

P916000052894

Date June 4, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-06/19/96--01119--002
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Re: CTR Construction Company

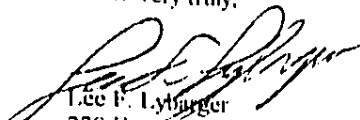
Ladies/Gentlemen:

Enclosed please find the Articles of Incorporation, together with one copy of same and my check in the amount of \$122.50. Please file the Articles of Incorporation, issue and return to me a certified copy of same, together with my Charter.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your corporation and assistance herein.

Yours very truly,


Lee F. Lybarger
220 Eyre Ave.
Merritt Island, FL 32953

DMC 6/20/96

FILED
95 JUN 19 PM 3:00
TALLAHASSEE, FLORIDA

Articles of Incorporation
of
CHC Construction Company

FILED
95 JUN 19 PM 3:00
SEAL
TALLAHASSEE, FLORIDA

Article 1 - Name

The name of the Corporation is CHC Construction Company

Article II - Duration

This corporation shall exist perpetually, commencing at the time of filing these articles with the Secretary of State of the State of Florida

Article III - Purposes

This corporation is organized for the purposes of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 100 shares at one United States Dollar (\$1.00) par value, common stock, which shall be designated "Common Shares".

Article V - Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Article VI - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind 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 the price which it is offered to others.

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 220 Eyre Avenue, Merritt Island, Florida 32953, and the name of the initial registered agent of this corporation at that address is: Lee F. Lybarger.

Article VIII - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

Lee F. Lybarger
220 Eyre Ave.
Merritt Island, Florida 32953

Article IX - Initial Principal Office

The street address of the initial principal office is: 220 Eyre Avenue, Merritt Island, Florida 32953, and is the same address as the initial registered agent of the corporation as contained in Article VII of these Articles of Incorporation.

Article X - Incorporators

The names and address of the person signing these Articles is

Lee F. Lybarger
220 Eyre Ave
Merritt Island, Florida 32953

Article XI - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders

Article XII - Calling of Special Meetings

Special meetings of shareholders may be called by the Board of Directors of this Corporation

Article XIII - Shareholder Quorum and Voting

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

Article XIV - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XV - Amendment

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservations.

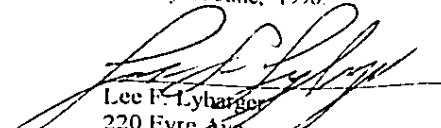
Article XVI - Restrictions on Transfer of Stock

Shares of capital stock of this corporation shall be issued initially to the following person(s) in the amount set forth opposite their name(s):

William Bentencourt - 51 shares
Lee F. Lybarger - 49 shares

Shares held by the initial stockholders listed above may not be resold or otherwise transferred to another person or persons unless such shares are first offered to the remaining shareholders or to this corporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 4th day of June, 1996.



Lee F. Lybarger
220 Eyre Ave.
Merritt Island, Florida 32953

NOTARY

STATE OF FLORIDA
COUNTY OF Brevard

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Lee F. Lybarger, known to me to be the person(s) who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this (4th) day of (June), 1976



PAMELA R. CANINO
My Commission GC420360
Expires Dec 20 1988
Bonded by HAI
800-422 1555

Pamela R. Canino
Notary Public, State of Florida

My commission expires

I, Lee F. Lybarger, hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said corporation. By executing this document, I reaffirm that I agree to serve as Registered Agent.

Lee F. Lybarger
Lee F. Lybarger
2204 Lyre Ave.
Merritt Island, Florida 32953