

P950000906

EFFECTIVE DATE
2/10/95

DEPT. OF STATE
CORP. SEC. FLORIDA

FILED

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

RECEIVED
02/01/95 -- 01001 -- 0001
***122.50 ***122.50

Re:

Gentlemen:

Enclosed please find the original and one copy of the proposed Articles of Incorporation for the above referenced corporation. Please approve and file the original and certify the copy for our file.

Also enclosed is our check payable to your office in the amount of \$ 63.00 to cover the following charges:

Filing Fee	\$ 15.00
Charter Tax	30.00
Certified Copy of Articles	15.00
Registered Agent's Certificate	3.00
TOTAL	\$63.00

4/12/95

If you have any questions or desire any additional information, please advise me.

Sincerely,

2/3/95

(B)

Enclosures

ARTICLES OF INCORPORATION
OF

EFFECTIVE DATE
2/10/95

PHILCON SERVICES, INC.

The undersigned, acting as incorporator of _____

PHILCON SERVICES, INC., under
the Florida General Corporation Act, adopts the following Articles of
Incorporation.

ARTICLE I. NAME

The name of the corporation is: _____

PHILCON SERVICES, INC.

Located at: 5293 Ehrlich Rd.

Tampa, Florida 33624

FILED
JAN 31 PM 7:49
TALLAHASSEE, FLORIDA

ARTICLE II. DURATION

This corporation shall have a perpetual existence commencing on:

FEBRUARY, 10, 19 95

ARTICLE III. PURPOSE

The general purpose or purposes for which the corporation is
organized are as follows:

(a) To engage in every aspect and phase of the business of:

Structural Reinforcement Management Service

(b) To transact any and all other lawful business for which a
business may be incorporated under the Florida General Corporation Act.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any one time is 20,000 shares of common stock having a ^{NO} par value ~~of \$100.00 per share~~. The consideration to be paid for each share shall be as fixed by the Board of Directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or service actually performed for the corporation with a value, in the judgment of the Directors, equivalent to or greater than the full par value of the shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 5293 Ehrlich Rd.

Tampa, Florida 33 624, and the name of the corporation's initial registered agent at that address is: Ricky Damian

The Registered Office & Principle office are the same.

ARTICLE VI. INITIAL BOARD OF DIRECTORS:

The corporation shall have 2 initial Directors. The number of Directors may be either increased or diminished from time to time, as provided in the Bylaws, but shall never be less than one. The names and addresses of the initial Directors are:

{ NAME } * John Conway
{ ADDRESS } 5293 Ehrlich Rd.
{ CITY & STATE } Tampa, Fl. 33624

{ NAME } * Ricky Damian
{ ADDRESS } 19505 Wyndmill Cr.
{ CITY & STATE } Odessa, Fl. 33556

{ NAME }
{ ADDRESS }
{ CITY & STATE }

{ NAME }
{ ADDRESS }
{ CITY & STATE }

{ NAME }
{ ADDRESS }
{ CITY & STATE }

{ NAME }
{ ADDRESS }
{ CITY & STATE }

ARTICLE VII. INCORPORATION:

The name and address of the incorporator is:
Ricky Damlan

19505 Wyndmill Cr.

Odessa, Fl. 33556

ARTICLE VIII. PREEMPTIVE RIGHTS

Each stockholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the part value thereof, a pro rata portion of:

(1) Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the articles of incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or lease thereof; or

(2) Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the rights to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders, except that the Board of Directors may not amend or repeal any Bylaw adopted by Shareholders if the Shareholders specifically provided such Bylaw is not subject to amendment or repeal by the Directors.

ARTICLE X. AMENDMENTS

The corporation reserves the rights to amend, alter, change or repeal any provision contained in these Article of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on Shareholders herein are granted and subject to this reservation. These Articles may be amended prior to the issuance of share of the corporation by the unanimous approval or consent of the Board of Directors. Thereafter, every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholder's meeting by the holders of a majority of the shares entitled to vote thereon or in such other manner as may be provided by law.

ARTICLE XI. ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

I HEREBY ACCEPT the designation as Resident Agent

PHILCON SERVICES, INC.

as set forth in the Articles of Incorporation.

Ricky Damian

Ricky Damian,
As Incorporator

STATE OF FLORIDA
COUNTY OF Hillsborough

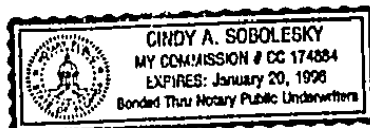
BEFORE ME, the undersigned authority, personally appeared

Ricky Damian

, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this 30th day of January, 19 95.

Cindy A. Sobolesky
Notary Public,
My Commission expires:



P95000009060



Sandra B. Mortimer
Secretary of State

October 2, 1997

PHILCON SERVICES, INC.
5293 EHRlich ROAD
TAMPA, FL 33624

SUBJECT: PHILCON SERVICES, INC.
Ref. Number: P95000009060

Debit Memo #: 17397-E

This is to inform you that check #1027 in the amount of \$550.00 submitted with the annual report for PHILCON SERVICES, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$577.50 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after December 2, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey
Accountant I

Letter Number: 497A00048482

P500009060

October 20, 1997

500002324855--7
-10/20/97--01162--003
***500.00 ***500.00

REPLACEMENT FEE 1997

500002324855--7
-10/20/97--01162--004
*****86.25 *****77.50

ANNUAL REPORT: PHILCON SERVICES,
INC.

DEBIT MEMO: # 17397-E

CHECK #: 1027