

P95000071166

SECRETARY OF STATE
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

August 31, 1995

Re COLEE CONSTRUCTION, Inc.

To whom it may concern,

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50

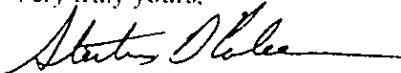
This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation

Mailing Address & Phone number of corporation.

COLEE CONSTRUCTION, Inc
120 Cypress Road
St Augustine, Florida 32086
Phone (904) 797-2748

If you have to contact me my daytime phone number is 904-445-2654

Very truly yours,



Sterling D. Colee

SHARON TATE
SEP 15 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 6, 1995

STERLING D. COLEE
120 CYPRESS ROAD
ST. AUGUSTINE, FL 32086

SUBJECT: COLEE CONSTRUCTION, INC.
Ref. Number: W95000017899

We have received your document for COLEE CONSTRUCTION, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924

Sharon Tala
Document Specialist Supervisor

Letter Number: 695A00041217

ARTICLES OF INCORPORATION

of

Colce Construction, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Colce Construction, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares () of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>STERLING D. COLEE</u>		
ADDRESS	<u>120 CYPRESS ROAD</u>		
CITY	<u>ST. AUGUSTINE</u>	FLORIDA	ZIP <u>32086</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>COLEE CONSTRUCTION, INC.</u>		
ADDRESS	<u>120 CYPRESS ROAD</u>		
CITY	<u>ST AUGUSTINE</u>	FLORIDA	ZIP <u>32086</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

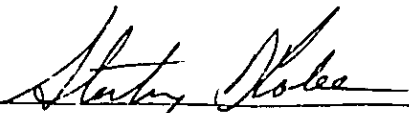
NAME	<u>STERLING D. COLEE</u>		
ADDRESS	<u>120 CYPRESS ROAD</u>		
CITY	<u>ST AUGUSTINE</u>	STATE <u>FLORIDA</u>	ZIP <u>32086</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	STERLING D. COLE		
ADDRESS	120 CYPRESS ROAD		
CITY	ST AUGUSTINE	STATE	FLORIDA ZIP 32086
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 31st day of AUGUST, 1995.


 _____ (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Colee Construction, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 120 CYPRESS ROAD
ST AUGUSTINE FL 32086

has named STERLING D. COLEE
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)