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> > June 6, 1995

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Division of Corporations
Department of State
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314

Subject:

SOUTHERN CONSTRUCTION OF ORLANDO, INC.

Gentlemen:

WRITER'S DIRECT DIAL

Enclosed please find the following in connection with the incorporation of Southern Construction of Orlando, Inc.:

- 1. Articles of Incorporation and copy for certification; and
- A check in the amount of \$122.50 to cover the following items:
 (a) \$35.00 for filing fee;
 (b) \$35.00 for designation of Registered Agent;
 (c) \$52.50 for one certified copy.

Your assistance in this matter is appreciated. Should you have any questions or comments regarding the above, please co not hesitate to contact me.

Very truly yours,

Bonnie A. Bird, Secretary to

David J. Akins

/bab

Enclosures

cc: Kimberly A. Ashby, Esq.

FITAXIBIPLTRISOUTH CON

ORLANDO

MELBOURNE

TAVARES

TALLAHASSEE

ARTICLES OF INCORPORATION

OF

SOUTHERN CONSTRUCTION OF ORLANDO, INC.

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

<u>Name</u>

The name of the Corporation shall be Southern Construction of Orlando, Inc.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 3312 Monteen Drive, Orlando, Florida 32806 and its mailing address is Post Office Box 568164, Orlando, Florida 32856-8164.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

<u>Duration</u> of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 500 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 3312 Monteen Drive, Orlando, Florida 32806. The name of the initial registered agent of the Corporation at the registered office shall be Brian Johnson.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of one (1) director. The name and address of the person who shall serve as director of the Corporation until the first meeting of shareholders is:

Name

<u>Address</u>

Brian Johnson

3312 Monteen Drive Orlando, Florida 32806

ARTICLE VIII

Incorporator

The name and address of the incorporator of the Corporation is:

Name

Address

Brian Johnson

3312 Monteen Drive Orlando, Florida 32806

Dated this 3/ day of May, 1995.

Brian Johnson Incorporator

ACCEPTANCE OF REGISTERED AGENT

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. 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 Recistered Agent.

Brian Johnson Registered Agent

Date: Man 31, 1595

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