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LEONARD J. CONNORS

ATTORNEY AT LAW

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August 27, 1996

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

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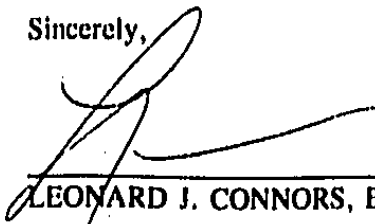
RE: Anthony Painting & Waterproofing, Inc.

Dear Sir/Maam:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25 for filing fee, certified copy, & certificate. If you have any questions or concerns, please do not hesitate to contact me.

Thanking you for your courtesies in this matter, I am,

Sincerely,



LEONARD J. CONNORS, ESQUIRE

LJC/sdr

Enclosures

FILED
56 AUG 29 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9.4.96
KC

ARTICLES OF INCORPORATION
OF
ANTHONY PAINTING & WATERPROOFING, INC.

FILED
195 AUG 29 PM 2:39
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ARTICLE I
CORPORATE NAME AND ADDRESS

The name and office address of this corporation is:

Anthony Painting & Waterproofing, Inc.
5216 Deeson Road
Lakeland, Florida 33809

ARTICLE II
NATURE OF BUSINESS AND POWERS

The general nature of the business for which this corporation is organized to transact and engage in are:

1. In any and all lawful business for which corporations may be incorporated under the Florida General Incorporation Act, or engage in any lawful trade or business which can in the opinion of the Board of Directors of this corporation can be advantageously carried on in connection with or auxiliary to the foregoing, or is otherwise incidental to the foregoing, or necessary or desirable in order to accomplish same.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida

Pamela Anthony
5216 Deeson Road
Lakeland, Florida 33810

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

ARTICLE VI

BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII

INITIAL DIRECTORS

The names of the initial directors of this corporation and their addresses are:

President, Secretary & Treasurer

Pamela Anthony
5216 Deeson Road
Lakeland, Florida 33810

The persons named as Initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII

INCORPORATORS

The name and address of the person signing these Articles of Incorporation are:

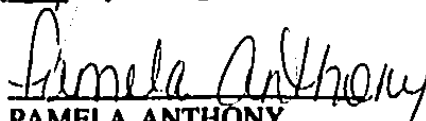
Pamela Anthony
3216 Deeson Road
Lakeland, Florida 33810

ARTICLE IX

AMENDMENT

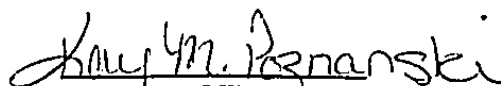
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 22 day of August, 1996.


PAMELA ANTHONY
Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public, personally appeared PAMELA ANTHONY, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on this 23rd day of August, 1996.


KAY M. POZNANSKI
Notary Public, State of Florida
My commission expires:



CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.


PAMELA ANTHONY
Registered Agent

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95 AUG 29 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA