

NEW ORLEANS
JOHN D. SPEAR
SUSSEX PROFESSIONAL CENTER
9200 Highway 90 West
Suite 204
P.O. Box 2207
Buckley Springs, Florida 33439

JOHN D. SPEAR
JAMES E. REHR

(813) 947-1102
FAX (813) 947-5056

January 11, 1995

P950007487

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32304

RE: WHITE PINE CONSTRUCTION CONSULTING, INC.

Dear Sir or Madam:

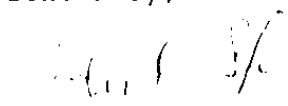
Enclosed are two originals of the Articles of Incorporation for the above named proposed Florida corporation. Also enclosed is our check in the amount of \$122.50 representing payment of the following:

| | |
|------------------------------|--------------|
| Filing Fee | \$ 35.00 |
| Certified Copy | 52.50 |
| Registered Agent Designation | <u>35.00</u> |
| | \$122.50 |

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your courtesies in this matter.

Sincerely,


John D. Spear

JDS/kas

FILED
65 JAN 24 1995

T. BROWN JAN 30 1995

ARTICLES OF INCORPORATION
OF

WHITE PINE CONSTRUCTION CONSULTING, INC.

The undersigned incorporators, natural persons competent to contract, hereby form and establish a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is WHITE PINE CONSTRUCTION CONSULTING, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation shall be located at the following address:

540 BRICKELL KEY DRIVE, APT. 922
MIAMI, FLORIDA 33131

FILED
95 JUN 24 11 8 54
CLERK OF THE COURT
MIAMI, FLORIDA

The mailing address of the Corporation is as follows:
540 BRICKELL KEY DRIVE, APT. 922
MIAMI, FLORIDA 33131

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of the Corporation in the State of Florida shall be:

JEFFREY A. KLESS
540 BRICKELL KEY DRIVE, APT. 922
MIAMI, FLORIDA 33131

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be decreased or increased from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTOR

The names of the initial directors of this Corporation and their street addresses are:

JEFFREY A. KLESS
540 BRICKELL KEY DRIVE, APT. 922
MIAMI, FLORIDA 33131

ROGER A. KLESS
23465 HARBOR VIEW, #612
PUNTA GORDA, FLORIDA 33980

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation as the Incorporator is:

JEFFREY A. KLESS
540 BRICKELL KEY DRIVE, APT. 922
MIAMI, FLORIDA 33131

ARTICLE X. AMENDMENT

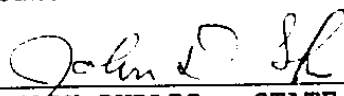
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

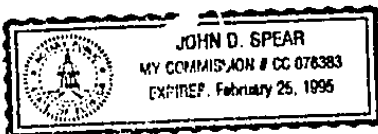
IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on this 21st day of January, 1995.


JEFFREY A. KLESS, Incorporator

STATE OF FLORIDA
COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me this 21st day of January, 1995, by JEFFREY A. KLESS, who is personally known to me or who has produced Driver License as identification and who did not take an oath.


NOTARY PUBLIC - STATE OF FLORIDA



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS SHALL BE SERVED.

In compliance with Section 48.091, Florida Statutes, the
following is submitted:

That WHITE PINE CONSTRUCTION CONSULTING, INC., desiring to
organize under the laws of the State of Florida, with its
principal office, as indicated in the Articles of Incorporation,
at Dade County, State of Florida, has named JEFFREY A. KLESS as
its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above-named Corporation, at the place designated in this
Certificate, the undersigned agrees to act in this capacity and
agrees to comply with the provisions of Florida law relative to
keeping the designated office open.


JEFFREY A. KLESS
REGISTERED AGENT

FILED
95 JAN 24 AM 8 54
TALLAHASSEE
FLORIDA