

PO4000104899

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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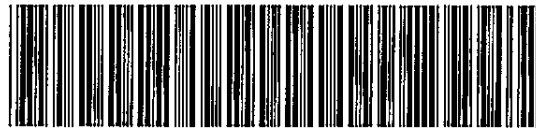
(Business Entity Name)

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2004 JUL 14 AM 11:24
TALLAHASSEE STATE
FLORIDA
3:35

7/15/04

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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STATE
TALLAHASSEE FLORIDA

James Burgin Construction Inc

☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☐ Cert. Copy _____
☒ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
JAMES BURGINIA CONSTRUCTION, INC.

2004 JUL 14 AM 11:24

STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is JAMES BURGINIA CONSTRUCTION,
INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all
lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock
having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of
the same kind, class or series as that which he already holds, shall have the
right to purchase his pro rata share thereof (as nearly as may be done without
issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street
address of the initial registered office of this corporation are as follows: JAMES

BURGINIA, 11812 GRAND HILLS BLVD., CLERMONT, FLORIDA, 34711.

The principal office address for the corporation is the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and address of the initial director of this corporation is:

James Burginia

11812 Grand Hills Blvd.
Clermont, FL 34711

ARTICLE VIII – OFFICERS

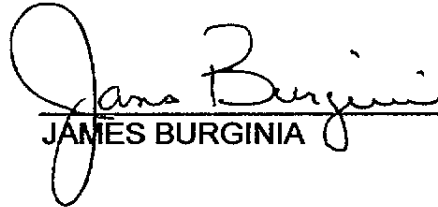
The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the person who is to serve as officers of the corporation until the first election is:

OFFICER	NAME AND RESIDENCE
President/Secretary	James Burginia 11812 Grand Hills Blvd. Clermont, FL 34711

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is JAMES
BURGINIA, 11812 GRAND HILLS BLVD., CLERMONT, FLORIDA, 34711


IN WITNESS WHEREOF, the undersigned incorporators have executed
these Articles of Incorporation this 9th day of July 2004.


JAMES BURGINIA

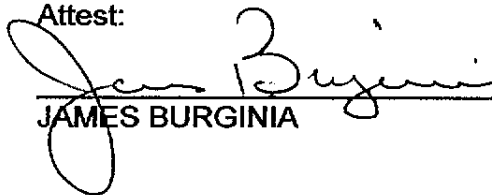
Secretary of State
State of Florida
Tallahassee, FL 32399

FILED
2004 JUL 14 AM 11:24
CLERK OF STATE
TALLAHASSEE FLORIDA

I hereby am familiar with and accept the duties and responsibilities as resident agent for JAMES BURGINIA CONSTRUCTION, INC. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.


JAMES BURGINIA

Attest:


JAMES BURGINIA