



150049725

ACCOUNT NO. : 0150049725

REFERENCE : 626489 81301A

AUTHORIZATION : Patricia Pzyato

COST LIMIT : 9 70.00

ORDER DATE : June 26, 1995

ORDER TIME : 12:47 PM

ORDER NO. : 626489

CUSTOMER NO: 81301A

500001523415

CUSTOMER: Clifford R. Rhoades, Esq
CLIFFORD R. RHOADES, ESQUIRE

227 N. Ridgewood Drive

Sebring, FL 33870

DOMESTIC FILING

NAME: E.O. KOCH CONSTRUCTION, CO.

FILED
95 JUN 26 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN JUN 26 1995

ARTICLES OF INCORPORATION
OF
E.O. KOCH CONSTRUCTION, CO.

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ARTICLE I-Name

The name of this corporation is E.O. Koch Construction, Co.

ARTICLE II-Principal Office

The address of the principal office is 3504 Office Park Road, Sebring, Florida, 33871.

ARTICLE III-Duration

This corporation shall have perpetual existence.

ARTICLE IV-Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V-Capital Stock

This corporation is authorized to issue 8,000 shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE VI-Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII-Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 227 N. Ridgewood Drive, Sebring, Florida, 33872 and the name of the initial registered agent of this corporation at that address is Clifford R. Rhoades.

ARTICLE VIII-Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial Director of this corporation is:

Edward O. Koch, Jr.
3504 Office Park Road
Sebring, FL 33871

ARTICLE IX-By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X-Shareholders Meeting Required

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation, duly called as provided by law.

ARTICLE XI-Amendment


This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII-Incorporator

The name and address of the person signing these articles is:

Clifford R. Rhoades
227 North Ridgewood Drive,
Sebring, FL 33872

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of
Incorporation this 21st day of June, 1995.


Print Name: CLIFFORD R. RHOADES

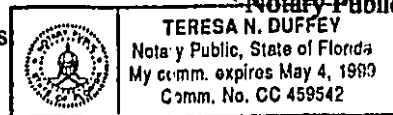
STATE OF FLORIDA

COUNTY OF HIGHLANDS

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county
set forth above, personally appeared Clifford R. Rhoades who is personally known to me or who
has produced n/a as identification, who did not take an oath, and who executed
the foregoing Articles of Incorporation, and he acknowledged before me that he executed those
Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the state
and county aforesaid, this 21st day of June, 1995.

My Commission Expires



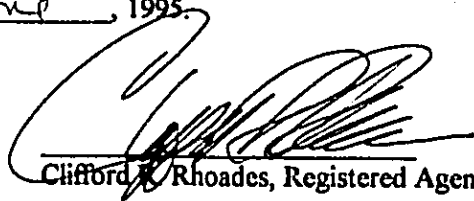

TERESA N. DUFFEY

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of E.O Koch

Construction, Co., which is contained in the foregoing Articles of Incorporation.

DATED this 21st day of June, 1995.



Clifford K. Rhoades, Registered Agent

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