

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Two Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Kane Jackson Construction, Inc.

P95000017499

C.C. FILED
 Corp. Filing
 Art. of Amend. Filing
 Dissolution/Withdrawal
 Foreign Corp. Filing
 () Cert. Copy(s)
 Ltd. Partnership Filing
 Foreign Corp. Filing
 () Cert. Copy(s)

Art. of Amend. Filing
 Dissolution/Withdrawal
 C U S
 Fictitious Name Filing

EFFECTIVE DATE
02-28-95

Name Reservation
 Annual Report/Reinstatement
 Reg. Agent Service
 Document Filing

Corporate Kit
 Vehicle Search
 Driving Record
 Document Retrieval

UCC 1 or 3 Filing
 UCC 11 Search
 UCC 11 Retrieval
 File No.'s _____ Copies
 Courier Service
 Shipping/Handling
 Phone ()
 Two Priority
 Express Mail Prep
 FAX () pgs

SUBTOTALS

FEE..... \$
 DISBURSED..... \$
 SURCHARGE..... \$
 TAX on corporate supplies..... \$
 SUBTOTAL..... \$
 PREPAID..... \$
 BALANCE DUE..... \$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum

THANK YOU
 from
 Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY [Signature]

WALK-IN
 Will Pick Up 33 11:00

EFFECTIVE DATE

02-28-95

ARTICLES OF INCORPORATION

OF

LANCE JACKSON CONSTRUCTION, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

Name: The name of the corporation is: LANCE JACKSON CONSTRUCTION, INC.

ARTICLE II

Duration: The duration of the corporation is perpetual.

ARTICLE III

Purpose: The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV

Capital Stock: The aggregate number of shares which the corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V

Initial Registered Office and Agent: The street address of the Initial Registered Office of the corporation is 16880 Gator Road, Fort Myers, Florida 33912, and the name of its Initial Registered Agent is Richard Lance Jackson, Sr. 16880 Gator Road, Fort Myers, Florida 33912 is the principal address and mailing address of the corporation.

ARTICLE VI

Initial Board of Directors: The number of Directors constituting the Initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the By Laws but shall never be less than one. The name and address of the Initial Director of the corporation is as follows:

RICHARD LANCE JACKSON, SR.
16880 Gator Road
Fort Myers, Florida 33912

ARTICLE VII

Incorporators: The name and street address of each Incorporator is as follows:

RICHARD LANCE JACKSON, SR.
16880 Gator Road
Fort Myers, Florida 33912

ARTICLE VIII

Commencement of Corporate Existence: In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE IX

Preemptive Rights: Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that shareholder's pro rata portion of the following:

A. 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 hereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

B. 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 instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the corporation stating the price, terms and conditions of the issue of shares and inviting the shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the shareholder.

ARTICLE X

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

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 28th day of February, 1995.

Richard Lance Jackson, Sr.
RICHARD LANCE JACKSON, SR.

STATE OF FLORIDA

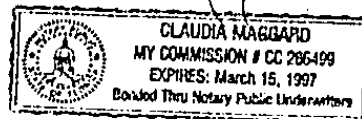
COUNTY OF LEE

Before me personally appeared RICHARD LANCE JACKSON, SR., to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed the said instrument for the purposes therein expressed, and who provided Florida Driver's License # J250752612060 as identification and who took an oath.

WITNESS my hand and official seal, this 28th day of February, 1995.

Claudia Maggard
NOTARY PUBLIC

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, RICHARD LANCE JACKSON, SR., having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Richard Lance Jackson, Sr.
RICHARD LANCE JACKSON, SR.

EFFECTIVE DATE

02-28-75

FILED
MAR 3 1975
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA