

Hausburg & Ellis

ATTORNEYS AND COUNSELLORS AT LAW

3104 N. TAMiami TRAIL
SARASOTA, FLORIDA 34234JONATHAN E. HAUSBURG, P.A.
RICHARD V. ELLIS, P.A.TELEPHONE
(813) 351-0111**P95000011882**

January 26, 1995

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

SUBJECT: L. Graham Construction Consulting Management Build, Inc.

Dear Sir/Dadam:

Please find enclosed the Articles of Incorporation for L. Graham Construction Consulting Management Build, Inc. and our check in the amount of \$122.50 for filing of the above mentioned incorporation with your department.

If there are any questions regarding this matter, please do not hesitate to contact our office.

Sincerely,



Richard V. Ellis, Esquire

RVE/tt

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-02/10/95 --01120--010
122.50 *122.50

FILED
FEB 10 1995
TALLAHASSEE, FL

YAG
2/13/95
P95-11882

FILED
1995 FEB 10 AM 10:22
STATE OF FLORIDA
CLERK OF THE COURT

ARTICLES OF INCORPORATION

OF

FLORHAM CONSTRUCTION CONSULTING MANAGEMENT LIMITED, INC.

ARTICLE I - Name

The name of the corporation is FLORHAM CONSTRUCTION CONSULTING MANAGEMENT LIMITED, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

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

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of \$1.00 per value common stock.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 6453 Kirkland Road, Sarasota, Florida 34241, and the name of this initial registered agent at such address is B. Thomas Graham and the principal office is located at 6450 Kirkland Road, Sarasota, FL 34241.

ARTICLE VI - Initial Board of Directors

This corporation shall have 1 director initially. The name of the initial director is B. Thomas Graham. The term of office of the initial director shall be for a period of one year, and the director shall hold office until his successor is chosen.

Witness my hand and seal of office this 10th day of February, 1995.

FILED
1995 FEB 10 AM 10:22
SARASOTA, FLORIDA

ARTICLE VII Incorporation

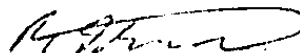
The name and address of the person signing these Articles is:

B. Thomas Graham
5950 Fairway Road
Sarasota, FL 36841

ARTICLE VIII Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 25th day of January, 1995.

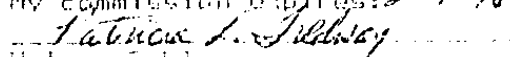

B. Thomas Graham

STATE OF FLORIDA

COUNTY OF SARASOTA

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared B. THOMAS GRAHAM known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

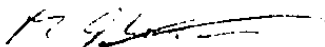
WITNESS my hand and official seal in the State and County aforesaid on this 25th day of January, 1995.

My commission expires: 2-17-96




OFFICIAL SEAL
Patricia L. Tredway
My Commission Expires
2-17-96
10001811

I HEREBY CERTIFY that the foregoing is a true and correct copy of the Articles of Incorporation as the same appear in the records of the State of Florida.


P. TREDWAY, Notary