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CAPITAL CONNECTION, INC. 417 E. Virginia Street, Šuite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222				
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144 A.

ARTICLES OF INCORPORATION

OF

SOUTH HOWARD CONTRACTING, INC.

The undersigned, for the purpose of forming a corporation under the Florida General

Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is South Howard Contracting, Inc.

ARTICLE II - DURATION

The duration of the Corporation shall be perpetual.

ARTICLÉ III - PURPOSE

The general purpose for which the corporation is organized is to transact any lawful business

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for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is ONE THOUSAND (1,000). Such shares shall be of a single class, and shall have a par value of One (\$1.00) Dollar.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3630 W. Kennedy Blvd., Tampa, FL 33609, and the name of the initial registered agent at such address is Neil S. Schecht.

ARTICLE VI - PRINCIPAL OFFICE

The principal office of the corporation is 1908 W. Morrison Ave., Tampa, FL 33606.

ARTICLE VII - DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
Donnally H. Bailey	1908 W. Morrison Ave., Tampa, FL 33606
Christopher B. Ritter	3211 W. Swann Ave., #1107 Tampa, FL 33609

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

<u>Name</u>

<u>Address</u>

Neil S. Schecht

3630 W. Kennedy Blvd. Tampa, FL 33609

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of November, 2004.

NEIL S. SCHECHT, INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for South Howard Contracting, Inc, at the place designated in the Articles of Incorporation, NEIL S. SCHECHT agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open said office.

DATED this 30th day of November, 2004.

NEIL S. SC ECHT

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