

Law Office Of
R. PATRICK PHILLIPS

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R. PATRICK PHILLIPS
DOROTHY J. MONTGOMERY

200 N. THORNTON AVENUE
ORLANDO, FL 32801-2104

P9160000023742
March 4, 1996

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32301

0000001738760
-03/12/96--01067--015
****122.50 ****122.50

Re: ASA Construction Services, Inc.

Dear Madam/Sir:

Enclosed herewith please find the following relative to the filing of the above-referenced corporation:

1. Original and one copy of Articles of Incorporation
2. Check in the sum of \$122.50, to cover the following:

A. Filing Fees	35.00
B. Certified Copy	52.50
C. Registered Agent Designation	<u>35.00</u>
	\$122.50

Thank you for your help in this matter.

Very truly yours,


R. Patrick Phillips

RPP\down
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 12 AM 10:58

03/18/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 12 AM 10:56

**ARTICLES OF INCORPORATION
OF
ASA CONSTRUCTION SERVICES, INC.**

ARTICLE I - NAME

The name of this corporation is ASA CONSTRUCTION SERVICES, INC.

ARTICLE II - PURPOSES

This corporation is organized for the purposes of transacting any or all lawful business pursuant to the provisions of Chapter 607, Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 7,000 shares all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV - PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 1620 E. SR 46, Geneva, Florida 32732.

ARTICLE V - DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 200 N. Thornton Avenue, Orlando, Florida 32801, and the name of its initial registered agent at such address is R. PATRICK PHILLIPS.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director 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. The name and address of the initial Director of this corporation is:

SHANNON LEIGH POOLE
1620 E. SR 46
Geneva, Florida 32732

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES
OF INCORPORATION is:

R. PATRICK PHILLIPS, ESQ.
200 N. Thornton Avenue
Orlando, Florida 32801

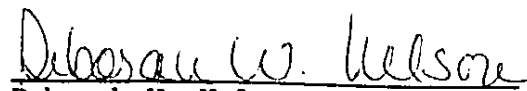
IN WITNESS WHEREOF, the undersigned subscriber has
executed these ARTICLES OF INCORPORATION this 27 day of
February, 1996.

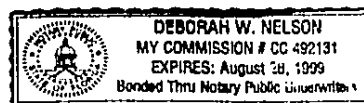

R. Patrick Phillips

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgements
in the State and County set forth above, appeared R. PATRICK
PHILLIPS, who is personally known to me and who executed the
foregoing ARTICLES OF INCORPORATION, and who acknowledged before me
that he executed those ARTICLES OF INCORPORATION.

WITNESS my hand and official seal in the County and State last
aforesaid this 27 day of February, 1996.


Deborah W. Nelson
Notary Public-State of Florida



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

FIRST: That ASA CONSTRUCTION SERVICES, INC., desiring to organize under the laws of the State of Florida, with its principal offices located at 1620 E. SR 40, Geneva, Florida 32732, has named R. PATRICK PHILLIPS, ESQUIRE of 200 N. Thornton Avenue, Orlando, Florida 32801, as its agent to accept service of process within this State.

SECOND: Having been named to accept service of process, and serve as registered agent, for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office, and further states that he is familiar with Section 607.0501 Florida Statutes.

Dated this 27th day of February, 1996.


R. PATRICK PHILLIPS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 12 AM 10:56