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(Requestor's Name)

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PICK-UP WAIT MAIL

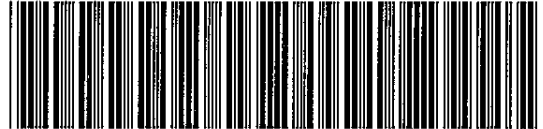
(Business Entity Name)

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RECEIVED
03 OCT 20 PM 2:36
DIVISION OF CORPORATION

FILED
03 OCT 23 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials and date



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 286217 124006A

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 78.75

ORDER DATE : October 20, 2003

ORDER TIME : 12:07 PM

ORDER NO. : 286217-005

CUSTOMER NO: 124006A

CUSTOMER: Ms. Toni Strange
Professional Services

1945 Avocado Drive

Daytona Beach, FL 32128

DOMESTIC FILING

NAME: MINNICK CONSTRUCTION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 21, 2003

CSC

SUBJECT: MINNICK CONSTRUCTION, INC.
Ref. Number: W03000030590

We have received your document for MINNICK CONSTRUCTION, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

An effective date **may** be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 903A00057336

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

FILED

03 OCT 23 PM 1:43

**DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I

Name of Corporation

The name of this corporation is MINNICK CONSTRUCTION, INC.

The address of the principal office of this corporation shall be 2260 Kenilworth Avenue, South Daytona, FL 32119.

ARTICLE II

Nature of Business

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50 shares of common stock having no par value per share.

ARTICLE IV

Registered Office and Agent

The street address of the initial registered office of the corporation is 2260 Kenilworth Avenue, South Daytona, FL 32119. The name of the registered agent of the corporation at such address is Thomas Minnick.

ARTICLE V

Duration

The duration of the corporation is perpetual. The date and time of commencement of the corporate existence shall be the time these Articles of Incorporation are subscribed and acknowledged if filed with the Department of State of the State of Florida within five (5) days after such date, or, if not so filed within five (5) days, the date and time of such filing with the Department of State.

ARTICLE VI

Preemptive Rights

The corporation elects to have preemptive rights.

ARTICLE VII

Special Provision

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361, et. seq., and shall take all actions necessary to obtain and maintain its status as an S Corporation as defined therein.

ARTICLE VIII

Directors

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. This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

Thomas Minnick

2260 Kenilworth Ave.
South Daytona, FL 32119

The number of directors may be changed from time to time by the bylaws.

ARTICLE IX

Officers

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Thomas Minnick
President

2260 Kenilworth Ave.
South Daytona, FL 32119

ARTICLE X

Incorporators

The name and address of the incorporators and subscribers to 50 shares of the common voting stock of this corporation is as follows:

Thomas Minnick

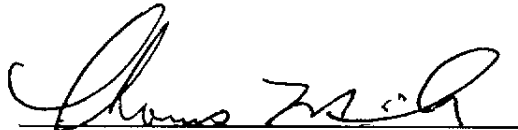
2260 Kenilworth Ave.
South Daytona, FL 32119

ARTICLE XI

Amendment of Articles

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 incorporators have executed these Articles of Incorporation, this 14th day of October, 2003.



Thomas Minnick
Incorporator


STATE OF FLORIDA

COUNTY OF VOLUSIA

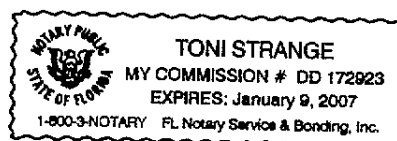
The foregoing instrument was acknowledged before me this 14th day of October, 2003, by Thomas Minnick, at Port Orange, Florida.

Identification

Personally known



Toni Strange-Notary Public
State of Florida at Large



CERTIFICATE DESIGNATING REGISTERED

AGENT AND STREET ADDRESS FOR

SERVICE OF PROCESS

FILED

03 OCT 23 PM 1:43

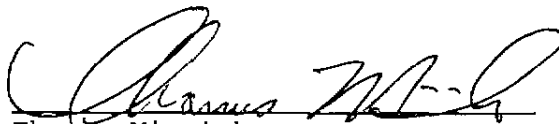
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to Section 48.091, Florida Statutes, MINNICK CONSTRUCTION, INC., hereby designates Thomas Minnick, 2260 Kenilworth Ave., South Daytona, FL 32119, as its registered agent and the street address of its registered office, respectively for service of process within the State of Florida.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

The undersigned, Thomas Minnick, hereby accepts designation as registered agent for MINNICK CONSTRUCTION, INC., for service of process within the State of Florida.


Thomas Minnick