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JOSEPH MICHAEL HORROX, P.A.

Attorney at Law
300 SOUTH CENTRAL AVENUE - SUITE 102
POST OFFICE BOX 620
FLAGLER BEACH, FLORIDA 32136-0620
(904)439-5356 FAX: (904)439-5351

FILED
MAR-2 PM 3:59
TALLAHASSEE, FLORIDA

February 28, 1995

Secretary of State
Capitol Building
Tallahassee, Florida 32399-0250

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-03/02/95--01101--009
***122.50 ***122.50

Dear Sir:

Enclosed are the Articles of Incorporation for L & S Building Company, Inc., along with our check in the amount of one hundred twenty two dollars and fifty cents (\$122.50) which represents the filing fee.

Please file the Articles of Incorporation and forward the Certificate of Incorporation to the undersigned in the stamped, self-addressed envelope enclosed.

Should you have any questions or comments, please feel free to contact me at your convenience.

Very truly yours,



JOSEPH MICHAEL HORROX, ESQUIRE

JMH/ppw

Enclosures

Pat Wood GAVE
AUTHORIZATION BY PHONE TO
CORRECT *R/A Address*
DATE *3/2/95*
DOC EXAM *Steve Brown*

D. BROWN MAR - 3 1995

ARTICLE 3 OF INCORPORATION
OF

L & S BUILDING COMPANY, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I. NAME: The name of the corporation is:

L & S BUILDING COMPANY, INC.

ARTICLE II. TERM OF EXISTENCE: The period of its duration is perpetual.

ARTICLE III. GENERAL NATURE OF BUSINESS: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK: The corporation shall have authority to issue 100 shares, Common Stock, at \$1.00 par value.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE: The address of the initial registered office is: 300 NORTH STATE STREET
Post Office Box 1959, Bunnell,
Florida 32110-1959, and the name of the initial registered agent at said address is: GEORGE R. LEES. The principal office and mailing address for the Corporation is: Post Office Box 1959, Bunnell, Florida 32110-1959.

ARTICLE VI. MANAGEMENT BY SHAREHOLDERS: The business of this corporation shall be managed by its shareholders rather than by a Board of Directors. The shareholders reserve unto themselves the power to adopt, alter, amend, or repeal the by-laws of this corporation. In the management of the business of the corporation, the act of the shareholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders. Each shareholder shall be entitled to one vote in person or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person, or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

FILED
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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ARTICLE VII. INCORPORATORS: The name and address of the
Incorporator is:

George R. Lees
Post Office Box 1959
Bunnell, Florida 32110 1995

ARTICLE VIII. AMENDMENTS: These Articles of Incorporation may be
amended in the manner provided by law and approved by the
shareholders by a majority of the stock entitled to vote thereon,
unless all the shareholders sign a written statement manifesting
their intention that a certain amendment of these Articles of
Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these
Articles of Incorporation this 28th day of February, 1995

George R. Lees
George R. Lees, Incorporator

STATE OF FLORIDA
COUNTY OF FLAGLER

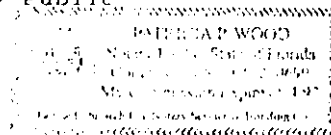
Before me, the undersigned authority, personally appeared
GEORGE R. LEES, who is to me well known to be the person
described in and who subscribed the above Articles of
Incorporation, and he did freely and voluntarily acknowledge before
me according to law that he made and subscribed the same for the
uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official
seal, at FLAGLER BEACH, in said County and State, this 28th day of
February, 1995

Patricia A. Wood
Notary Public, STATE OF FLORIDA

Patricia A. Wood
Printed Name of Notary Public

My Commission Expires:



The undersigned, having been named to accept service of process for
the above stated corporation, at the place designated in Article V
of the Articles of Incorporation, hereby accepts such designation
and agrees to comply with the provisions of Section 48.091, Florida
Statutes, relative to keeping open said office.

George R. Lees
GEORGE R. LEES