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Paul C. Zempel

Attorney at Law

General Practice

VIA EXPRESS MAIL

September 6, 1995

Ms. Sharon Tala
Document Specialist Supervisor
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

Re: Jade Contractors, Inc.

Dear Ms. Tala:

I called your office today and advised that I had sent to your office by regular mail yesterday a set of articles of incorporation for Jade Contracting, Inc., but that the name should have been Jade Contractors, Inc. (By the time you receive this letter you may not have received my letter dated September 5.)

I asked therefore that you cancel the articles which I sent to you yesterday (Jade Contracting, Inc.) and substitute the enclosed articles for Jade Contractors, Inc. Will you please apply my check for \$122.50 sent you in my earlier letter to this fees for this corporation.

We have been advised by your office that both names appear not to be in use at this time.

If the enclosed articles for Jade Contractors, Inc. are acceptable for filing, I would appreciate it if you would call my office collect, and advise the number of the corporation and date of incorporation, or if there is any problem.

Please transmit the certified copy of the articles to me.

I apologize for the inconvenience.

I want to especially thank your Document Specialist Kathy for her consideration and helpfulness in resolving this problem.

Very truly yours,

Paul C. Zempel
PAUL C. ZEMPEL

PCZ:col5

Enclosure

Tallahassee, Florida, Sept. 9

1310 W. S. Alt. 19 South

P.O. Box 1617

Tarpon Springs, Florida 34685-1617

(313) 914-3106

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9/13/95

ARTICLES OF INCORPORATION
of
JADE CONTRACTORS, INC.

The undersigned subscriber, being a natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be Jade Contractors, Inc.

ARTICLE II

Principal Office

The initial principal office of the corporation shall be located at 7652 Cypress Trace Court, New Port Richey, FL 34653.

ARTICLE III

Shares

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of \$10 par value common stock, which shall be fully paid and non-assessable. All of such stock shall be payable in cash, property, labor or services, at a valuation to be fixed by the shareholders equal in dollars at least to the par value of the stock to be issued therefor.

ARTICLE IV

Registered Agent and Initial Registered Office

The address of the corporation's initial Registered Office is 7652 Cypress Trace Court, New Port Richey, FL 34653, and the name of its Registered Agent is Kimberly C. Damalos.

The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

ARTICLE V

Incorporator

The name and address of the incorporator are:

Kimberly C. Damalos
7652 Cypress Trace Court
New Port Richey, FL 34653

ARTICLE VI

Purpose

The purpose of the corporation is to engage in any or all lawful business for which corporations may be organized in the State of Florida.

ARTICLE VII

Shareholders' Agreements

Any two or more of the shareholders of the corporation may from time to time enter in to such agreements as may seem expedient to them, concerning the voting of their stock, limiting the transferability of their stock, and making other provisions for the regulation of the business and conduct of the affairs of

the corporation, and thereafter any transfer of said stock shall be made in accordance with said agreement, provided that written or printed notice of such agreement shall be endorsed upon the certificates of stock subject thereto.

ARTICLE VIII

Interests of Directors and Officers

In the absence of fraud, no contract or other transaction entered into by this corporation shall be invalidated or in any way affected because one or more of the directors or officers of the corporation are interested, directly or indirectly, in said contract or transaction, or as a director or officer of another corporation or firm which was a party to the contract or transaction; provided that such officer or director shall have fully disclosed to the Board of Directors such interest or position prior to the time the contract or transaction was approved or confirmed by the Board of Directors. Any director who has such interest or position may be counted in determining the existence of a quorum at the meeting considering the contract or transaction, and may vote thereon as he or she would otherwise have.

ARTICLE IX

Indemnification

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

ARTICLE X

Amendments

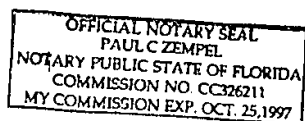
These Articles may be amended by unanimous action of the shareholders, subject to the provisions contained in any shareholders' agreement entered into under Article VII.

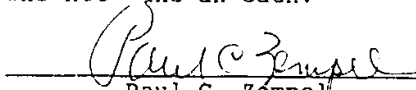
Executed by the incorporator this 6th day of September, 1995.


Kimberly C. Damalos

STATE OF FLORIDA)
)
COUNTY OF PINELLAS)

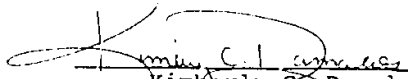
The foregoing instrument was acknowledged before me this 6th day of September, 1995, by Kimberly C. Damalos, who is personally known to me, and who not take an oath.




Paul C. Zempel
Notary Public

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the designation as registered agent of the above-named corporation, and I do certify that I am familiar with and accept the obligations of such position.


Kimberly C. Damalos