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LARRY T. GRIGGS

ATTORNEY AT LAW, P.A.

200 MALAGA STREET, SUITE E ST. AUGUSTINE, FLORIDA 32084

TELEPHONE (904) 824-6189

FAX (904) 825-4269

December 29, 2003

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: AL COLLIS CONSTRUCTION COMPANY

Dear Sir or Madam:

Enclosed herewith please find Articles of Incorporation of AL COLLIS CONSTRUCTION COMPANY and a check payable to your office for the sum of \$78.75. **Please note that the corporation will commence existence on January 1, 2004.** Once the Articles are filed please mail me a certified copy.

Please contact me if you have any questions or if I may be of further assistance.

Sincerely,



Larry T. Griggs

LTG/tcw

Enclosures: Articles of Inc.;
Check

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AL COLLIS CONSTRUCTION COMPANY

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

ARTICLE I

NAME

The name of the corporation is "AL COLLIS CONSTRUCTION COMPANY"

ARTICLE II

DURATION OF THE CORPORATION

EFFECTIVE DATE

1-1-04

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE III

CORPORATE PURPOSE

The purpose of this corporation is to engage in the business of construction and such other business activities, including the ownership of real and personal property, as are necessary or incidental to the operation of the business, or any other lawful business.

ARTICLE IV

AUTHORIZED STOCK

The authorized stock of this corporation shall consist of 100 common shares at \$1.00 par value per share.

ARTICLE V

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is 4560 Third Avenue, St. Augustine, Florida 32095.

ARTICLE VI

REGISTERED AGENT AND REGISTERED OFFICE

LAURIE COLLIS shall be the initial registered agent to accept service of process within this State and the initial registered office shall be 4560 Third Avenue, St. Augustine, Florida 32095.

ARTICLE VII

DIRECTORS

The number of directors constituting the initial board of directors is two (2). 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 (1) nor more than six (6). The names and addresses of the initial directors, who shall hold office until their successors are elected and have qualified are as follows:

AL COLLIS
4560 Third Avenue
St. Augustine, Florida 32095

LAUIRE COLLIS
4560 Third Street
St. Augustine, Florida 32095

ARTICLE VIII

INDEMNIFICATION

Each director and officer of the corporation now or hereafter serving as such, shall be indemnified by the corporation against any and all claims and liabilities to which he or she has or shall become subject by reason of serving or having served as such director or officer, or by reason of any action alleged to have been taken, omitted, or neglected by him as such director or officer; and the corporation shall reimburse each such person for all legal expenses reasonably incurred by him or her in connection with any such claim or liability,

provided, however, that no such person shall be indemnified against, or be reimbursed for any expense incurred in connection with, any claim or liability arising out of his or her own willful misconduct or gross negligence.

The amount paid to any officer or director by way of indemnification shall not exceed his or her actual, reasonable, and necessary expenses incurred in connection with the matter involved, and such additional amount as may be fixed by the board of directors, who shall be shareholders of the corporation but not officers or directors, and any determination so made shall be prima facie evidence of the reasonableness of the amount fixed.

The right of indemnification hereinabove provided for shall not be exclusive of any rights to which any director or officer of the corporation may otherwise be entitled by law.

ARTICLE IX

COMMENCEMENT OF CORPORATE EXISTENCE

Al Collis Construction Company shall commence Corporate existence on January 1, 2004.

ARTICLE V

AMENDMENTS

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 shareholders, and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, manifesting their intention that a certain amendment to the Articles of Incorporation be made.

WHEREOF, I have hereto set my hand and seal, acknowledged and filed the

foregoing Articles of Incorporation under the laws of the State of Florida, this 29 day of December, 2003.

Laurie Collis
LAURIE COLLIS
Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, LAURIE COLLIS, having been named as registered agent of COLLIS CONSTRUCTION COMPANY to accept service of process for the above-stated corporation at the place designated in this certificate, 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 and I accept the duties and obligations of registered agent for said corporation in accordance with Florida law.

Dated December 29, 2003.

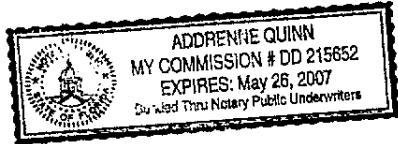
Laurie Collis
LAURIE COLLIS
Registered Agent/Incorporator
4560 Third Avenue
St. Augustine, Florida 32095

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 29 day of December, 2003 by LAURIE COLLIS, Director and Incorporator of COLLIS CONSTRUCTION

COMPANY, a Florida corporation, on behalf of the corporation. She is personally known to me or has produced identification and did take an oath.


Notary Public



(Print of Type Name of Notary)
State of Florida at Large
My commission expires: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA