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ACCOUNT NO. : 072100000032

REFERENCE : 858930 110540

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 26, 1996

ORDER TIME : 9:39 AM

ORDER NO. : 858930

CUSTOMER NO: 110540

CUSTOMER: Henry J. Kulakowski, Esq
HENRY J. KULAKOWSKI, ESQ

33801 Us Highway 19, North
Palm Harbor, FL 34684

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-02/26/96--01057--025
*****122.50 *****122.50

DOMESTIC FILING

NAME: CHAMELEON CONSTRUCTION
CORPORATION

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GWEN BUTLER

EXAMINER'S INITIALS: _____

FILED
96 FEB 26 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
96 FEB 26 PM 12:12
RECEIVED
DIVISION OF CORPORATION

T. BROWN FEB 27 1996

FILED
96 FEB 26 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CHAMELEON CONSTRUCTION CORPORATION**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is CHAMELEON CONSTRUCTION CORPORATION.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V. INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The principal office, mailing address and initial registered office of this corporation are 2403 Country Trails Drive, Safety Harbor, Florida 34695, and the name of the initial registered agent of this corporation at that address is CAROL ANN PARKER-VAN CLEVE, who, by executing these Articles, does hereby state that she is familiar with, and accepts, the obligations of the office of registered agent for this corporation.

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 by-laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Name	Address
CAROL ANN PARKER-VAN CLEVE	2403 Country Trails Drive Safety Harbor, Florida 34695
KEVIN VAN CLEVE	2403 Country Trails Drive Safety Harbor, Florida 34695

ARTICLE VII. INCORPORATOR

The name and address of the person signing these Articles as the Incorporator are:

Carol Ann Parker-Van Cleve
2403 Country Trails Drive
Safety Harbor, Florida 34695

ARTICLE VIII. INDEMNIFICATION

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

ARTICLE IX. 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 this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of FEBRUARY, 1996.



CAROL ANN PARKER-VAN CLEVE, INCORPORATOR



CAROL ANN PARKER-VAN CLEVE, REGISTERED AGENT

STATE OF FLORIDA)

COUNTY OF PINELLAS) ss:

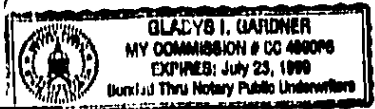
The foregoing instrument was acknowledged before me this 20th day of FEBRUARY, 1996, by Carol Ann Parker-Van Cleave.

Glady's I. Gardner
Notary Public Name: GLADYS I. GARDNER
State of Florida at Large
My commission expires:

Personally known: X

OR

Produced I.D.:



Type of Identification Produced: _____