOTARY PUBLIC  
My Commission Expires:

