

Abacus Business & Tax Services, Inc.

EIN: 59-3144957

105 SEVENTH AVE NE • RUSKIN, FL 33570 • (813) 645-4000

May 20, 1995

P45000043378

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

RE: First Florida Construction & Development, Inc.

Gentlemen:

I enclose an original of the Articles of Incorporation for the
above named corporation and a check in the amount of \$70.00 as filing
fees for such.

Please return your notice of filing to:

Cheryl Creason, President
Abacus Business & Tax Services, Inc.
105 Seventh Ave. N.E.
Ruskin, Florida 33570

FILED
95 MAY 31 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400001502214
-05/31/95--01073--014
****350.00 *****70.00

Sincerely,

Cheryl A. Creason

Cheryl A. Creason
President

JUN 6 1995 BSB

Enclosures (2)
Check for \$70.00 filing fee
Articles of Incorporation

FILED
ARTICLES OF INCORPORATION 95 MAY 31 PM 2: 22

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST FLORIDA CONSTRUCTION & DEVELOPMENT CORP.
A Florida Corporation

ARTICLE I
NAME

The name of the Corporation is: FIRST FLORIDA CONSTRUCTION & DEVELOPMENT CORP., a domestic corporation which is not a member of any affiliated group.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 6501 Seabird Way,
Apollo Beach, FL 33572.

The principal mailing address of this corporation shall be: 6501 Seabird Way,
Apollo Beach, FL 33572.

ARTICLE III
PURPOSE

The general purposes for which the Corporation is organized are:

1. To engage in the business of all phases of construction, including, but not limited to, construction, development and design.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1000). Such shares shall be of one class, and shall have a par value of One Dollar (\$1.00) per share. All issued stock shall be held of record by not more than five (5) shareholders. Stock will be issued and transferred only to natural persons for money and other property.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is: Cheryl A. Creason, Abacus Business & Tax Services, Inc., 105 7th Avenue NE, Ruskin, FL 33570.

ARTICLE VI DIRECTORS AND OFFICERS

The initial Board of Directors and Officers of the Corporation shall consist of two (2) individuals, and the corporation shall, at all times, have no less than one (1) Director and Officer and no more than five (5) Directors at any one time.

The names and addresses of the first Board of Directors are as follows:

Name/Address:

Michael W. Hibjan
6501 Seabird Way
Apollo Beach, FL 33572

Janice F. Hibjan
6501 Seabird Way
Apollo Beach, FL 33572

The names and address of the Officers are as follows:

Name/Address:

Michael W. Hibjan, President/Treasurer
6501 Seabird Way
Apollo Beach, FL 33572

Janice F. Hibjan, Vice President/Secretary
6501 Seabird Way
Apollo Beach, FL 33572

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Michael W. Hibjan, 6501 Seabird Way, Apollo Beach, FL 33572.

The undersigned has executed these Articles of Incorporation this 15th day of

April

, 1995.



Michael W. Hibjan, Incorporator

STATE OF FLORIDA

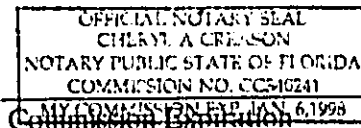
COUNTY OF HILLSBOROUGH

On this the 1st day of April, 1993, did personally appear MICHAEL W. HIBJAN, who is known to me to be the person(s) whose signature appears to the above named Articles of Incorporation and that he/she acknowledges he/she has signed same for the purposes expressed herein.

SWORN TO AND SUBSCRIBED personally before me on this the 1st day of April, 1995.

Cheryl A. Creason

NOTARY PUBLIC
State of Florida



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

Pursuant to the provisions of Section 607.0501, 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: First Florida Construction & Development Corp.
2. The name and address of the registered agent and office is: Cheryl A. Creason, Abacus Business & Tax Services, Inc., 105 7th Avenue NE, Ruskin, FL 33570.

Signature: *Michael Vignetta*

Title: President

Date: 4-1-95

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: *Cheryl A. Creason*

Date: 4-01-95

FILED
95 MAY 31 PM 2:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE