KURTZ ACCOUNTING SERVICE

13205 U.S. HIGHWAY ONE SUFIT: 500 JUNO BEACH, FL. 33408

> Telephone (561) 627-1236 Fax (061) 627-2602

Secretary Of State Corporation Records Bureau P.O. Box 6327 Tallahassee, FI 32314

2000001887488 -05/23/95---01089---010

To Whom It May Concern;

Please see the enclosed original and copy of the Articles of Incorporation for:

PEACHTREE CONSTRUCTION, INC.

Also enclosed is our check in the amount of \$122.50 to cover the charges of the incorporation of said company.

If there are any questions regarding this application, please call us at the number listed above.

sincere

Kurtz Accounting Service, Inc.

encl:

W96-11494

AL JUN - 7 1996,



May 30, 1996

JOHN W. KURTZ 13205 U.S. HIGHWAY ONE, SUITE 500 JUNO BEACH, FL 33408

SUBJECT: PEACHTREE CONSTRUCTION, INC.

Ref. Number: W96000011494

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

The registered agent must sign accepting the designation.

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) 487-6928.

Agnes Lunt Corporate Specialist

Letter Number: 096A00027116

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE 1. NAME

The name of the corporation shall be:

PEACHTREE CONSTRUCTION, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or husiness 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 Five Hundred (500) Shares of Common Stock, of One Dollar (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than One Hundred Dollars (\$100.00)

ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of the principal office of the Corporation shall be:

4847 S.E. LONGLENF PLACE HOBE SOUND, PL 33455

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO Directors initially. The number of Directors may be either increased or decreased by the by-laws adopted by the shareholders but shall never be less than one. The names and addresses of the Initial Directors of the Corporation are:

JOHN P. FLANAGAN STACEY J. FLANAGAN
4847 S.E. LONGLEAF PL
HOBE SOUND, FL 33455 HOBE SOUND, FL 33455

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator:

JOHN P. FLAMAGAN 4847 S.E. LONGLEAF PL HOBE BOUND, FL 33455

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE X. AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI. SUB-CHAPTER 8 CORPORATION

This Corporation may become a Sub-Chapter S Corporation as defined by The Federal Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, __JOHN W. KURTE_ located at 13205 U.S. HIGHWAY ONE, SUITE 500, JUNO BEACH, FL. 33408 accepts this position as signed below:

The Registered Office Will be located at:

13205 U.S. HIGHWAY ONE, SUITE 500

JUNO BEACH, PLORIDA 33408_____

IN WITHESS WHEREOF, the undersigned, as subscribing incorporator, have hereinto set my hand and seal this 20 day of 1976 for the purpose of forming this Corporation under the laws of The State Of Florida, and hereby make and file in the Office of The Secretary of State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

INCORPORATION

FILED PH 1:08

STATE OF FLORIDA, COUNTY OF PALM BEACH

SWORN TO AND SUBSCRIBED BEFORE ME

CHIEROTTO DAY OF WALL 1996

WHO IS PERSONALLY ENOUN TO ME

By John Flanigan

MOTARY PUBLIC

KENNETH GILLESPIE
MY COMMISSION & CO. 380411
EUPIRES: July 23, 1988
Bonded Thru Notary Padic Undersell