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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

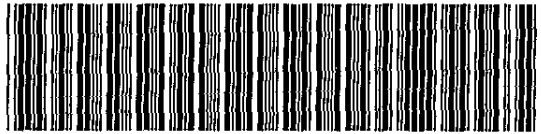
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SECRETARY OF REVENUE  
TALLAHASSEE FL 32304

04 JAN 12 AM 8:50

FILED

**Tim J. B. McEwan**  
**25890 Creekbend Drive**  
**Bonita Springs, Florida 34135-9519**  
**239-777-6456**

January 6, 2004

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

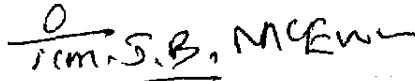
Re: McEwan Construction Services, Inc.

Dear Sir or Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation of McEwan Home Management, Inc., and a check in the amount of \$87.50 for the cost of the Filing Fee, Certified Copy and Certificate of Status.

Please do not hesitate to contact me at the above address and phone number if you have any questions.

Very truly yours,

A handwritten signature in black ink that reads "Tim J. B. McEwan". The signature is written in a cursive style with a horizontal line underneath the name.

Tim J. B. McEwan

Enclosures

**ARTICLES OF INCORPORATION  
OF  
McEWAN CONSTRUCTION SERVICES, INC.**

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04 JAN 12 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

**Article 1  
Name of Corporation**

The name of the corporation is McEWAN CONSTRUCTION SERVICES, INC.

**Article 2  
Principal Office**

The principal place of business and mailing address of the corporation in the State of Florida shall be 25890 Creekbend Drive, Bonita Springs, Florida 34135-9519. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

**Article 3  
Purpose**

The purpose of purposes for which the corporation is organized is to engage or transact in any or 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, and to do such things as are incidental to the purpose of the corporation or necessary to desirable in order to accomplish them.

**Article 4  
Duration**

The duration of the corporation is perpetual.

**Article 5  
Shares**

The aggregate number of shares of stock this corporation is authorized to issue shall be one hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

**Article 6**  
**Initial Registered Office and Agent**

The street address of the initial registered office of the corporation is 25890 Creekbend Drive, Bonita Springs, Florida 34135-9519. The name of the corporation's initial registered agent at that address is Tim J. B. McEwan.

**Article 7**  
**Initial Board of Directors and Officers**

The number of directors constituting the initial Board of Directors of the corporation is one (1). The number of directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one (1) director. The name and street address of the initial director is:

<u>Name</u>	<u>Address</u>
Tim J. B. McEwan	25890 Creekbend Drive Bonita Springs, Florida 34135-9519

The names, titles and street addresses of the initial officers who shall hold office during the first year of the corporation's existence or until their successors are elected are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Tim J. B. McEwan	President, Secretary, & Treasurer	25890 Creekbend Drive Bonita Springs, Florida 34135-9519
Robin L. McEwan	Vice President	25890 Creekbend Drive Bonita Springs, Florida 34135-9519

**Article 8**  
**Preemptive Rights**

The corporation elects to have preemptive rights pursuant to Chapter 607, Florida Statutes, as amended from time to time.

**Article 9  
Incorporator**

The name and street address of the incorporator to these Articles of Incorporation is Tim J. B. McEwan, 25890 Creekbend Drive, Bonita Springs, Florida 34135-9519.

**Article 10  
Amendment**

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

**Article 11  
Indemnification**

The corporation shall indemnify each officer and director, including former officers and directors to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6<sup>TH</sup> day of January, 2004. ....



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TIM J. B. McEWAN

**ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for McEWAN CONSTRUCTION SERVICES, INC., at the place designated in the Articles of Incorporation, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Tim J. B. McEwan

Tim J. B. McEwan

Date: January 6<sup>TH</sup>, 2004

04 JAN 12 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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