

P950022888

TRANSMITTED LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

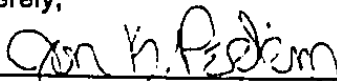
SUBJECT: D N P BUILDERS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

FROM: Jon K. Perkins
4930 Old Ranch Road
Sarasota, Florida 34241
TELEPHONE: (813) 925-8335

400001435184
-03/21/95--01106--005
****122.50 ****122.50

Sincerely,



Jon K. Perkins

FILED
95 MAR 20 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAR 22 1995

ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: D N P BUILDERS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporations shall be:
4930 Old Ranch Road
Sarasota, Florida 34241

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1,000 AT \$1.00 PAR VALUE

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Jon K. Perkins
4930 Old Ranch Road
Sarasota, Florida 34241

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
Jon K. Perkins
4930 Old Ranch Road
Sarasota, Florida 34241

The undersigned incorporator has executed these Articles of Incorporation this

27 day of FEB 19 95

Signature: _____

Jon K. Perkins

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95 MAR 20 PM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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: **D N P BUILDERS, INC.**
2. The name and address of the registered agent and office is:

Jon K. Perkins
4930 Old Ranch Road
Sarasota, Florida 34241

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.

Signature: Jon K. Perkins
Jon K. Perkins

Date: 2/27/95

FILED
95 MAR 20 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000022077

COMMUNITY SERVICES
Bus Bench and Transit
Shelter Advertising

PINEAPPLE PARROT
TRADING COMPANY
Resort and Sports Wear

THE SYDGMAN GROUP
Licensed Real
Estate Broker

Friday, August 30, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

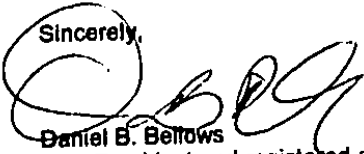
RE: P95000022077/New England Avenue Development Company

To whom it may concern :

Please change the address for the registered agent and the
office address for the above corporation to:

550 W. New England Ave, Suite 100 Winter Park, FL 32789

Sincerely,


Daniel B. Bellows
Vice President and registered agent

mtm