

P96000024356

March 12, 1996

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

Ladies or Gentlemen:

Enclosed please find the Articles of Incorporation for Naftis Construction Co., Inc. and our check in the amount of \$131.25 for filing, Certificate of Status and a certified copy. This corporation is to have an effective date of April 1, 1996 as stated in the Articles. All information should be sent to the following:

George Naftis
Naftis Construction Co., Inc.
3055 Cable Drive
Holiday, FL 34691
(813) 937-0680 (Daytime Phone)

Thank you and should you have any questions, please do not hesitate to contact me.

Sincerely,

George Naftis

George Naftis

GN:mh

Enc.

EFFECTIVE DATE
APR - 1 1996

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FILED
96 MAR 14 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAR 19 1996

EFFECTIVE DATE
APR - 1 1996

FILED
96 MAR 14 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NAFTIS CONSTRUCTION CO., INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is NAFTIS CONSTRUCTION CO., INC.

ARTICLE II - PURPOSE

The purpose of this corporation shall be to engage in any lawful business or purpose whatever for which corporation may be organized under the Florida Corporation Law of the Florida Statutes as made and amended.

ARTICLE III - EFFECTIVE DATE

The effective date of this corporation will be April 1, 1996.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is Three Hundred (300) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not to be less than Three Hundred and No/100ths Dollars (\$300.00).

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - ADDRESS

The initial principal place of business of this corporation in the State of Florida is 3055 Cable Drive, Holiday, Florida 34691, and have a post office address of the same.

ARTICLE VIII - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The corporation shall be three Directors, initially. The name and address of the initial members of the Board of Directors are:

| | |
|---------------------|---------------------------------------|
| Nick Naftis Dir. | 3055 Cable Drive Holiday, FL 34691 |
|---------------------|---------------------------------------|

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|-----------------------|---|
| George Naftis Dir. | 4645 Naftis Lane New Port Richey, FL 34652 |
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|--------------------------|---|
| John R. Hadfield Dir. | 2108 Telogia Court Holiday, FL 34690 |
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ARTICLE IX - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

| | |
|--------------------------|---------------------------------------|
| Nick Naftis President | 3055 Cable Drive Holiday, FL 34691 |
|--------------------------|---------------------------------------|

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|---------------------------------|---|
| George Naftis Vice President | 4645 Naftis Lane New Port Richey, FL 34652 |
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| John R. Hadfield Secretary/Treasurer | 2108 Telogia Court Holiday, FL 34690 |
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ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI - RESIDENT AGENT

The Resident Agent for service of process shall be GEORGE NAFTIS, whose address is 4645 Naftis Lane, New Port Riche, Florida 34652.

IN WITNESS WHEREOF we have hereunto set our hands and seals and filed the forgoing Articles of Incorporation under the Laws of the State of Florida, this 1st day of MARCH, 1996.

Nick Naftis
NICK NAFTIS

George Naftis
GEORGE NAFTIS

John R. Hadfield
JOHN R. HADFIELD

I hereby accept the designation for Resident Agent.

George Naftis
GEORGE NAFTIS