

P96000033094

REID COWELL

1004 Canoe Creek Road  
Oviedo, FL 32700

Telephone 407-360-7650  
Fax 407-360-7690

January 29, 1996

Sandra B. Mortham, Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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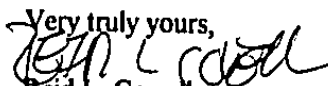
Re: Cowell Construction, Inc.  
Florida Business Corporation

Dear Madam:

In accordance with Section 607.0120 of West's Florida Statutes Annotated, please find enclosed herewith the following documents:

1. The original and one conformed copy of the Articles of Incorporation of the aforesaid corporation, which are submitted for filing as provided in West's E.S.A. Section 607.0125.
2. The name availability has been verified with your office by telephone as provided by West's E.S.A. Section 607.0402.
3. A check payable to you in the amount of \$122.50 as provided West's E.S.A. Section 607.0122 for filing the Articles of Incorporation, \$35.00, Designation of the Registered Agent, \$35.00, and certified copy of the Certificate of Incorporation, \$52.50.

I would appreciate your processing these documents in the manner prescribed by West's E.S.A. Section 607.0125 and, if everything is in order, issuing a Certificate of Incorporation and attaching it to the one conformed copy of the Articles of Incorporation submitted herewith and returning it to me.

Very truly yours,  
  
Reid L. Cowell  
Enc. 3

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation  
of  
Cowell Construction, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I.

The name of the corporation is "COWELL CONSTRUCTION, INC."

II.

The corporation is organized pursuant to the provisions of the Florida Business Corporation Act.

III.

The corporation shall have perpetual duration.

IV.

The corporation is a corporation for profit and is organized for the following purposes:

- a) To contract or perform for its own or others account residential construction, especially, residential carpentry;
- b) To engage in any lawful business or activity related thereto; and
- c) To engage in any other lawful business or activity for which corporations may be organized under the Florida Business Corporation Act.

V.

The corporation shall have the authority to issue not more than one thousand (1000) shares of common stock having no par value with any and all limitations and rights to be established by the Board of Directors of the corporation.

VI.

The street and mailing address of the principal office of the corporation shall be:

1664 Canoe Creek Road  
Oviedo, FL 32766

VII.

The street address of the initial registered office of the corporation shall be:

1664 Canoe Creek Road  
Oviedo, FL 32766

and Reid L. Cowell, the initial registered agent, who is an individual resident of Florida with his business address being identical with the business office of the corporation and who hereby states that he accepts the appointment of registered agent for the corporation.

VIII.

The initial Board of Directors shall consist of one (1) member who shall be:

Reid L. Cowell.

IX.

The name and address of the incorporator is:

Reid L. Cowell  
1664 Canoe Creek Road  
Oviedo, FL 32766.

X.

In addition to, but not in limitation of the general powers conferred upon the corporation by law, the Board of Directors of the corporation may, from time to time and at its discretion, distribute a portion of the assets to its shareholders out of the capital surplus of the corporation.

XI.

The corporation may, upon adoption of a resolution by its Board of Directors, purchase its own shares to the extent of unreserved and unrestricted capital surplus available for said purchase.

XII.

Any sale or other disposition of the shares of this corporation by its shareholders shall be subject to such restrictions as may be provided in the by-laws of the corporation.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation.



Reid L. Cowell  
Incorporator/Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA