

P96000006858

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-542-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: 40 CONVEYING
96 JAN 23 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Capital Express™
Art. of Inc. File
Corp. Record Search
Ltd. Partnership File
Foreign Corp. File
Cert. Copy(s) Photo
Art. of Amend. File
Dissolution/Withdrawal
C U S
Fictitious Name File
Name Reservation
Annual Report/Reinstatement
Reg. Agent Service
Document Filing
Corporate Kit
Vehicle Search
Driving Record
Document Retrieval
UCC 1 or 3 File
UCC 11 Search
UCC Retrieval
File No.'s, Copies
Courier Service
Shipping/Handling
Phone ()
Top Priority
Express Mail Prep.
FAX () pgs.

SUBTOTALS

FEE.....
DISBURSED.....
SURCHARGE.....
TAX on corporate supplies.....
SUBTOTAL.....
PREPAID.....
BALANCE DUE.....
\$

RECEIVED
96 JAN 23 AM 9:47
DIVISION OF CORPORATION

REQUEST TAKEN CONFIRMED APPROVED
DATE 1/23/96
TIME 11:00
BY [Signature] CK No. _____

WALK-IN
Will Pick Up _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION
OF
4D CONTRACTING, INC.

FILED
96 JAN 23 AM 11:17
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is 4D CONTRACTING, INC.

Article II - Duration

This corporation shall exist perpetually, commencing on the date of filing.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 6,000 shares of \$1.00 par value common stock.

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Principal Office, Registered Agent, Acceptance

The street address of the initial principal office of this corporation is 3601 George Lane, Navarre, FL 32566, and the name

of the initial registered agent of this corporation at that address is NANCY DELENE, who states she is familiar with and accepts the duties and responsibilities as registered agent for said corporation and her signature appears hereafter.

Article VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director of this corporation is:

NANCY DELENE
3601 George Lane
Navarre, FL 32566

Article VIII - Incorporators

The name and address of the person signing these Articles is as follow:

NANCY DELENE
3601 George Lane
Navarre, FL 32566

Article IX - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

Article X - Shares of Stock

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their names:

NANCY DELENE - 1,000 Shares

Article XI - Indemnification

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

Article XIII - Restriction of Transferability of Stock

The shares of the capital stock of this corporation shall be issued initially as set forth in Article X. The shares held by the shareholders of this corporation may not be resold or otherwise transferred to any other person unless such shares are first offered to the remaining shareholders of the corporation, or to the corporation. The price and terms of which and the time within which such shares may be offered and sold shall be further specified in the By-Laws of this corporation.

Article XIV - Tax Article

It is the intent of this charter that the Directors may sell the capital stock of this corporation in accordance with the conditions of Section 1242-1244, inclusive, of the Internal Revenue Code.

IN WITNESS WHEREOF the undersigned subscribers have executed these Articles of Incorporation this 18th day of January, 1996.



NANCY DEBENE, Subscriber

STATE OF FLORIDA
COUNTY OF OKALOOSA

Before me, a Notary Public authorized to take
acknowledgments in the State and County set forth above, this
18th day of January, 1996, personally appeared NANCY DELENE, who
is personally known to me and who did (did not) take an oath.

Arline L. Wilkes
Notary Public
Typed Name.....

Commission No.
My Commission Expires:



ARLINE L. WILKES
Notary Public, State of Florida
My Comm. Exp. Oct. 21, 1997
Comm. No. CC 318541

Prepared by:
WALTER J. SMITH
Smith, Grimsley, Bauman, Pinkerton
Peterman, Saxer and Wells
P.O. Box 2379
Fort Walton Beach, FL 32549

FILED

96 JAN 23 AM 11:17

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That 4D CONTRACTING, INC., a corporation duly organized and existing under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Fort Walton Beach, Florida, has named NANCY DELENE, 3601 George Lane, Navarre, FL 32566, as its agent to accept service of process for the above-named corporation at the place designated in this Certificate.

SECOND: Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Nancy DeLene
NANCY DELENE,
Registered Agent

STATE OF FLORIDA
COUNTY OF OKALOOSA

Sworn to and subscribed before me by NANCY DELENE, who is personally known to me and who did take an oath, this

18th day of January, 1996.

Arlene L. Wilkes
Notary Public
Typed Name...

Commission No.
My Commission
Expires:



...ARLENE L. WILKES
Notary Public, State of Florida
My Comm. Exp. Oct. 21, 1997.
Comm. No. CC 318541