

P95000030433

RONALD W. BLACK
ATTORNEY AT LAW
112 SOUTH LAKE AVENUE
ORLANDO, FLORIDA 32801

TELEPHONE
(407) 423-2100
FACSIMILE
(407) 428-8573

April 12, 1995

VIA AIRBORNE AIRBILL NO. 4752582855

Secretary of State of
The State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
(904) 488-6052

RE: Filing Articles of Incorporation
National Construction, Inc.

Allied Builders Inc.

300001455958
-04/13/95--01067--000
***122.50 ***122.50

Gentlemen:

Enclosed please find the original and one copy of the above referenced Articles of Incorporation, for filing with your office. I have also enclosed a check, in the amount of \$122.50, as payment for the Filing Fee and Certification of these Articles. Please return the certified Articles of Incorporation in the enclosed self-addressed, prepaid Airborne overnight letter envelope provided for your convenience.

I would appreciate it if you would telephone my office at (407) 423-2100 and give me the Charter Number as soon as it is assigned.

Thank you for your assistance.

Very truly yours,

Ronald W. Black

RWB:ppf

*Send back per
Fleming*

FILED
95 APR 13 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures as above and
Prepaid Airborne Airbill No. 4078186265

Mr. Black's Sec. GAVE
AUTHORITY TO SIGN TO
COM. *Name*
DATE *4/19/95*
DOC. EXAM. *GA*

Conflict
205152
789, 502, 671
W45-8276



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 18, 1995

RONALD W BLACK, ESQUIRE
112 S LAKE AVENUE
ORLANDO, FL 32801

SUBJECT: NATIONAL CONSTRUCTION, INC.
Ref. Number: W95000008276

We have received your document for NATIONAL CONSTRUCTION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 895A00018101

ARTICLES OF INCORPORATION
OF
ALLIED BUILDERS, INC.

FILED
95 APR 13 AM 10:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I - Name

The name of this corporation is ALLIED BUILDERS, INC.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business and the business of acquiring, constructing, developing, leasing, marketing, investing, purchasing, selling, brokering, and/or mortgaging of real estate and property and any interest therein, and any business related thereto.

Article IV - Capital Stock

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that at which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. The number of authorized shares shall be 7,500 shares at \$1.00 par value.

Article V - Registered Agent

The street address of the initial registered office of this corporation is 112 South Lake Avenue, Orlando, Florida 32801, and the name of the initial registered agent and officer of this corporation at that address is **RONALD W. BLACK**.

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation are:

Name

Ronald W. Black

Address:

112 South Lake Avenue
Orlando, Florida 32801

Article VII - Incorporator

The name and address of the person signing these Articles is: **RONALD W. BLACK**, 112 South Lake Avenue, Orlando, Florida 32801.

Article VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of April, A.D. 1995.



Ronald W. Black

STATE OF FLORIDA
COUNTY OF ORANGE

THE FOREGOING INSTRUMENT was acknowledged before me this 12th day of April, A.D. 1995, by RONALD W. BLACK, who is personally known to me and who did [not] take an oath, and he acknowledged before me that he executed the foregoing Articles of Incorporation for the purposes contained therein.



Penelope Price Felger
Notary Public for the State of Florida

PENELOPE PRICE FELGER
Notary Public, State of Florida
My comm. expires December 4, 1998
Comm. No. CC424163
Bonded thru Borgon & Johnson Inc

STATE OF FLORIDA
DEPARTMENT OF STATE

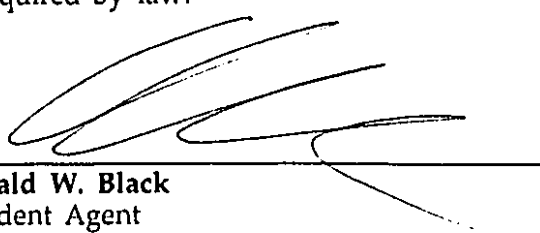
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

ALLIED BUILDERS, INC. a corporation organized (or organizing)
under the laws of the State of Florida, with its principal office at 112 South Lake
Avenue, Orlando 32801, has named **RONALD W. BLACK**, 112 South Lake Avenue,
Orlando 32801, as its agent to accept service of process within this State.

ACCEPTANCE

I agree as Resident Agent to accept service of process, to keep the office open
during prescribed hours, to post my name (and any other officers of said corporation
authorized to accept service of process at the above Florida designated address) in
some conspicuous place in the office, as required by law.



Ronald W. Black
Resident Agent

FILED
95 APR 13 AM 10:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P95000030433

1201 HALL
TALLAHASSEE, FL 32301
904-222-0393 FAX

FILED



95 NOV -8 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 07210000000000000000
REFERENCE : 730123 155371A
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : November 7, 1995

ORDER TIME : 4:41 PM

ORDER NO. : 730123

CUSTOMER NO: 155371A

4000001631904
-11000795-01058-025
*****81.50 *****81.50

CUSTOMER: Ronald W. Black, Esq
Ronald W. Black, Esq
112 South Lake Avenue
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: ALLIED BUILDERS, INC.

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

N. HENDRICKS NOV - 8 1995

CONTACT PERSON: Jeanine Prozeau

EXAMINER'S INITIALS:

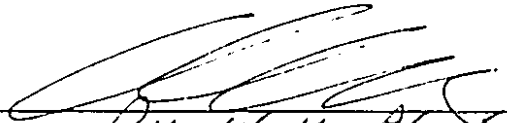
ASSIGNMENT OF CORPORATE NAME

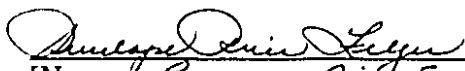
THIS ASSIGNMENT OF CORPORATE NAME is made and entered into as of October 31, 1995, by and between **JOHN E. AMM** (hereinafter referred to as the Assignor), and **ALLIED BUILDERS, INC.**, a Florida corporation (hereinafter referred to as the Assignee).

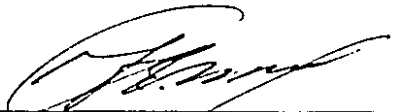
Assignment. Assignor, for and in consideration of the sum of **TEN and no/100 (\$10.00) DOLLARS**, and other good and valuable consideration received in hand by Assignor, the receipt and sufficiency of which are hereby acknowledged by Assignor, hereby assigns to Assignee, and Assignee hereby accepts assignment of, all of the Assignor's right, title, and interest in and to that certain reservation of the corporate name, **INTERLINK CONSTRUCTION, INC.**, dated September 19, 1995, issued by the Florida Department of State. Assignor represents and warrants to Assignee that the said corporate name has not been previously assigned.

IN WITNESS WHEREOF, the Assignor has caused execution hereof as of the day and year first hereinabove written.

Signed, Sealed, and Delivered
in the Presence of:


[Name: Donald W. Black]


[Name: Penelope Price Felger]

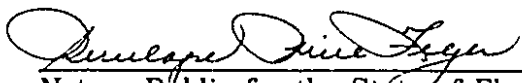

John E. Amm (L.S.)
"Assignor"

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned officer, duly authorized in the State and County aforesaid to take acknowledgments, this 31st day of October, A.D. 1995, personally appeared **JOHN E. AMM**, personally known to me or who provided Florida driver's license No. A-500-465-61-143-0 as identification and who did [not] take an oath, and he acknowledged that he executed for the purposes contained therein.

(SEAL)


Notary Public for the State of Florida

PENELOPE PRICE FELGER
Notary Public, State of Florida
My comm. expires December 4, 1998
Comm. No. CC424163
Bonded thru Borgon & Johnson, Inc.

R 95-4240

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
ALLIED BUILDERS, INC.

FILED

95 NOV -8 PM 1:17

SECRET
TALLAHASSEE, FLA.

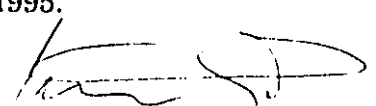
1. Article I of the Articles of Incorporation of **ALLIED BUILDERS, INC.**, a Florida corporation (Charter No. P95000030433), is deleted and the following is inserted in its place:

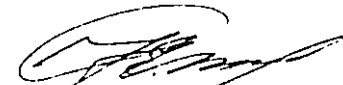
ARTICLE I.

The name of the corporation shall be **INTERLINK CONSTRUCTION, INC.**, and its principal office and postal address shall be Suite 109, 1320 North Semoran Boulevard, Orlando, Florida 32807. The Board of Directors may from to time move the principal office to any other place in the United States of America.

The foregoing Amendment was adopted by a unanimous vote of all of the Shareholders and Directors of this Corporation at a meeting duly called and held on October 31, 1995.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 31 day of October, A.D. 1995.


Samir J. Sebaali, President

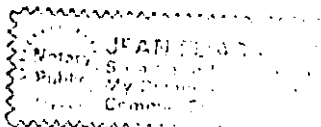

Jean Amm, Secretary

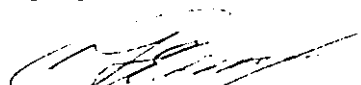
STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing Articles of Amendment were acknowledged before me this 31 day of October, A.D. 1995, by **SAMIR J. SEBAALI** ~~and JEAN AMM~~, who produced Florida driver's license Nos. N/A and Personally known to me, respectively, as identification and who did [not] take an oath, and they acknowledged before me that they executed the same respectively as the President ~~and Secretary~~ of **ALLIED BUILDERS, INC.**, a Florida corporation, on behalf of said corporation for the purposes contained therein.

(SEAL)

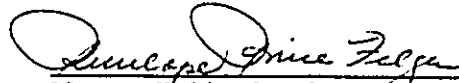



Notary Public for the State of Florida

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing Articles of Amendment were acknowledged before me this 2nd day of November, A.D. 1995, by **JEAN AMM**, who produced Florida driver's license No. A500-465-61-143-0 as identification and who did [not] take an oath, and he acknowledged before me that he executed the same respectively as the Secretary of **ALLIED BUILDERS, INC.**, a Florida corporation, on behalf of said corporation for the purposes contained therein.



Notary Public for the State of Florida

(SEAL)

PENELOPE PRICE FELGER
Notary Public, State of Florida
My comm. expires December 4, 1998
Comm. No. CC424163
Bonded thru Borgon & Johnson, Inc.



INTERLINK CONSTRUCTION, INC.
CERTIFIED GENERAL CONTRACTORS (CGC 036263)
COMMERCIAL & RESIDENTIAL CONSTRUCTION

July 10, 1997

P95000030433

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attention: New Filings Department

Regarding: Change of Address

To Whom It May Concern;

This letter is to inform you that as of March 1, 1997, InterLink Construction, Inc., License Number CG - C036263 had moved to a new location. Change of Address notification letters were mailed on February 28, 1997.

We are now finding out that several of our notices did not reach their destination. Would you please check your records and make sure that you have the correct information on file.

Correct Information:

Samir Jamal Sebaali
Interlink Construction, Inc.
1516 East Hillcrest Street, Suite 301
Orlando, Florida 32803-4716

Telephone: 407-895-5282
Fax: 407-895-0325

Thanking you in advance,

Sincerely,
Interlink Construction, Inc.

Lisa Sebaali
Lisa Sebaali
Secretary

FILED
97 JUL 15 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA