

896000040577
Durfee Construction

1024 Notting Hill Drive
Lutz, FL 33549
(813) 901-4492
Fax: (813) 909-1988

April 25, 1996

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

RE: Incorporation of Durfee Construction

800001802058
-04/30/96--01116--007
****122.50 ****122.50

Dear Sir or Madame:

Please find enclosed the Articles of Incorporation for Durfee Construction and a check for \$122.50.

If you have any questions, please call me at (813) 961-4492.

Thank you

Sincerely,

Clark W. Durfee
Clark W. Durfee
President

5/3/96

TD

6/1/96
JD

2596 9475



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 3, 1996

CLAR W. DURFEE
15924 NOTTING HILL DRIVE
LUTZ, FL 33549

SUBJECT: DURFEE CONSTRUCTION
Ref. Number: W9600009475

We have received your document for DURFEE CONSTRUCTION and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 696A00021613

ARTICLES OF INCORPORATION
OF
Durfee Construction, Inc.

FILED
JUN 12 1940
CLERK OF COURT
JANUARY 12 1940

ARTICLE I - NAME

The name of this corporation is Durfee Construction, Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized to deal in goods and services, to deal in real and personal property, and for the purpose of transaction any or all lawful business as a corporation incorporated under Florida law.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares, at a price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is: 15924 Notting Hill Drive, Lutz, Florida, 33549 and the name of the initial registered agent of this corporation at that address is: Clark Durfee.

ARTICLE VII - INCORPORATOR

The names and addresses of the incorporators of this corporation are:

Clark W. Durfee
15924 Notting Hill Drive
Lutz, FL 33549

ARTICLES VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders.

ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE X - SHAREHOLDER QUORUM AND VOTING

Fifty-one percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

ARTICLE XI - AMENDMENT TO CHARTER

These Articles of Incorporation may be amended, altered, or changed by the shareholders only at a regular meeting or special meeting called for that purpose.

ARTICLE XII - CONTRACTS

No contract or other transaction between the company and any other corporation, whether or not a majority of the capital stock of the same shall be owned by the company, shall be affected or invalidated by reason of the fact that any one or more of the stockholders of the company is or are interested in, or is a

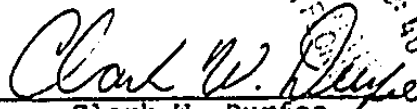
director or officer, or are directors or officers or such corporation, and any shareholder or shareholders, individually or jointly may be a party or parties to or may be interested in any contract or transaction of the company or in which the company is interested, and no contract, act or transaction of the company with any person or persons, firm or corporation shall be affected or invalidated by the fact that any shareholder or shareholders, officer or officers of this corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected, such person or persons, firm or corporation, and each and every person who may become a shareholder of the company is hereby relieved from any liability that might exist otherwise from thus contracting with the company for the benefit of himself or any other firm, association, or corporation in which he may in anywise be interested.

ARTICLE XIII - INDEMNITY OF OFFICERS AND STOCKHOLDERS

The corporation shall indemnify and save harmless its officers and stockholders of an from any suits, actions, or judgments arising out of their conduct of the affairs of the corporation, in which suit, action or judgment, any liability shall be alleged or imposed upon any of the corporation's officers or stockholders in behalf of the corporation, and the corporation shall further pay all costs, legal expenses, and any other charges, that said officer or stockholder may incur in the defense of any claim, suit, or action that may be instituted against the said officers or stockholders in their individual capacities, it being the purpose and intent that the corporation

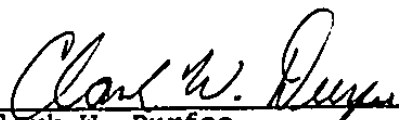
shall save its officers and stockholders harmless from any action taken by them in its behalf.

IN WITNESS WHEREOF the undersigned subscribers have executed these Articles of Incorporation this 30th day of April, 1996.


Clark W. Durfee

FILED
APR 30 1996
CLARK W. DURFEE

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


Clark W. Durfee,
Registered Agent