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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 8327  
Tallahassee, FL 32314

0000010312240  
-05/21/96--01000---007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: ARDEN CONSTRUCTION, INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

PATRICIA A. CLAERHOUT  
Name  
1451 WEXFORD DRIVE SOUTH  
Address  
PAIM HARBOR, FLORIDA 34683  
City, State, & Zip  
(813) 789-9022  
Telephone Number

RECEIVED  
TALLAHASSEE, FLORIDA  
MAY 20 1996

55 MAY 20 AM 9:19

FILED

Note: Additional copy of articles is needed only when certified copy is requested.

PAH 5/28/96

**ARTICLES OF INCORPORATION**

**OF**

**ARDEN CONSTRUCTION, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**ARDEN CONSTRUCTION, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**1451 WEXFORD DRIVE SOUTH  
PALM HARBOR, FLORIDA 34683**

**ARTICLE III CAPITAL STOCK**

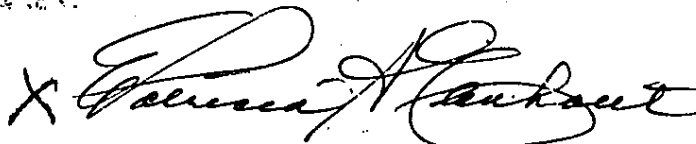
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1000 NON-PAR**

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**WILLIAM A. TAYLOR  
406 S. ARCTURAS, #1  
CLEARWATER, FL. 34625**

X 

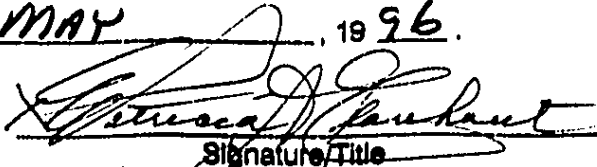
**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PATRICIA A. CLAERHOUT  
1451 WEXFORD DRIVE SOUTH  
PALM HARBOR, FLORIDA 34683

The undersigned has(have) executed these Articles of Incorporation this

17<sup>th</sup> day of MAY, 1996.

  
Signature/Title

Pres.

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION OF**  
**REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS  
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIG-  
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF  
FLORIDA.

1. The name of the corporation is: ARDEN CONSTRUCTION, INC.

2. The name and address of the registered agent and office is:

WILLIAM A. TAYLOR  
(Name)  
406 ARCTURAS SUITE #1  
(P.O. Box not acceptable)  
CLEARWATER, FL. 34625  
(City/State/Zip)

Having been named as registered agent and to accept service of process for the  
above stated corporation at the place designated in this certificate, I hereby accept  
the appointment as registered agent and agree to act in this capacity. I further agree  
to comply with the provisions of all statutes relating to the proper and complete perfor-  
mance of my duties, and I am familiar with and accept the obligations of my position  
as registered agent.

William A. Taylor  
(Signature)

5/17/96