

Gary L. Wilkins
W. Cort Frohlich*
Phillip J. Jones**
Jesus M. Hevia***
W. Kevin Russell
Brian O. Sutter****
Louise Hanaoka
Catherine Douglas*****
John B. Mizell*****
Brian M. Beason
James D. Gordon



**WILKINS, FROHLICH,
JONES, HEVIA, RUSSELL
& SUTTER, P.A.**
Attorneys At Law

MAIN OFFICE
18501 MURDOCK CIRCLE, 6th FLOOR
PORT CHARLOTTE, FL 33948-1039
PHONE (941) 625-0700
FAX (941) 625-9540
EMAIL: wilkins@wilkinslaw.com
www.wilkinslaw.com

NORTH PORT OFFICE
14295 S. TAMiami TRAIL
NORTH PORT, FL 34287
PHONE (941) 429-1871
FAX (941) 429-8961
EMAIL: www.wilkinslaw@sunline.net
www.wilkinslaw.com

* FL Bar Board Certified
Civil Trial Lawyer
** Also Admitted in Colorado
*** Certified Family Mediator
**** FL Bar Board Certified
Workers' Compensation Lawyer
***** Also Admitted in RI & Mass.
***** FL Bar Board Certified
Wills, Trusts & Estates

October 27, 2003

REPLY TO: North Port

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

Re: Brite Construction, Inc.

Dear Sir/Madam:

Enclosed please find the original and executed copy of the Articles of Incorporation of the above-referenced corporation, Designation of Registered Agent and Registered Office, and our firm's check in the amount of \$78.75 for the filing fee.

I would appreciate your returning to this office the Certificate of Incorporation, certified copy of Articles and receipt as soon as possible.

If you have any questions, please feel free to contact me. Thank you for your assistance in this matter.

Very truly yours,

WILKINS, FROHLICH, JONES,
HEVIA, RUSSELL & SUTTER, P.A.

W. Kevin Russell

WKR:nle
Enclosures

FILED

03 OCT 30 AM 11:34

Articles of Incorporation
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Brite Construction, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these articles to be delivered to the Department of State, State of Florida for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME

The name of this corporation is Brite Construction, Inc. and their principal address is 3500 Conmore Street, Port Charlotte, Florida 33948.

ARTICLE 2. - DURATION OF CORPORATE EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 3500 Conmore Street, Port Charlotte, Florida 33948. The name of the initial registered agent at such address is Sumner L. Carter, Jr.

ARTICLE 6. - DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than three.

ARTICLE 7. - INITIAL DIRECTOR

The name and post office address of the initial director is:

<u>NAME</u>	<u>ADDRESS</u>
SUMNER L. CARTER, JR.	3500 Conmore Street Port Charlotte, FL 33948

ARTICLE 8. - INCORPORATOR

The name and post office address of the incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
SUMNER L. CARTER, JR.	3500 Conmore Street Port Charlotte, FL 33948

ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto
subscribed his name and affixed his seal this 28th day of
October, 2003.

Witnesses:

W. Kevin Russell
Sign
W. Kevin Russell
Printed Name

Sumner L. Carter, Jr.
Sign
Sumner L. Carter, Jr.

Nancy L. Elliott
Sign
Nancy L. Elliott
Printed Name

STATE OF FLORIDA:
COUNTY OF CHARLOTTE :

I HEREBY CERTIFY that on this day, before me, a Notary
Public duly authorized in the State and County named above to
take acknowledgments, personally appeared SUMNER L. CARTER, JR.
to me known to be the person described as incorporator or who has
produced Personally Known as
identification, and who executed the foregoing Articles of
Incorporation, and he acknowledged that he executed the same for
the purposes therein stated and did not take an oath.

WITNESS my hand and official seal in the State and
County aforesaid this 28th day of October, 2003.

NOTARY PUBLIC:

W. Kevin Russell
Sign
W. Kevin Russell
Print Name



W. KEVIN RUSSELL
MY COMMISSION # DD 240168
EXPIRES: September 20, 2007
Bonded Thru Budget Notary Services

(Seal)

WILKINS, FROHLICH,
JONES, HEVIA,
RUSSELL & SUTTER
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
PORT CHARLOTTE, FLORIDA

Commission No. DD 240168

My commission expires: 9-20-07

FILED

03 OCT 30 AM 11:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING A REGISTERED AGENT AND
REGISTERED OFFICE FOR THE SERVICE OF PROCESS**


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

Brite 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 3500 Conmore Street, County of Charlotte, State of Florida, has designated SUMNER L. CARTER, JR., whose street address is 3500 Conmore Street , County of Charlotte, State of Florida, as its agent to accept service of process within this state.

BRITE CONSTRUCTION, INC.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.


Sumner L. Carter, Jr.