

REFERENCE #

881383

86650

AUTHORIZATION #

COST LIMIT # \$ 122.50

BODOULT49688

ORDER TIME # 11.1 #48 MM

881383 ORDER NO.

CUSTOMER NO #

ORDER DATE #

86686

March 14, 1996

CUSTOMER:

Sheila Baldy, Legal Assistant STEPHEN STONE, ESQ

725 North Magnolia Avenue

Orlando, FL 32803

DOMESTIC FILING

NAME:

MEYER & LEE CONSTRUCTION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ___CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

T. BROWN MAR 1 5 1996

SECRETAL PH 1: 25
TALLAHASSEE, PLORIDA

ARTICLES OF INCORPORATION

OF

MEYER & LEE CONSTRUCTION, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MEYER & LEE CONSTRUCTION, INC.

The address of the principal office of this corporation shall be 1896 Kentucky Avenue, Winter Park, Florida 32789, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$5.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 725 North Magnolia Avenue, Orlando Florida 32803, and the name of the initial registered agent of the corporation at that address is Stephen M. Stone.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on March 14, 1996.

CORPORATION SERVICE COMPANY

By: The Agent, Gail Shelby

HBD/dwl

ACCEPTANCE BY REGISTERED AGENT

I HEREBY ACCEPT the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325, Plorida Statutes.

STEPHEN M. STONE
725 North Hagnolia Avenue
Orlando, Florida 32803

