

P960000/4655

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January 31, 1996

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Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

000001712250
-02/12/96--01001--007
****122.50 ****122.50

Re: VON CONSTRUCTION CO.

Gentlemen:

Enclosed please find my trust check in the amount of \$122.50,
Articles of Incorporation and copy of same.

Amounts on the enclosed check are broken down as follows:

\$35.00 - Filing fee

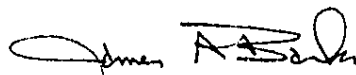
\$35.00 - Designating Registered Agent

\$52.50 - Certified copy of Articles of Incorporation

Please file the enclosed Articles and return a certified copy
of same to me at your earliest convenience.

Thank you for your assistance.

Very truly yours,


James A. Barks

JAB/lw

Enclosures

FILED
96 FEB 12 AM 10:06
TALLAHASSEE, FLORIDA

BROWN FEB 16 1996

ARTICLES OF INCORPORATION
OF
VON CONSTRUCTION CO.

FILED
95 FEB 12 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators to these Articles of Incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: VON CONSTRUCTION CO.

ARTICLE II. COMMENCEMENT AND DURATION

Corporate existence of this corporation shall commence upon the filing of these Articles of Incorporation by the Department of State of the State of Florida, and this corporation is to exist perpetually.

ARTICLE III. GENERAL PURPOSE

The general purpose of the business to be transacted by this corporation is to engage in any and all lawful business permitted under the Laws of the United States and the Laws of the State of Florida, except to do business as a bank, railroad, canal or telephone or telegraph company.

ARTICLE IV. NUMBER OF SHARES

The maximum number of stock that this corporation is authorized to issue is: 1,000 shares of common stock with \$1.00 par value per share, said shares shall be of the same class without preference.

ARTICLE V. INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is 2290 W. Airport Blvd.,

Sanford, Florida 32771, and the name of the initial Registered Agent of this corporation is ROBERT F. VonHERBULIS.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the ByLaws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

ROBERT F. VonHERBULIS
2290 W. Airport Blvd.
Sanford, Florida 32771

ROBERT E. McKEE
2290 W. Airport Blvd.
Sanford, Florida 32771

ARTICLE VII. INCORPORATORS

The names and addresses of the persons signing these Articles are:

ROBERT F. VonHERBULIS
2290 W. Airport Blvd.
Sanford, Florida 32771

ROBERT E. McKEE
2290 W. Airport Blvd.
Sanford, Florida 32771

ARTICLE VIII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to these reservations.

ARTICLE IX. STOCK TRANSFER RESTRICTIONS

Shares of capital stock of the Corporation shall be issued to the following persons in the following amounts upon payment of the consideration determined by the Board of Directors:

<u>Shareholder</u>	<u>Number of Shares</u>
ROBERT F. VonHERBULIS	22
ROBERT E. McKEE	78

Shares held by each Shareholder may not be sold or otherwise transferred to other persons unless first offered to this Corporation or to the remaining Shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by written agreement among the Shareholders, which agreement may expand this Article and which may also include the Corporation as a party.

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation this 6th day of February, 1996.

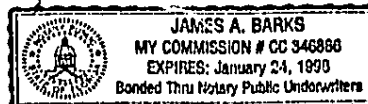

ROBERT F. VonHERBULIS, Incorporator


ROBERT E. McKEE, Incorporator

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 6th day of February, 1996, by ROBERT VonHERBULIS and ROBERT E. McKEE, who are personally known to me.





FILED
96 FEB 12 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT AND
STREET ADDRESS OF THE OFFICE FOR SERVICE OF PROCESS
WITHIN THIS STATE

Pursuant to Florida Statutes, this is to certify that VON CONSTRUCTION CO., a corporation duly organized and existing under the Laws of the State of Florida, has named ROBERT F. VonHERBULIS, 2290 W. Airport Blvd., Sanford, Florida 32771, as its agent to accept service of process within this State and the said address as the office for such service of process.



President

ACKNOWLEDGMENT

Having been named to accept service of process for the above State corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative thereto.

By: 

Registered Agent