

P95000070858

TRANSMITTAL LETTER

September 7, 1995

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

8000001582628
-09/12/95--01072--010
****122.50 ****122.50

SUBJECT: FRED DIETZ CONSTRUCTION, INC.
(proposed corporate name)

Enclosed are an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

FROM: DAN MURPHY ACCOUNTING & TAX SERVICES

2465-2 Tamiami Trail

Port Charlotte, FL 33952

Call Dan Murphy if you have any questions:

(941) 764-1144 (Office) - (941) 764-1959 (fax)

PLEASE RETURN COMPLETED FORM TO:

Mr. Frederick A. Dietz

P. O. Box 380340

Murdock, FL 33938

(941) 743-9538

SEP 14 1995 BSB

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95 SEP 11 AM 10:39

Note: Additional copy of articles is needed only when a certified copy is requested.

ARTICLES OF INCORPORATION
OF
FRED DIETZ CONSTRUCTION, INC.

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these articles to be delivered to the Department of State, State of Florida for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME AND MAILING ADDRESS

The name of this corporation is FRED DIETZ CONSTRUCTION, INC. and its mailing address shall be P. O. Box 380340, Murdock, FL 33938.

ARTICLE 2. - DURATION OF CORPORATE EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 100 shares of common stock. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 77 Kindred Boulevard, Port Charlotte, FL 33954. The name of the initial registered agent at such address is Frederick A. Dietz.

ARTICLE 6. - DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than four.

ARTICLE 7. - INITIAL DIRECTOR

The names and mailing addresses of the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
Frederick A. Dietz	P. O. Box 380340 Murdock, FL 33938
Ellen E. Dietz	P. O. Box 380340 Murdock, FL 33938

ARTICLE 8. - INCORPORATOR

The name and mailing address of the Incorporator of this corporation is:

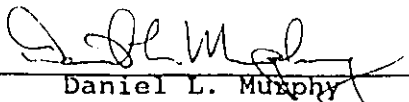
<u>NAME</u>	<u>ADDRESS</u>
Frederick A. Dietz	P. O. Box 380340 Murdock, FL 33938

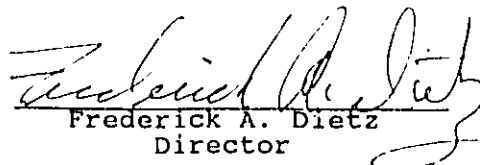
ARTICLE 9. - AMENDMENT

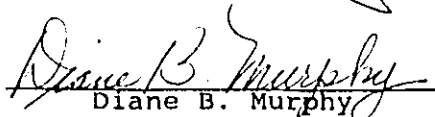
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto
subscribed his name and affixed his seal this 7th day of
September, 1995.

Witnesses:


Daniel L. Murphy

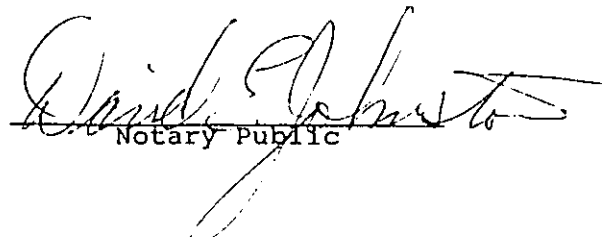

Frederick A. Dietz
Director


Diane B. Murphy

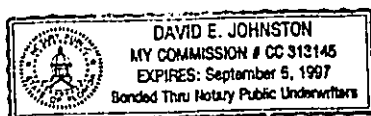
State of Florida
County of Charlotte

I HEREBY CERTIFY that on this day, before me, a
Notary Public duly authorized in the State and County
named above to take acknowledgements, personally appeared
Frederick A. Dietz to me known to be the person described
as Incorporator in and who executed the foregoing Articles
of Incorporation, and he acknowledged that he executed the
same for the purposes therein stated.

WITNESS my hand and official seal in the State
and County aforesaid this 7th day of September, 1995.


Notary Public

My commission expires:



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CERTIFICATE DESIGNATING A REGISTERED AGENT
AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS

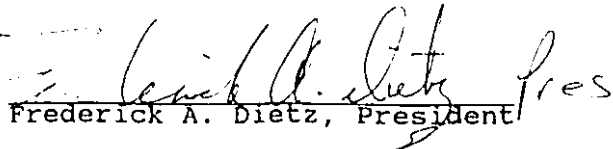
In compliance with Section 48.091, Florida
Statutes, the following is submitted:

FRED DIETZ CONSTRUCTION, INC.

desiring to organize under the laws of the State of
Florida with its principal office, as indicated in the
Articles of Incorporation at P. O. Box 380340, Murdock,
FL 33938, County of Charlotte, State of Florida, has
designated Frederick A. Dietz, whose street address is
77 Kindred Boulevard, Port Charlotte, FL 33954, County of
Charlotte, State of Florida, as its agent to accept
service of process within this state.

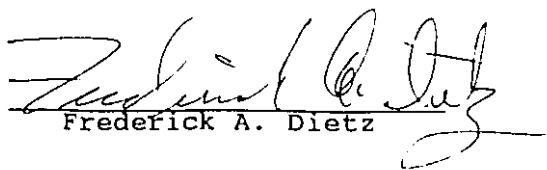
FRED DIETZ CONSTRUCTION, INC.

By:


Frederick A. Dietz, President

ACCEPTANCE

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


Frederick A. Dietz