

Curd & Associates, Co.

Accountants

1208 Bell Shoals Road
Brandon, Florida 33511
(813) 689-9360

Sue Ann Curd, EA
Enrolled to practice before
The Internal Revenue Service

P950000007893

January 23, 1995

Secretary of State
Capitol Building
Tallahassee, FL 32301

000001390820
-01/26/95--01118--012
****122.50 ****122.50

EFFECTIVE DATE

Dear Sir,

1-23-95

Enclosed please find Articles of Incorporation for
DAVID J. WELLS CONSTRUCTION, INC., along with a check for
\$122.50 to cover cost of this corporation.

This corporation desires to begin business January 25,
1995.

Thank you for your help in this matter.

Sincerely,

Sue Ann Curd
Sue Ann Curd, EA
Accountant

Enclosures

FILED
1995 JAN 26 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/31/95
P95-7893

ARTICLES OF INCORPORATION
OF
DAVID J. WELLS CONSTRUCTION, INC.

FILED
1955 JAN 26 PM 10 13
SECRET
TALLAHASSEE, FLORIDA

We, the undersigned subscribers, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the information, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME AND ADDRESS OF CORPORATION

The name of the corporation shall be:

DAVID J. WELLS CONSTRUCTION, INC.

The address of the corporation shall be 2826 Anthony Street, Tampa, FL 33619.

ARTICLE II

GENERAL NATURE OF BUSINESS

EFFECTIVE DATE

1-23-95

This corporation may engage in the construction business or in any business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, each share having the par value of One (\$1.00) dollar.

ARTICLE IV

CORPORATE EXISTENCE

This corporation shall exist perpetually commencing on the date of execution and acknowledgment of these Articles, unless dissolved according to law.

ARTICLE V

INITIAL CAPITAL

The amount of the capital with which the corporation shall begin business is One Hundred (\$100.00) Dollars.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

First that DAVID J. WELLS CONSTRUCTION, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Tampa, State of Florida, has named Frank E. Poukner, Jr. of 2826 Anthony Street, Tampa, FL 33619, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above corporation, at the place designated in the above, I hereby agree to act in this capacity, the proper and complete performance of my duties.


REGISTERED AGENT

ARTICLE VII

DIRECTORS

The corporation shall be governed by a Board of no less than one nor more than fifteen directors. It shall not be necessary for the directors to be stockholders. The number of Directors herein provided for may be increased or decreased at any regular or special meeting of the stockholders.

ARTICLE VIII

INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors and officers who are to serve as members thereof are:

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1995 JAN 26 PM 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<u>Name</u>	<u>Address</u>	<u>Office</u>
Frank E. Poukner, Jr.	2826 Anthony Street Tampa, FL 33619	President
David J. Wells	10005 Annette Ave. Tampa, FL 33612	Secy/Treasurer

ARTICLE IX

AMENDMENTS

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 stockholder's meeting by a majority of the stock entitled to vote thereon.


ARTICLE X

The names and street addresses of the subscribers to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Frank E. Poukner, Jr.	2826 Anthony Street Tampa, FL 33619
David J. Wells	10005 Annette Avenue Tampa, FL 33612

IN WITNESS THEREOF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation for profit under the laws of the State of Florida, this 23rd day of January, 1995.


Frank E. Poukner, Jr.


David J. Wells