

P96000067081

TRANSMITTAL LETTER

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

500001818185
-08/09/96--01066--017
*****78.75 *****78.75

SUBJECT: ABBOTT CONSTRUCTION COMPANY, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above named corporation and a check for \$78.75 in payment of the filing fee and certificate of incorporation.

FROM: M. L. von Staudach
Attorney at Law
10371 Regent Circle
Naples, FL 34109
TEL.: 941-597-1266

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG -9 AM 10:42

51
8/13

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG -9 AM 10:42

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ABBOTT CONSTRUCTION COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal office of business and mailing address shall be:

**1306 28th Avenue North
Naples, Florida 34103**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **TEN (10,000) THOUSAND**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Charles M. Abbott
1306 28th Avenue North
Naples, Florida 34103**

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

**Charles M. Abbott
1306 28th Avenue North
Naples, Florida 34103**

The undersigned incorporator has executed these Articles of Incorporation
this 6th day of August, 1996.

A handwritten signature in dark ink, appearing to read 'C. M. Abbott', is written over a horizontal line.

Charles M. Abbott

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

PURSUANT TO THE PROVISIONS OF SECTION 807.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

FILED
SECRETARY OF
CORPORATIONS
96 AUG -9 AM 10:42

1. The name of the corporation is: **ABBOTT CONSTRUCTION COMPANY, INC.**
2. The name and address of the registered agent and office is:

**Charles M. Abbott
1306 28th Avenue North
Naples, Florida 34103**

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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Charles M. Abbott

August 6, 1996

P96000067081

Matthew L. von Staudach
Attorney at Law

10371 Regent Circle
Naples, Florida 34109

Telephone: 941-897-1266
Fax: 941-897-1266

August 19, 1996

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

200001929042
-03/22/96--01001--016
*****43.75 *****43.75

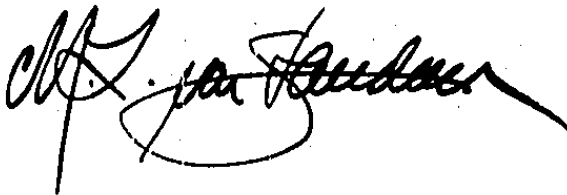
Re: **ABBOTT CONSTRUCTION COMPANY, INC.**
P96000067081
Amendment to Articles of Incorporation - Change of Name

Enclosed please find articles of amendment to the articles of incorporation of the above named profit corporation, changing its name to: **ABBOTT CONSTRUCTION ENTERPRISES, INC.**

Also enclosed please find a check in the amount of \$43.75 in payment of the filing fee (\$35.00) and for a certificate of status (\$8.75).

Thank you for your help.

Very truly yours,



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 AUG 21 PM 12:41

FILED

Handwritten initials and date: 8/26

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ABBOTT CONSTRUCTION COMPANY, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: ARTICLE ONE NAME

shall be amended to change the name of the corporation to:
ABBOTT CONSTRUCTION ENTERPRISES, INC.

SECOND: Not applicable

THIRD: The amendment was adopted on August 12, 1996

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 19th day of August, 1996

Linda Abbott

Linda Abbott
(Print name)

Secretary
(Title)

FILED
96 AUG 21 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA