

EZRA R. WITSMAN

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138 E. CENTRAL AVENUE
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P9500015407

February 21, 1995

Ms. Terri Buckley
Division of Corporations
409 East Gaine Street
Tallahassee, FL 32399

700001418517
-03/01/95--01064--007
*****70.00 *****70.00

VIA PRIORITY MAIL

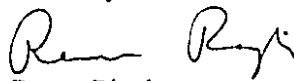
RE: SJS CONTRACTORS, INC..

Dear Ms. Buckley:

I am overnighting to you the Articles of Incorporation of the above referenced company. I would greatly appreciate it if you would file the articles immediately.

Also enclosed is a copy of the articles to be time stamped and returned in the attached self-addressed envelope and a check for \$70.00 to cover the filing fee. Thank you for your assistance in this matter.

Sincerely,


Renee Riegler
Paralegal

Enclosures

2/24/95



55 FEB 24 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SJS CONTRACTORS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
95 FEB 21 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: SJS Contractors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16719 Beauclaire Court
Tavares, Florida 32778

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ezra R. Witsman
Attorney at Law
138 E. Central Avenue
Howey-In-The-Hills, Florida 34737

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Samuel J. Storti, 16719 Beauclaire Court, Tavares, Florida 32778
Maria H. Storti, 16719 Beauclaire Court, Tavares, Florida 32778

ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Samuel J. Storti, 16719 Beauclaire Court, Tavares, Florida 32778

Maria H. Storti, 16719 Beauclaire Court, Tavares, Florida 32778

ARTICLE VII PAR VALUE

Such shares of the Corporation shall have a par value of \$.01 per share.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20th day of February, 1995.

Samuel J. Storti
Samuel J. Storti

Maria H. Storti
Maria H. Storti

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

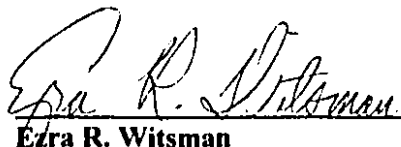
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SJS Contractors, Inc.
2. The name and address of the registered agent and office is:

Ezra R. Witsman, Attorney at Law
138 E. Central Avenue
Howey-In-The-Hills, FL 34737

FILED
95 FEB 21 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Ezra R. Witsman

DATE 2-20-95