

P95000049409

TRANSMITTAL LETTER

May 22, 1995

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

Subject: Ewing Construction, Inc.

Enclosed is an original and one (.) copy of the Articles of Incorporation and a check in for \$70.00.

Please return the photocopy to me with the filing date stamp it.

FROM: Jane Ewing
1262 Quail Walk Drive
Altamonte Springs, Florida 32714
(407) 299 - 5454

FILED
95 JUN 23 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAY 31 1995 BSB

JUN 26 1995

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W95-11206



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 31, 1995

JANE EWING
1262 QUAIL WALK DRIVE
ALTAMONTE SPRINGS, FL 32714

SUBJECT: EWING CONSTRUCTION, INC.
Ref. Number: W95000011206

We have received your document for EWING CONSTRUCTION, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 995A00027190

ARTICLES OF INCORPORATION

1. The name of the corporation shall be:

B. J. EWING CONSTRUCTION, INC.

2. The principal place of business and mailing address of the corporation is:

515 Park Avenue North, Suite 217
Winter Park, Florida 32789

3. The corporation shall have the authority to issue 10,000 shares of stock.

4. The registered agent of the corporation is Jane Ewing and the registered street address is 1262 Quail Walk Drive, Altamonte Springs, Florida 32714.

5. The initial Board of Directors shall have 3 three members and address are as follows:

Ben J. Ewing, Jr.
1262 Quail Walk Dr., Altamonte Springs, Florida 32714,
Elizabeth Jane Ewing
1262 Quail Walk Dr., Altamonte Springs, Florida 32714,
Jennifer A. Nichols
1301 Green Cove, Winter Park, Florida 32789

6. The incorporator of this corporation is Elizabeth Jane Ewing whose street address is 1262 Quail Walk Drive, Altamonte Springs, Florida 32714

Dated June 21, 1995

Elizabeth Jane Ewing
Incorporator

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 status relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated June 21, 1995

Elizabeth Jane Ewing
Registered Agent

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TALLAHASSEE, FLORIDA