

1111 N. Donnelly Street P.O. Box 1276 Mount Dora, FL 32757

Telephone (904) 735-0065 Pacsimile (904) 735-2266

P950000 54269

Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32301

RE: Incorporation for proposed corporation, INNOVATIVE CONSTRU

CONCEPTS, INC.

Gentlemen:

EFFECTIVE NATE

Find enclosed my check in the amount of \$70.00, to cover the following fees of your office.

Filing Fee

\$35.00

July 6, 1995

Reg. Agent Designation \$35.00

I have enclosed an executed original and one copy of Articles of Incorporation of this proposed corporation, with executed registered agent form thereon.

Thank you for your attention to the above matter.

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Sincerely,

LAW OFFICE OF SCOTT PORTER, P.A.

By: Scott R. Porter, for the firm

SRP/os

cc: cc: cc: cc: cc: cc: co: <p

Enclosures

F. CHESSER JUL 1 3 1995

ARTICLES OF INCORPORATION OF INNOVATIVE CONSTRUCTION CONCEPTS, INC.

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:

INNOVATIVE CONSTRUCTION CONCEPTS, INC.

ESTEUTIVE DATE

ARTICLE II PRINCIPAL OFFICE

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

36113 Lake Unity Nursery Road Fruitland Park, FL 34731

ARTICLE III CAPITAL STOCK

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 all of one class, having a nominal or par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

The name and address of the registered agent and office is:

Jerry L. Latham 36113 Lake Unity Nursery Road Fruitland Park, FL 34731

ARTICLE V INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Jerry L. Latham 36113 Lake Unity Nursery Road Fruitland Park, FL 34731

ARTICLE VI 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 VII INDEMNIFICATION

The corporation shall indemnify any officer, director, agent or employee, or any former officer, director, agent or employee, to the full extent permitted by law.

ARTICLE VIII BEGINNING DATE OF CORPORATE EXISTENCE

This corporation shall begin its existence on July 7, 1995.

The undersigned has executed these Articles of Incorporation this 7th day of July, 1995.

Jerry/L. Latham, 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 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.

Jerry L. Latham