

TRANSMITTAL LETTER
P96000020251

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Archon Construction Co.
(Proposed corporate name - must include suffix)

100001733511
-03/06/96--01005--003
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JAMES F. WEAVER, JR.
Name (printed or typed)

200 John Knox Rd. Suite B
Address

TALLAHASSEE, FLORIDA 32303
City, State & Zip

(904) 599-1940
Daytime Telephone number

FILED
96 MAR -5 PM 3 47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

2-5-96
3-5-96

ARTICLES OF INCORPORATION

FILED
96 MAR -5 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Archon Construction Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

200 John Knox Rd. Suite B
TALLAHASSEE, FL 32303

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES F. WEATHERLY, JR.
200 John Knox Rd Suite B
TALLAHASSEE, FL. 32303

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAMES F. WEATHERLY, JR.
200 JOHN KNOX RD. SUITE B
TALLAHASSEE, FL. 32303

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of MARCH, 19 96.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Archon Construction Co.

2. The name and address of the registered agent and office is:

JAMES F. WEATHERLY, JR.
(NAME)

200 Julia Knox Rd. Suite 15
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TALLAHASSEE FLORIDA 32303
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

James Weatherly, Jr.
(SIGNATURE)

3-5-96
(DATE)