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LAW OFFICES OF IRWIN A. CONNELLY
308 SOUTH OCEANSHORE BLVD. (A1A)
POST OFFICE BOX 1808
FLAGLER BEACH, FLORIDA 32036
TELEPHONE (904) 439-2332

March 14, 1996

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*****70.00 *****70.00

D.W. McKinnon, Director
Division of Corporations
Secretary of State
State of Florida
The Capitol
Tallahassee, FL 32304

Re: S.E. CLINE CONSTRUCTION, INC.

Dear Sir or Madam,

Enclosed please find original and copy of Articles of Incorporation for the above named corporation, together with my trust check in the amount of \$70.00 for the filing of same and return to me of a certified copy of said Articles of Incorporation.

Thank you for your assistance in this matter.

Sincerely,


Irwin A. Connelly

Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 18 AM 10:32

96/3/22/96

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 18 AM 10:32

ARTICLES OF INCORPORATION

OF

S.E. CLINE CONSTRUCTION, INC.

The undersigned subscribers, natural persons competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopt the following articles of incorporation for such corporation:

ARTICLE I
NAME

The name of the proposed corporation is:

S.E. CLINE CONSTRUCTION, INC.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

1. The corporation will be engaged in commercial and residential construction, land development, and construction and development consulting.

2. The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock with no par value.

ARTICLE IV
AMENDMENTS

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 stock 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 be made.

ARTICLE V
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is FIVE THOUSAND (\$5,000.00) DOLLARS.

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII
ADDRESS

The initial post office address of this corporation in the State of Florida is: 1640 Lambert Ave., Flagler Beach, Florida and the principal place of business of this corporation is the same.

ARTICLE VIII
DIRECTORS

The number of directors of this corporation shall be two. The name and street address of the members of the first Board Directors, who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are:

NAME	ADDRESS
Samuel E. Cline,	1640 Lambert Ave., Flagler Beach, Fl 32136
Diane J. Cline,	1640 Lambert Ave., Flagler Beach, Fl 32136

ARTICLE IX
SUBSCRIBERS

The names and addresses of the subscribers are:
NAME ADDRESS

SAME AS DIRECTORS SET FORTH ABOVE

ARTICLE X
RESIDENT AGENT


The resident agent of this corporation shall be Irwin A. Connelly, P.O. Box 1505, 306 S. Oceanshore Blvd., Flagler Beach,

Florida 32136, which resident agent shall accept service of process within this State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13th day of March 1996.



Samuel E. Cline



Diane J. Cline

STATE OF FLORIDA
COUNTY OF FLAGLER

On this day personally appeared before me, Samuel E. Cline and Diane J. Cline to me well known and known to me to be the persons who subscribed the foregoing Articles of Incorporation of S.E. Cline Construction, Inc. and each acknowledged to me and before me his or her signature thereto and that each executed the same freely and voluntarily and for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 13th day of March, 1996, in the County and State aforesaid.

Personally known ✓
Produced identification _____
Type of I.D. _____


Notary Public _____ State of Florida _____ at _____
Large. My Commission Expires _____


ACCEPTANCE

I hereby accept the above designation as Resident Agent of S.E. Cline Construction, Inc.



Irwin A. Connelly

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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