

BB,SR/j Enclosures

ARTICLES OF INCORPORATION

OF

EAST COAST CONSTRUCTORS, INC.

The undersigned subscriber, a natural person compatient to contract, hereby forms a corporation under the laws of the State of Florida, and adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be EAST COAST CONSTRUCTORS, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of this corporation in the State of Florida shall be 965 Sandcrest Drive, Port Orange, Florida 32127. The Board of Directors from time to time may move the principal office to any other address in Florida.

ARTICLE III - NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the laws of Florida;

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

n an the state British State

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares, having a par value of One Hundred Dollars (\$100) per share.

ARTICLE V - REGISTERED AGENT

The name of the initial registered agent of the corporation shall be HENRY A. LAMB. The street address of the initial registered office shall be 965 Sandcrest Drive, Port Orange, Florida 32127.

ARTICLE VI - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Ten Thousand Dollars (\$10,000).

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

-2-

ARTICLE VITI - DIRECTORS

This corporation shall initially have One (1) Director. The name and street address of the initial member of the Board of Directors is:

Nama

HENRY A. LAMB

Address

965 Sandcrest Drive Port Orange, FL 32127

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Name

<u>Address</u>

HENRY A. LAMB

965 Sandcrest Drive Port Orange, FL 32127

ARTICLE X - AMENDMENT

This 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 shareholder is subject to this reservation.

ARTICLE XI - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash or any new stock of the same kind, class or series as that which he already holds,

-3-

shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others; which price, in the case of par value shares, may be in excess of par.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of March, 1995.

Ax 26

STATE OF FLORIDA COUNTY OF VOLUSIA

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 8th day of March, 1995.

Szille

Public, State of Florida

MY Commission expires:

OFFICIAL NOTARY SEAL JANE L OZIERSKI NOTARY FUBLIC STATE OF FLORIDA COMMISSION NO. CC751293 MY COMMISSION EXP. JAN, 8,1997

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutos, the following is submitted:

That EAST COAST CONSTRUCTORS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Port Orange, State of Florida, has named HENRY A. LAMB, located at 965 Sandcrest Drive, City of Port Orange, State of Florida, as its Agent to accept service of process within Florida.

Ľ4	SX 20	ER.	3	
(Corporate Officer)		LAH		 -T1
ritlo:	President	ASSE	R	Ë
Date:	March 8, 1995		-	ED
		CRI A	2	
		₿. E	8	

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

(Resident Agent)

Date: March 8, 1995