

JAN. 12. 2004 10:18AM  
Division of Corporations

PORGES, HAMLIN, KNOWLES & PROUTY

NO. 3977PagP. 1/4

P04000009532

Florida Department of State

Division of Corporations  
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EFFECTIVE DATE

01-08-04

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Account Number : 076077002227  
Phone : (941) 748-3770  
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FLORIDA PROFIT CORPORATION OR P.A.

CORVUS CONSTRUCTION SERVICES OF FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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**ARTICLES OF INCORPORATION**  
**OF**  
**CORVUS CONSTRUCTION SERVICES OF FLORIDA, INC.**

**ARTICLE I. NAME**

The name of this corporation shall be CORVUS CONSTRUCTION SERVICES OF FLORIDA, INC.

**EFFECTIVE DATE**  
01-08-04

**ARTICLE II. PRINCIPAL OFFICE**

The mailing address and principal place of business of the corporation is 336 South Shore Drive, Sarasota, Florida 34234.

**ARTICLE III. COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be at the time of signing of these Articles of Incorporation. This corporation's duration shall be perpetual.

**ARTICLE IV. PURPOSE**

The general purposes for which the corporation is organized are the following:

- A. To engage in and transact in any lawful business allowed under law.
- B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

**ARTICLE V. CAPITAL STOCK**

This corporation shall have the authority to issue 10,000 shares of One Dollar (\$1.00) par value common capital stock.

FAX AUDIT NO.:

Porges, Hamlin, Knowles & Prouty, P.A.  
1205 Manatee Avenue West  
Bradenton, Florida, 34205  
(941)748-3770

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ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 336 South Shore Drive, Sarasota, Florida 34234.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: TIMOTHY J. MORRIS.

ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: TIMOTHY J. MORRIS, 336 South Shore Drive, Sarasota, Florida 34234.

ARTICLE IX. AMENDMENT OF ARTICLES

The power to adopt, alter, amend or repeal the Articles Of Incorporation of this corporation shall be vested in the shareholders by a majority vote of such shareholders.

ARTICLE X. PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ration that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

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NNO. 3977 P.P. 4/4

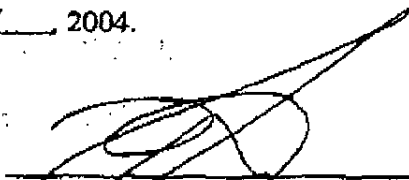
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 8<sup>TH</sup> day of JANUARY, 2004.

  
TIMOTHY J. MORRIS, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of CORVUS CONSTRUCTION SERVICES OF FLORIDA, INC., which is contained in the foregoing Articles of Incorporation. Pursuant to Section 607.0501(3), Florida Statutes (2003), I hereby state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent for said corporation.

DATED this 8<sup>TH</sup> day of JANUARY, 2004.

  
TIMOTHY J. MORRIS,  
Registered Agent

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