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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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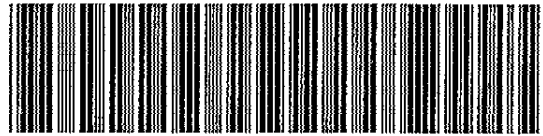
(Business Entity Name)

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03 OCT 15 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



338 W. Morse Boulevard  
Suite 150  
Winter Park  
Florida 32789

407.740.6600  
407.740.6363 fax  
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Douglas W. Ackerman  
Tomasita D. Crowell  
Daniel M. Greene  
Brian P. Kirwin  
Bruce A. Norris  
James C. Washburn

October 14, 2003

**VIA OVERNIGHT MAIL**

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

**RE: URBAN CONSTRUCTION, INC.**

To Whom It May Concern:

Please be advised that this firm has been retained to assist in the incorporation of the above referenced entity.

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$87.50, made payable to Florida Department of State. This amount represents the amounts required for the:

Filing Fee	\$ 35.00
Designation of Registered Agent	\$ 35.00
Certified Copy	\$ 8.75
Certificate of Status	\$ 8.75

Thank you for your assistance and cooperation in this matter. Please contact the undersigned should you have any questions, concerns, or require additional information.

Finest Regards,

A handwritten signature in black ink, appearing to read 'Tomasita D. Crowell'.

Tomasita D. Crowell

TDC/tc

Enclosures

cc: Robert Urban (w/o encl.)  
Brian P. Kirwin (w/o encl.)

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**ARTICLES OF INCORPORATION  
OF  
URBAN CONSTRUCTION, INC.**

03 OCT 15 AM 9:42

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscribers of these Articles of Incorporation, natural persons, competent to contract, hereby form a Corporation under the laws of the State of Florida.

**ARTICLE I  
NAME**

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

**ARTICLE II  
PRINCIPAL OFFICE**

The address of the principal office of this Corporation shall be 1517 Miami Road, Orlando, Florida 32825. The mailing address of this Corporation shall be P.O. Box 677578, Orlando, Florida 32867.

**ARTICLE III  
PURPOSE**

This Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation, including all powers necessary or convenient to effect its purpose.

**ARTICLE IV  
AUTHORIZED STOCK**

This Corporation is authorized to issue 1000 Shares of \$1.00 par value Common Stock.

**ARTICLE V  
VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Stock of this Corporation.

**ARTICLE VI  
INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
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Robert T. Urban	1517 Miami Road Orlando, Florida 32825
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**ARTICLE VII  
PREEMPTIVE RIGHTS**

This Corporation elects to have preemptive rights as set forth in Florida Statute §607.0630(2).

**ARTICLE VIII  
INITIAL REGISTERED OFFICE, REGISTERED  
AGENT AND RESIDENT AGENT**

The street address of the initial registered office of this Corporation is 1517 Miami Road, Orlando, Florida 32825. The name of the initial Registered Agent and Resident Agent of this Corporation is Robert T. Urban

**ARTICLE IX  
INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
-------------	----------------

Robert T. Urban	1517 Miami Road Orlando, Florida 32825
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All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation.

**ARTICLE X  
OFFICERS OF THE CORPORATION**

The name and address of the Officers are:

**NAME**

**ADDRESS**

Robert T. Urban      - President/Secretary/Treasurer

1517 Miami Road  
Orlando, Florida 32825

**ARTICLE XI  
TERM OF EXISTENCE**

This Corporation shall have a perpetual existence.

**ARTICLE XII  
INDEMNIFICATION**

This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**ARTICLE XIII  
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14 day of October, 2003, being the incorporator, this date and undersigned adopts these Articles of Incorporation.

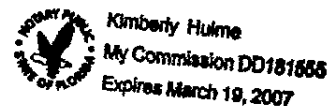
Robert T. Urban  
Robert T. Urban

STATE OF FLORIDA)  
COUNTY OF Orange

I HEREBY CERTIFY that on this the 14 day of October, 2003, before me, an officer duly authorized in the County and State aforesaid to take acknowledgments, personally appeared Robert T. Urban, to me known to be the Incorporator of the foregoing Corporation, and who executed the foregoing ARTICLES OF INCORPORATION, or who has produced (personally known) as identification, and acknowledged before me that he/she executed same freely and voluntarily for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 14 day of October, 2003.

Kimberly M. Hulme  
Notary Public State of Florida  
Kimberly M. Hulme  
(personally known)



ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT the appointment to act in the capacity of Registered Agent and Resident Agent and agree to comply with the provisions of the laws of the State of Florida relative to keeping said offices open. I am familiar with and accept the obligations provided for in Florida Statute §607.0505.

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03 OCT 15 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Robert T. Urban

By: [Signature]

Its: Registered Agent

Print Name: Robert T. Urban

STATE OF FLORIDA)  
COUNTY OF Orange

I HEREBY CERTIFY that on this the 14 day of October, 2003, before me, an officer duly authorized in the County and State aforesaid to take acknowledgments, personally appeared Robert T. Urban, to me known to be the corporative representative of Robert Urban, and who executed the foregoing Acceptance of Registered Agent, or who has produced Personally Known as identification, and acknowledged before me that he/she executed same freely and voluntarily for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 14 day of October, 2003.

[Signature]  
Notary Public State of Florida  
Kimberly M. Hulme  
Personally Known



Kimberly Hulme  
My Commission DD181555  
Expires March 19, 2007