

P96000034947

1133 SW 6th Terrace
Cape Coral, FL 33991
April 15, 1996

Secretary of State
Division of Corporations
Capitol Building
Tallahassee, FL 32301

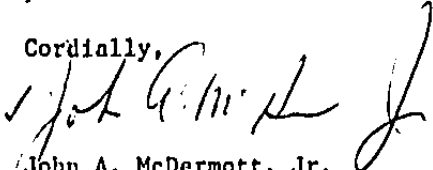
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To Whom It May Concern:

Enclosed are two (2) copies of the Articles of Incorporation of MacLin Construction, Inc., and the appointment of a registered agent for filing purposes, along with our check in the amount of \$122.50 for filing fees.

Please return the approved articles to me. If you have any questions, please feel free to let me know.

Cordially,


John A. McDermott, Jr.
Incorporator

Enclosures

APR 23 1996

BS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 APR 18 AM 9:11

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

MacLin Construction, Inc.

(I)

The Name of the Corporation is MacLin Construction, Inc.

(II)

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

(III)

The period of its duration is perpetual.

(IV)

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

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety association, fraternal benefit society, state fair or exposition.

In addition the Corporation shall have power:

(1) to conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries;

(2) to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required;

(3) to purchase the corporate assets of any other corporation and engage in the same or other character of business;

(4) to guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock;

(5) to engage in any and all other activity or business whatever permitted under the laws of the United States and of the State of Florida.

(V)

The aggregate number of shares which the corporation shall be authorized to issue is one thousand (1000) and the par value of each share is no par.

(VI)

The street address of the initial registered office of the corporation is 1133 SW 6th Terrace, Cape Coral, Florida 33991 and the initial registered agent of the corporation at such address is John A. McDermott, Jr. The address of the registered agent and the address of the corporation is the same.

(VII)

The number of directors constituting the initial board of directors of the corporation is one (1), and the name(s) and address(es) of the person(s) who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

John A. McDermott, Jr.
1133 SW 6th Terrace
Cape Coral, FL 33991

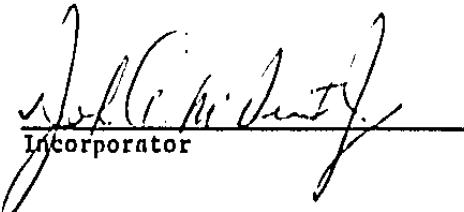
(VIII)

The name and address of the incorporator(s) are:

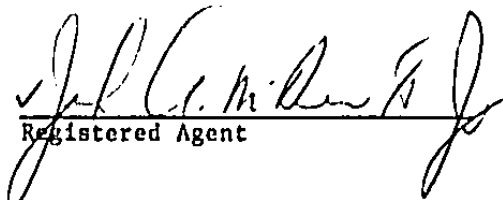
John A. McDermott, Jr.
1133 SW 6th Terrace
Cape Coral, FL 33991

In witness thereof, the undersigned incorporator(s) has executed these Articles of Incorporation.

This 15th day of April, 1996.


Incorporator

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Registered Agent