

Walter S. Endsley
3191 62nd Way North
St. Petersburg, FL 33710

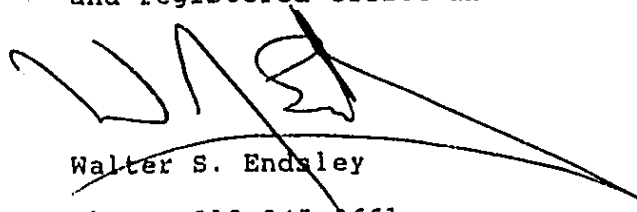
P95000050918

JUN 20 1995

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

Subject: William Metz Construction Services, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation, the certificate of designation of registered agent and registered office and a check for \$122.50.


Walter S. Endsley

Phone: 813-345-3661
813-347-6498

W95-12542

625

JUN 20 1995 BSB

200001515402
-06/16/95--01057--019
****122.50 ****122.50

FILED
95 JUN 29 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 20, 1995

WALTER S. ENDSLEY
3191 62ND WAY NORTH
ST. PETERSBURG, FL 33710

SUBJECT: WILLIAM METZ CONSTRUCTION SERVICES, INC.
Ref. Number: W95000012542

We have received your document for WILLIAM METZ CONSTRUCTION SERVICES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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: 495A00030212

Walter S. Endsley
3191 62nd Way North
St. Petersburg, FL 33710

June 27, 1995

Ms Brenda Baker
Corporate Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Ref: Letter Number 495A00030212

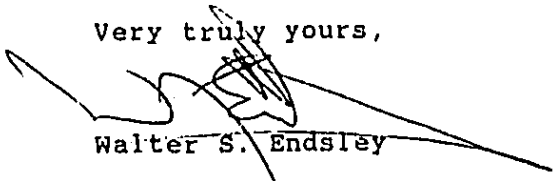
Subject: William Metz Construction Services, Inc.
Ref Number: W95000012542

Dear Ms Baker,

Enclosed are two corrected copies of the above referenced documents.

I'm genuinely sorry for the inconvenience caused by my error.

Very truly yours,



Walter S. Endsley

Phone: 813-345-3661
813-347-6498

ARTICLES OF INCORPORATION
OF

William Metz Construction Services, Inc.

FILED
95 JUN 29 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I - Name

The name of the Corporation shall be:

William Metz Construction Services, Inc.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

William Metz Construction Services, Inc.
4730 12th Street North
St. Petersburg, Florida 33703

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten thousand (10,000) Shares of Common Stock.

Each share shall have a Par Value of one dollar (\$1.00) per share. The shares may be issued upon such terms as the Board of Directors may from time to time authorize.

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Walter S. Endsley
3191 62nd Way N.
St. Petersburg, FL 33710.

Article V - Incorporator

The names and street address of the incorporator is:

Walter S. Endsley
3191 62nd Way N.
St. Petersburg, FL 33710.

Article VI - Purpose of The Corporation

The nature of the business and objects and purposes proposed to be transacted, promoted and carried on, are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the general Corporation Law of Florida.

Article VII - Board of Directors

The number of directors constituting the initial board of directors is three. The names and addresses of the members of the Board of Directors of the corporation, are as follows:

William A. Metz
4730 12th Street North
St. Petersburg, Florida 33703

Patricia A. Metz
4730 12th Street North
St. Petersburg, Florida 33703

Kenneth Metz
4730 12th Street North
St. Petersburg, Florida 33703

Article VII - Corporate Officers

The names, addresses and titles of the officers of the corporations are as follows:

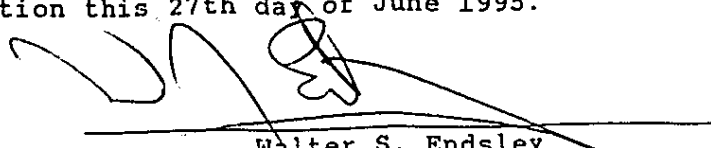
President & Secretary:

William A. Metz
4730 12th Street North
St. Petersburg, Florida 33703

Vice-President & Treasurer:

Patricia A. Metz
4730 12th Street North
St. Petersburg, Florida 33703

The undersigned incorporator has executed these Articles of Incorporation this 27th day of June 1995.



Walter S. Endsley

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

William Metz Construction Services, Inc.

2. The name and address of the registered agent is:

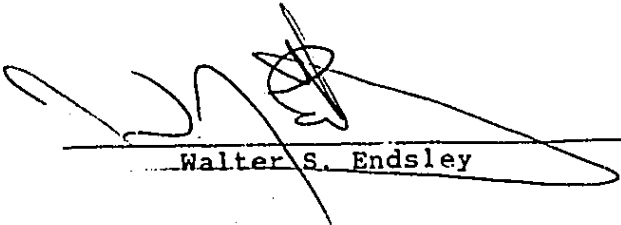
Walter S. Endsley
3191 62nd Way North
St. Petersburg, Florida 33710

3. The office of the registered agent is:

Walter S. Endsley
3191 62nd Way North
St. Petersburg, Florida 33710

FILED
95 JUN 29 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


Walter S. Endsley