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August 22, 1996

Department of State, Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

1000001244011  
-09/11/96--01007--000  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: ARROWHEAD CONSTRUCTION COMPANY

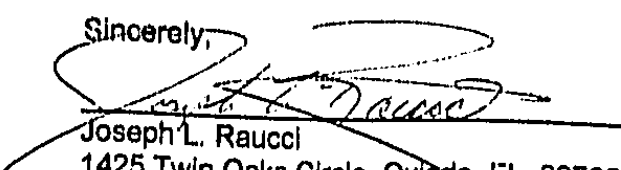
Ladies and Gentlemen:

1000001244011  
-09/11/96--01007--000  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Arrowhead Construction Company. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

  
Joseph L. Raucci

1425 Twin Oaks Circle, Oviedo, FL 32765

FILED  
SEP 10 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

34 SEP 12 1996

**ARTICLES OF INCORPORATION  
OF  
ARROWHEAD CONSTRUCTION COMPANY**

**FILED**  
96 SEP 10 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation shall be:  
**ARROWHEAD CONSTRUCTION COMPANY**

**ARTICLE II - TERM OF EXISTENCE**

The term of existence of the corporation is perpetual.

**ARTICLE III - GENERAL PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in any activity or business permitted under the laws of the United States and Florida or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
2. To do such things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### **ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is 5,000, all of which shall be common stock with a par value of one (\$1.00) dollar per share.

#### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The following address is designated as the address of the initial registered office and the principal office for this corporation:

1425 Twin Oaks Circle  
Oviedo, FL 32765

The person designated as the initial registered agent for the purpose of receiving service of process in the corporate name at the principal address and the registered office is:

JOSEPH L. RAUCCI

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have no less than one director. The number of directors may be either increased or diminished from time to time by the by-laws of this corporation.

The name and address of the initial board of directors, who, subject to the provisions of the Articles of Incorporation, the by-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of the

corporation's existence or until their successors are elected and have qualified,  
are as follows:

JOSEPH L. RAUCCI  
1425 Twin Oaks Circle  
Oviedo, FL 32765

#### **ARTICLE VII - INITIAL OFFICERS**

This corporation shall be a corporation as defined by the Florida Statutes. It shall have directors but shall be governed by the shareholders and administered by the officers elected pursuant to the proceedings set forth in the by-laws of the corporation. Initially, officers shall be as follows:

**PRESIDENT**

**JOSEPH L. RAUCCI**

**SECRETARY/TREASURER**

**JOSEPH L. RAUCCI**

#### **ARTICLE VIII - SUBSCRIBER AND INCORPORATOR**

The name and address of the subscriber and incorporator to these Articles of Incorporation and the number of shares of stock of this corporation which they agree to take and the value of the consideration is:

JOSEPH L. RAUCCI  
1425 Twin Oaks Circle  
Oviedo, FL 32765

shares 1,000

\$1,000.

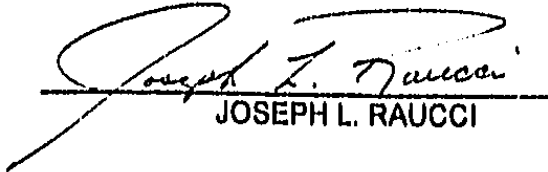
#### **ARTICLE IX - AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, but only by vote of at least two-thirds of the shareholders.

**ARTICLE X - DISSOLUTION**

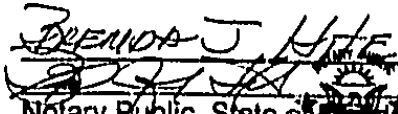
Dissolution of this corporation may be effected by the provisions of the Florida Statutes.

IN WITNESS WHEREOF, the following Incorporator(s) have hereunto set his hand and seal this 2nd day of September, 1996 at Seminole County, Florida.

  
JOSEPH L. RAUCCI

STATE OF FLORIDA  
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me on the 3rd day of September, 1996, by JOSEPH L. RAUCCI.

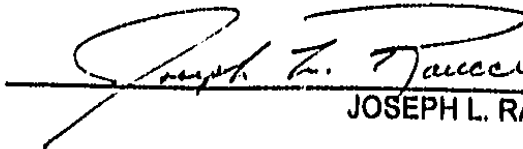
  
Notary Public, State of Florida

BRENDA J. HITE  
My Commission CC411500  
Expires Oct. 26, 1998  
(Bonded by ANB)  
800-832-5878

Personally known \_\_\_\_\_ Produced identification \_\_\_\_\_  
Type of identification produced \_\_\_\_\_

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above-named corporation, at place designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity.

  
JOSEPH L. RAUCCI

FILED  
96 SEP 10 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA