300001440543 -03/27/95--01079--007 ****122.50 ****122.50

****122.50

March 23, 1995

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Sirs:

Enclosed please find Articles of Incorporation for IMB CONTRACTORS, INC. for filing with your office.

Also enclosed is my check in the amount of \$122.50 to cover cost of filing fees for same.

Thank you.

Very truly yours,

T.D. Boddiford 7403 Spring Court Tampa, Fl. 33634

IDB/ss Encls - 2

ARTICLES OF INCORPORATION FOR IMB CONTRACTORS, INC.

FILED

-95-HAR-27--PH-2: 32

The undersigned subscriber to these Articles of Incorporation, a natural particular of SECRE FARY OF STATE contract, does hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida, this Certificate of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I:

The name of this Corporation shall be:

IMB CONTRACTORS, INC.

ARTICLE II:

The general nature of the business of this Corporation shall be to provide all types of Class A general contracting and related services for commercial and residential consumers, and to do all things requisite in connection therewith.

To do any and all other things legal and lawful under the laws of the State of Florida within the general powers conferred by the laws of the State of Florida upon corporations organized for profit.

ARTICLE III:

The authorized capital of this Corporation shall be Six Hundred (600) shares of common stock, par value of Sixteen Dollars and Sixty-seven Cents (\$16.67) per share.

All such stock shall be non-assessable, issued at and for such consideration, whether the same be cash, services, property, labor or otherwise, and upon such terms and conditions as may be fixed from time to time by the Board of Directors.

The Board of Directors, in its discretion, may declare and pay dividends to holders of the common stock, share and share alike, out of the earnings of this Corporation, after making provision, if

any, as the Board of Directors may deem necessary, for working capital, for additional improvements to its property and assets, and for the general expansion of its business. Said dividends shall be in such amounts, and declared and paid at such times as shall be fixed by the Board of Directors in its discretion.

No holder of any class of common stock of this Corporation, or of any other class of stock which may hereafter be created, shall be entitled as such, as a matter of right, to subscribe for or purchase any part of any new or additional issue of stock of any class whatsoever, whether now or hereafter authorized, or of any securities convertible into stock of any class whatsoever, whether now or hereafter authorized, or whether issued for cash., property, services or by way of dividends, and all such rights are waived by each holder of each class of common stock and of any other class of stock which may hereafter be created: however, any such stock, or such authorized issue of new stock of any class, or of any securities convertible into stock of any class, may be issued and disposed of, pursuant to a resolution of the Board of Directors, to such other persons, corporations or otherwise, upon such terms and conditions as may be deemed advisable by the Board of Directors in the exercise of its discretion, but subject to the provisions of this Certificate of Incorporation.

ARTICLE IV: Voting Rights.

Each holder of common stock of any class shall be entitled to one (1) vote for each share held on all matters requiring or desiring stockholder vote without cumulative rights, and a majority of such vote shall prevail on all issues.

ARTICLE V: Capital.

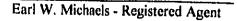
The amount of capital with which this Corporation shall begin shall be not less than Ten Thousand Dollars (\$10,000.00).

ARTICLE VI:

This Corporation shall have perpetual existence unless sooner terminated by due and proper legal procedure.

ARTICLE VIL

The Registered and Principal Office of this Corporation shall be: 3604 Greenrock Place, Tampa, Florida 33594. The undersigned Subscribers, T. D. Boddiford, and Earl W. Michaels, hereby accepts designation as Registered Agents of this Corporation and the persons in the State of Florida upon whom service of process directed to this Corporation may be served.



T. D. Boddiford - Registered Agent

ARTICLE VIII:

The affairs of this Corporation shall be conducted by a Board of Directors of not less than one (1) nor more than five (5) Directors as may be determined from time to time by the holders of the common stock of this Corporation. It is not necessary that a Director be a stockholder of this Corporation.

ARTICLE IX:

The names and street addresses of the subscribers, and first members of the Board of Directors, who shall hold office for the first year of existence of this Corporation, or until their successors are elected and qualified, unless otherwise provided for in the By-Laws of this Corporation, is:

Jim S. Inman

3604 Greenrock Place

Valrico, Florida 33594

T. D. Boddiford

7403 Spring Court Tampa, Florida 33634

Earl W. Michaels

8609 Leighton Drive Tampa, Florida 33614

ARTICLE X:

No contract or other transaction between this Corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the Directors of this Corporation is or are

interested in, or is or are a director or directors, or officer or officers, of such other corporation, and no contract r transaction between this Corporation and any other person or firm shall be affected or invalidated by the fact that any one or more Directors of this Corporation is or are a party or parties to, or is or are interested in, such contract or transaction: provided that in each such case the nature and extent of the interest of such Director or Directors in such contract or transaction, or the fact that such Director or Directors is or are a director or directors, or officer or officers, of such other corporation is disclosed at the meeting of the Board of Directors of this Corporation at which such contract or transaction is authorized.

ARTICLE XI:

This Corporation shall indemnify every person who is serving, or has served, as a director, officer, employee or agent of this Corporation, or, at its request, of any other corporation of which this Corporation is a stockholder or creditor, and from which such person is not entitled to be indemnified, in the manner and to the full extent permitted by Florida Statutes, subject to the limitations on, and conditions of, such indemnification as set forth therein, which indemnification shall not affect any rights to which such person may be entitled.

ARTICLE XII:

It shall be lawful for the Board of Directors to provide for a method of issuance of stock certificates to replace lost or destroyed stock certificates, by appropriate resolution duly adopted by a majority of the Directors as are present at any regular or special meeting of the Board of Directors.

ARTICLE XIII:

This Corporation may, in its By-Laws, confer powers additional to the foregoing upon the Directors, in addition to the powers and authorities expressly conferred upon them by statute.

ARTICLE XIV.

This Corporation reserves the right to amend, alter, repeal, change or modify any provisions of these Articles in the manner, now or hereafter prescribed by state statutes, and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name at Tampa, Florida, this 1st day of March, 1995.

in S. Inman

T. D. Boddiford

Earl W. Michaels

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

I, the undersigned authority, hereby certify that on this 1st day of March, 1995, before me personally appeared T. D. Boddiford, Jim S. Inman and Earl W. Michaels to me well known and known to me to be the persons whose name is subscribed to, and who executed the foregoing Articles of Incorporation of IMB CONTRACTING, INC. and who, after being duly sworn, acknowledged before me that he did freely and voluntarily execute same for the uses and purposes therein expressed.

WITNESS my hand and official seal set hereto at Tampa, Florida this day and year last above written.

Notary Public, State of Florida at Large

SALLY L. SWEATMAN
MY COMMISSION 9 CC 211000
EXPIRES: June 29, 1990
Donier1 Thru Notary Phone to