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PRINTED DATE
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 645770 80749A

AUTHORIZATION :

Patricia P. P. P.

COST LIMIT : \$ 122.50

ORDER DATE : July 20, 1995

ORDER TIME : 5:06 PM

ORDER NO. : 645770

CUSTOMER NO: 80749A

CUSTOMER: Darol H. M. Carr, Esq
FARR FARR EMERICH SIFRIT AND
HACKETT, P.A.

2315 Aaron Street
Port Charlotte, FL 33952

DOMESTIC FILING

NAME: TOWNE CONSTRUCTION AND
MANAGEMENT, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angela Lane

EXAMINER'S INITIALS:

T. BROWN JUL 21 1995

FILED
05 JUL 21 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TOWNE CONSTRUCTION AND MANAGEMENT, INC.

FILED
95 JUL 21 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is Towne Construction and Management, Inc. The principal office and/or mailing address of this corporation is as follows: 422 Gallegos Street, Punta Gorda, Florida 33983.

ARTICLE II

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (1994), and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607, (1994).

ARTICLE III

This corporation is authorized to issue ONE HUNDRED shares of \$1.00 par value common stock, all of which shall be fully paid and non-assessable.

ARTICLE IV

The street address of the initial registered office of this corporation is 2315 Aaron Street, Port Charlotte, Florida 33952, and the name of the initial Registered Agent of this corporation at that address is DAROL H. M. CARR.

ARTICLE V

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

ARTICLE VI

The name and post office addresses of the initial board of directors, the president, secretary and treasurer (and other officers, if applicable) who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

<u>DIRECTORS</u>		<u>ADDRESS</u>
VERNA TOWNE		422 Gallegos Street Punta Gorda, FL 33983

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
VERNA TOWNE	President	422 Gallegos Street Punta Gorda, FL 33983

ARTICLE VII

The name and address of each incorporator is as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
VERNA TOWNE	422 Gallegos Street Punta Gorda, FL 33983

ARTICLE VIII

The names and addresses of each subscribed of these articles of incorporate and a statement of the number of shares of stock which each agrees to take are as follows:

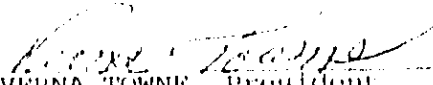
<u>NAME</u>	<u>SHARES</u>	<u>ADDRESS</u>
VERNA TOWNE	100	422 Gallegos Street Punta Gorda, FL 33983

ARTICLE IX

Each Shareholder shall have a preemptive right to purchase any treasury or unissued stock of the corporation pursuant to terms and conditions set by the Board of Directors.

IN WITNESS WHEREOF, the undersigned, has made, subscribed

and acknowledged these articles of Incorporation, this 13 day of July, 1995.

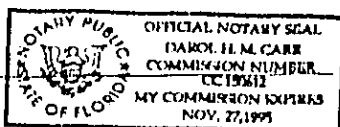

VERNA TOWNE, President

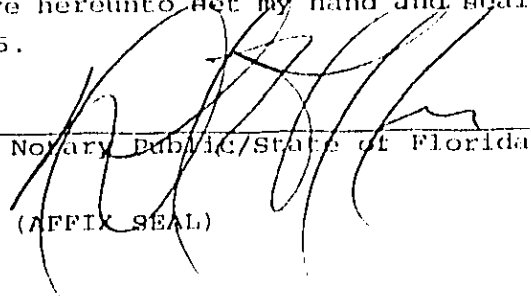
STATE OF FLORIDA
COUNTY OF CHARLOTTE

Before me, the undersigned authority, personally appeared Verna Towne, to me known to be the person described in and who executed the foregoing articles of Incorporation and she acknowledged before me according to law that she made and subscribed the same for the purposes therein expressed and mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13 day of July, 1995.

My Commission Expires:




Notary Public/State of Florida
(AFFIX SEAL)

CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED
95 JUL 21 PM 12:39
CLERK OF COURT
JUL 21 1995
TALLAHASSEE, FLORIDA

Pursuant to of Florida Statutes, Section 48.091 (1989),
the following is submitted, in compliance therewith:

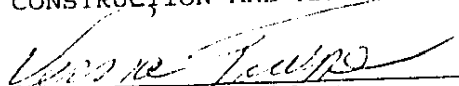
First: That, TOWNE CONSTRUCTION AND MANAGEMENT, INC.,
desiring to organize under the laws of the State of Florida, with
its principal office, as indicated in the articles of
incorporation, at City of Port Charlotte, County of Charlotte,
State of Florida, has named:

DAROL H. M. CARR

located at 2315 Aaron Street, Port Charlotte, Florida, County of
Charlotte, State of Florida, as its agent to accept service of
process within this State.

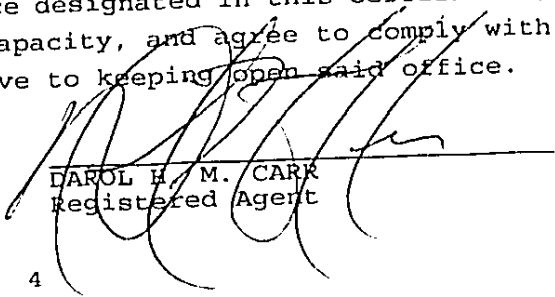
TOWNE CONSTRUCTION AND MANAGEMENT, INC.

By:


VERNA TOWNE, President

ACCEPTANCE

Having been named to accept service of process for the
above stated corporation, at place designated in this certificate,
I hereby accept to act in this capacity, and agree to comply with
the provision of said law relative to keeping open said office.


DAROL H. M. CARR
Registered Agent