FROM: THE COMPANY CORPORATION DIVISION OF CORPORATIONS DEPARTMENT OF STATE 201 N WALNUT ST CHRISTINA CENTRE THREE STATE OF FLORIDA 409 EAST GAINES STREET WILMINGTON DE 19801. TALLAHASSEE, FL 32399 CONTACT: KIMBERLY ANDRAS FAX: (904) 922-4000 PHONE: (302) 575-0440 FAX: (302) 575-1346 (((H95000007038))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: BAYTECH CONSTRUCTION SERVICES, INC. IMBER: H95000007038 CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H95000007038 TIME REQUESTED: 10:19:23 DATE REQUESTED: 06/26/1995 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER: 076660001006 Note: Please print this page and use it as a cover sheet when

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ARTICLES OF INCORPORATION OF

BayTech Construction Services, Inc.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be BayTech Construction Services, Inc.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is PO Box 621, West Hwy. 98, Eastpoint FL 32328.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 1000 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(cs) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Gene A. Bryan PO Box 621, East Point FL 32328 Wayne Becker PO Box 621, East Point FL 32328

SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is Close Corporation.

NINTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Kimberly Andras c/o The Company Corporation Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the folegoing this 23rd day of June, 1995.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 23rd day of Tune 1995 by Kimberly Andras.

SUSAN M. GRIFFIN NOTARY PUBLIC-DELAWARE

Appointed October 6, 1994

Notary Public Term 2 Years

This document was prepared by Kimberly Andras, Three Christina Centre, 201 N. Walnut Street; Wilmington DE 19801 (302) 575-0440

TO

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY DE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this <u>BayTach Construction Services</u>, Inc.

desiring to organize under the laws of the state of Florida with its principal place of business located in the city of <u>East Point</u>, State of Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative too the proper and complete performance of my duties.

June 23, 1995

Date