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Certified Family Mediator, Certified Circuit Mediator, & Arbitrator

January 10, 1996

Department of State **Corporation Division** 409 E. Gaines St. Tallahassee. Florida 32399

Re: Articles of Incorporation of Gilbert Construction of St. Lucie County, Inc.

Dear Sirs:

000001705210 -02/02/96--01060--002 *****70.00 *****70.00

Please file the articles of incorporation of the above-named corporation Enclosed is a check for the required fees. A copy is enclosed for docketing.

Sincerely yours,

Christopher DeSantis

Church Son

CD:smd

SN FEB - 7 1996

AH 9:52

ARTICLES OF INCORPORATION

96 FEB -2 AM 9:52

OF

GILBERT CONSTRUCTION OF ST. LUCIE CO., INC.

The undersigned natural person(s), each of whom is competent to contract, hereby makes, subscribes, acknowledges and adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE ENAME

The name of the corporation is Gilbert Construction of St. Lucie Co., Inc.,

ARTICLE II: DURATION

The corporation shall have a perpetual existence commencing with the filing of these articles of incorporation.

ARTICLE III: PURPOSE

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

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 7,500. Such shares shall be of a single class and shall have a par value of \$1.00.

ARTICLE V: REGISTERED AGENT

The name of the initial registered agent is Curtis O. Gilbert.

ARTICLE VI:ADDRESS OF PRINCIPAL OFFICE AND REGISTERED OFFICE

The street address of the principal office of the corporation, its mailing address and the address of the initial registered office is 8600 S.W. 57th St., Cooper City, FL 33328.

ARTICLE VIEBOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of one (1) member. The number of directors may be increased or decreased from time to time as provided in the corporation's bylaws. The following is a list of the name and address of each member of the initial Board of Directors of the corporation:

Name Address

Curtis O. Gilbert

8600 S.W. 57th St., Cooper City, FL 33328

ARTICLE VIII: INCORPORATORS

The name and address of each incorporator of this corporation is:

Name Address

Curtis O. Gilbert

8600 S.W. 57th St., Cooper City, FL 33328

ARTICLE IX: AMENDMENTS

These articles of incorporation may be amended by a resolution adopted by a vote by two-thirds of the full Board of Directors, and as otherwise provide by law.

ARTICLE X:INDEMNIFICATION

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

ARTICLE XI:PRE-EMPTIVE RIGHTS

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

In Witness Whereof, each undersigned subscriber/incorporator has

executed these articles of incorporation on January 30, 1996.

Curtis O. Gilbert, Incorporator

8600 S.W. 57th St., Cooper City, FL 33328

ACCEPTANCE BY REGISTERED AGENT

I am fumiliar with and accept the duties , obligations and responsibilities as registered agent for said corporation.

Curtis O. Gilbert, Registered Agent

8600 S.W. 57th St., Cooper City, FL 33328

STATE OF FLORIDA COUNTY OF ST. LUCIE

Before me on January . 1996 personally appeared Curtis O. Gilbert and the incorporator and registered agent of Gilbert Construction of St. Lucie Co., Inc. who is either personally known to or who produced a current Florida driver's liesnse as identification. They did not take an oath.

MY COMMISSION EXPIRES: 20 24 2872 - 6.

Serial/Commission No. CC 26, 2873

CAROLYN PAIGE BLIND
MY COMMISSION # CC 292872
EXPIRES: June 7, 1997
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