

KIRSCHNER, MAIN, PETRIE, GRAHAM, TANNER & DEMONT  
PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 2000  
JACKSONVILLE, FLORIDA 32202

MAILING ADDRESS:  
POST OFFICE BOX 1559  
JACKSONVILLE, FLORIDA 32201-1559  
TELEPHONE (904) 354-4141 FACSIMILE (904) 354-2199

HARRY C. AVERITT  
MICHAEL E. DEMONT  
CUNTISS B. FALLOUTTER  
DAVID L. FLEYCHER  
T. MALCOM GRAHAM  
LEE STATHIS HAHAMID  
T. GEOFFREY HECKIN  
KENNETH M. KIRSCHNER  
JAMES L. MAIN  
GAYLE PETRIE  
MICHAEL Q. TANNER

HOWARD L. ALFORD  
KAREN SMITH FRENCH  
JOHN P. DENMARK, JR.  
DEBORAH L. GHEENE  
KEESLEY HENDERSON, JR.  
KENNETH H. JACOBS  
ERIC S. KOLAR  
JULIE A. LUTEN  
CHARLES B. McCALL  
JOHN T. RODGERSON, III  
JAN R. VINING  
JAN S. WACHS

P95000043720

June 6, 1995

RECEIVED  
JUN 7 1995  
-06/07/95--01050--400  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

VIA - FEDERAL-EXPRESS

Attorney's Title Insurance Fund, Inc.  
660 East Jefferson Street, Suite 200  
Tallahassee, FL 32301

Return To  
PLW 6-7 1:00 PM

Attention: Ms. Barbara Keys

Dear Ms. Keys:

Enclosed please find an original and one copy of the Articles of Incorporation of Baker Builders & Constructors, Inc., and a check payable to the Secretary of State in the amount of \$70.00 representing our filing fee.

I am also enclosing our firm's check in the amount of \$10.00 to cover the cost of Attorneys' Title Insurance Fund, Inc. filing the Articles of Incorporation specifically on the date of receipt (June 7, 1995).

Please call me at (904) 354-4141 if any additional information is required.

Very truly yours,

*Diane H. Watson*

Diane H. Watson  
Assistant to Barry C. Averitt

RECEIVED  
JUN 7 1995  
DIVISION OF INCORPORATION

/dhw

Enclosures

Stale  
6/7

ARTICLES OF INCORPORATION  
OF  
BAKER BUILDERS & CONSTRUCTORS, INC.

ARTICLE I - NAME

The name of this Corporation is Baker Builders & Constructors, Inc., and the principal business address of the Corporation is 4820 Princess Anne Lane, Jacksonville, Florida 32210.

ARTICLE II - COMMENCEMENT AND DURATION

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence upon the date of execution of these Articles of Incorporation. This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL

This Corporation is authorized to issue 1,000 shares of Common Stock, all of which shall have a par value of \$ 1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is One Independent Drive, Suite 2000, Jacksonville, Florida, 32202, and the name of its initial registered agent at such address is Kirschner, Main, Petrie, Graham, Tanner & Demont,

Professional Association.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of this Corporation shall be two (2), and the names and addresses of the people who are to serve as the members thereof are:

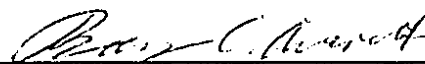
<u>Name</u>	<u>Address</u>
Daniel E. Baker	4820 Princess Anne Lane Jacksonville, FL 32210
Beverly E. Baker	4820 Princess Anne Lane Jacksonville, FL 32210

**ARTICLE VII - INCORPORATOR**

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Barry C. Averitt	One Independent Drive, Suite 2000 Jacksonville, FL 32202

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of June, 1995.

  
\_\_\_\_\_  
Barry C. Averitt

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

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

First, that Baker Builders & 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 Jacksonville, State of Florida, has named: Kirschner, Main, Petrie, Graham, Tanner & Demont, Professional Association, as its agent to accept service of process within Florida.

Barry C. Averitt  
Incorporator  
Barry C. Averitt

Date: June 6

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, Kirschner, Main, Petrie, Graham, Tanner & Demont, Professional Association, hereby agrees to act in this capacity, and it further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

KIRSCHNER, MAIN, PETRIE,  
GRAHAM, TANNER & DEMONT  
PROFESSIONAL ASSOCIATION

By: Barry C. Averitt

Name: Barry C. Averitt  
Title: Vice President

Date: June 6

KIRSCHNER, MAIN, PETRIE, GRAHAM, TANNER & DEMONT  
PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

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JACKSONVILLE, FLORIDA 32202

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ERIC S. KOLAH  
JULIE A. LUTCH  
CHARLES B. McCALL  
JOHN T. ROBERSON, III  
ANN K. VINING  
ALAN D. WACHS

995000043720

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

Re: Baker Builders & Constructors, Inc.

Dear Madam or Sir:

Enclosed please find an original and one copy of an Amendment to Articles of Incorporation of Baker Builders & Constructors, Inc. and our firm's check payable to the Secretary of State in the amount of \$35.00 representing the filing fee.

Please call me at (904) 354-4141 if any additional information is required.

Very truly yours,

*Barry C. Averitt*  
Barry C. Averitt

BCA/dhw

Enclosures

FILED  
JUL 26 PM 6:27  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

000001541340  
-07/19/95--01048--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Name Change*

*LFS 7-31-95*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BAKER BUILDERS & CONSTRUCTORS, INC.

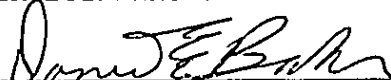
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1995 JUL 26 PM 6:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

- FIRST: Amendment adopted: Article I is amended to read: "ARTICLE I - NAME The name of this Corporation is Beemik Builders & Constructors, Inc., and the principal business address of the Corporation is 11731 Phillips Highway, Suite 5, Jacksonville, Florida 32256."
- SECOND: The date of the above amendment's adoption is: July 12, 1995.
- THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment, pursuant to written consent of shareholders in accordance with Section 607.0704, Florida Statutes, was sufficient for approval.

Signed this 12 day of July, 1995.

BAKER BUILDERS & CONSTRUCTORS, INC.

By:   
President

P95000043720

**BREMIK**

ENGINEERING & CONSTRUCTION

1637 Hamilton Street • Jacksonville, Florida 32210

ENGINEERING & CONSTRUCTION

(904) 384-5500

November 7, 1995

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: CHANGE OF ADDRESS

Dear Sir/Madam:

Please change the address for the following corporation:

Charter P95000043720

from: 11731-5 Philips Highway  
Jacksonville, Florida 32256

to: 1637 Hamilton Street  
Jacksonville, Florida 32210  
(904) 384-5500  
Fax # (904) 384-3455.

Thank you in advance for your attention in this matter.

Sincerely,



Daniel E. Baker, P.E.  
President

DEB/tr

Updated L&L  
11/14/95