



PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. 072100000032

REFERENCE : 641830 1429D

AUTHORIZATION : Patricia P. [Signature]

COST LIMIT : \$ 122.50

ORDER DATE : July 14, 1995

ORDER TIME : 9:57 AM

ORDER NO. : 641830

CUSTOMER NO: 1429D

700001538097

CUSTOMER: Teri Collins, Legal Assistant
CUMMINGS & LOCKWOOD

3001 Tamiami Trail North

Naples, FL 33940

DOMESTIC FILING

NAME: COOK-FLANAGAN CONSTRUCTION
COMPANY

KXXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrene Randolph

EXAMINER'S INITIALS: T. BROWN JUL 14 1995

FILED
95 JUL 14 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
COOK-FLANAGAN CONSTRUCTION COMPANY

FILED
95 JUL 14 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

COOK-FLANAGAN CONSTRUCTION COMPANY

SECOND: The principal office or mailing address of the Corporation is:

c/o JOE B. COX, ESQUIRE
CUMMINGS & LOCKWOOD
3001 TAMiami TRAIL NORTH, FOURTH FLOOR
NAPLES, FLORIDA 33940

THIRD: The aggregate number of shares that the Corporation is authorized to issue is TEN THOUSAND (10,000) shares of common stock, and the par value of each such share shall be TEN CENTS (\$.10). Par Value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

3001 TAMiami TRAIL NORTH, FOURTH FLOOR
NAPLES, FLORIDA 33940

and the name of the Corporation's initial registered agent at such address is:

JOE B. COX

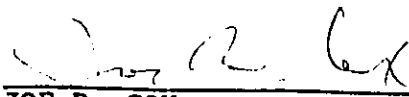
FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the name and address of the person who is to serve as director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is as follows:

ROBIN COOK
c/o JOE B. COX
CUMMINGS & LOCKWOOD
3001 TAMiami TRAIL NORTH
NAPLES, FLORIDA 33940

SIXTH: The name and address of the sole incorporator
is:

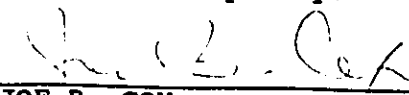
JOE B. COX, ESQUIRE
CUMMINGS & LOCKWOOD
3001 TAMiami TRAIL NORTH, FOURTH FLOOR
NAPLES, FLORIDA 33940

IN WITNESS WHEREOF, the undersigned, being the sole
incorporator hereinbefore named, for the purpose of forming a
corporation under the Florida Business Corporation Act has
executed these Articles of Incorporation this 15 day of
May, 1995.



JOE B. COX
Sole Incorporator

I, JOE B. COX, having been designated to act as
registered agent, hereby agree to act in this capacity.



JOE B. COX
Initial Registered Agent