



The Villages of CITRUS HILLS

P96000080553

September 13, 1996

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

700001949057
-09/17/96--01095--007
****122.50 ****122.50

RE: TANA, INC. ~~NATA, INC.~~
YOX, INC. ABDE, INC.

Dear Sirs:

Enclosed please find the Articles of Incorporation of TANA, Inc. to be filed with the State. You will also find a check for \$122.50 to cover the filing fee in this matter.

Also, enclosed please find the Articles of Incorporation of Yox, Inc. to be filed with the State. As required, a check for \$122.50 to cover the fees is attached.

If you have any questions, please feel free to call.

Very truly yours,

Eric D. Abel, General Counsel

EDA/ib
Enclosure

Eric Abel GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name
DATE 9.30.96
DOC. EXAM KR

FILED
96 SEP 30 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-19624
KR 9-18
9.30.96



The Villages of CITRUS HILLS

September 26, 1996

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

Dear Sirs:

Enclosed please find the Articles of Incorporation for NATA, Inc. to be filed with the State. We are resubmitting these documents which were originally named TANA, Inc., an entity which is already in existence. *SEE NOTE ON TOP COVER LETTER*

If you have any questions, please feel free to call.

Very truly yours,


Eric D. Abel, General Counsel

EDA/lb
Enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 18, 1996

ERIC D ABEL, GENERAL COUNSEL
VILLAGES OF CITRUS HILLS
2450 N CITRUS HILLS BLVD
HERNANDO, FL 34442-5361

SUBJECT: TANA, INC.
Ref. Number: W96000019624

FILED
96 SEP 30 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for TANA, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 596A00043173

ARTICLES OF INCORPORATION

OF

ABOE, INC.

FILED
96 SEP 30 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be the date of acceptance for filing with the Florida Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the business of wholesale and retail sales of goods, the provision of diverse services, for transacting any and all other business and activities, and for engaging in the transaction of any and all business activities permitted under Chapter 607, Florida Statutes, and laws of United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1000 shares of common capital stock with no par value.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of thirty days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions
Imposed By This Corporation's Articles Of Incorporation, A Copy
Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be two (2). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than two. The directors of the corporation shall be elected at the annual meeting of the shareholders and directors, as specified in the By-Laws. The election of directors shall be by majority vote.

Any director may be removed from office at any time with or without cause by the affirmative majority vote of the outstanding shares.

The names and addresses of the individuals who shall serve as members of the Initial Board Of Directors are:

Stephen A. Tamposi
2450 N. Citrus Hills Blvd.
Hernando, Florida 34442

Q. Peter Nash
2450 N. Citrus Hills Blvd.
Hernando, Florida 34442

ARTICLE VIII. QUORUM AND MEETINGS

A quorum for the transaction of business at any meeting of the board of directors shall exist if fifty-one percent (51%) of the total number of directors shall be present at the meeting, in person or by proxy.

ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE X. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office shall be: 2450 N. Citrus Hills Blvd., Hernando, Florida 34442.

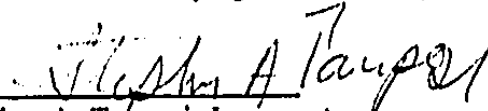
The name of the individual who shall serve as this corporation's initial registered agent and the address therefor is: Eric D. Abel, 2450 N. Citrus Hills Blvd., Hernando, FL 34442.

ARTICLE XI. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Stephen A. Tamposi, 2450 N. Citrus Hills Blvd., Hernando, Florida 34442.

ARTICLE XII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. This power to adopt, amend, alter or repeal the Articles of Incorporation of this corporation shall be vested in the Board of Directors by a unanimous vote. Any rights conferred upon the shareholders shall be subject to this reservation.


Stephen A. Tamposi, Incorporator

State of Florida
County of Citrus

On this 26th day of September, Stephen A. Tamposi, designated above as the individual who shall serve as this corporation's incorporator, and personally known to me, personally appeared before me and signed and acknowledged signing these Articles Of Incorporation of ABOE, Inc.

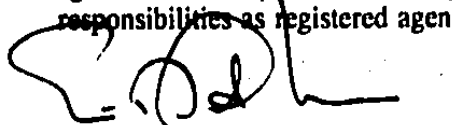

Notary Public



LISA M. BAZEMORE
My Commission CC334381
Expires Dec. 08, 1997
Bonded by HAI
800-422-1886

(Seal)

I hereby accept my designation as registered agent and agree to serve as the registered agent of ABOE, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for ABOE, Inc.


Eric D. Abel, Registered Agent

FILED
96 SEP 30 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



The Villages of CITRUS HILLS

February 1, 1997
P960000080553

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

000002097770--B
-02/25/97--01164--009
****175.00 *****87.50

RE: AMENDMENT OF ARTICLES: CHANGE OF NAME

Enclosed, please find two Articles of Amendment:

1. An amendment to the Articles of Incorporation of Citrus Hills Construction Company to change its name to ABOE, Inc; and,
2. An amendment to the Articles of Incorporation of ABOE, Inc. to change its name to Citrus Hills Construction Company.

Please make these amendments simultaneously so that the name Citrus Hills Construction Company is not lost to a third party. The fees for these amendments are \$35.00 each. I would also request that you forward to me a certified copy of both documents, once filed, at \$52.50 each. Therefore, a check is enclosed for \$175.00 to pay the fees for this entire transaction.

If there are any questions or concerns, please call me.

Thank You,

CITRUS HILLS CONSTRUCTION COMPANY
and ABOE, INC.

Eric D. Abel
General Counsel

EDA:lb
Enclosure

FILED
97 FEB 25 PM 12:51
TALLAHASSEE, FLORIDA

SH 2/7
NL

**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
ABOE, INC.**

Pursuant to the provisions of Fla. Stat. §607.1006, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

1. The name of the corporation is ABOE, INC.
2. The Articles of Incorporation are hereby amended, as follows:


Article I. Name

The name of the corporation shall
be: Citrus Hills Construction Company.

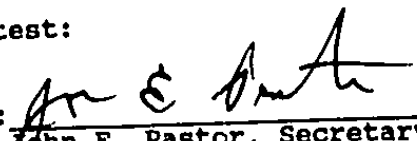
3. The foregoing amendment was adopted on the 13th day of February, 1997.
4. The foregoing amendments were duly approved and adopted by unanimous vote of the board of directors, without shareholder action and shareholder action was not required.

Dated this 13th day of February, 1997.

ABOE, INC.

By: 
Charles N. Sanders, President
Director

Attest:

By: 
John E. Pastor, Secretary

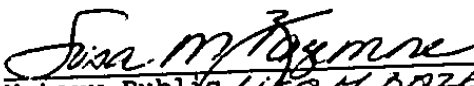
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97FEB25 PM12:51

FILED

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 13th day of February, 1997, by Charles N. Sanders and John E. Pastor, as President and Secretary, respectively, of ABOE, INC., n/k/a Citrus Hills Construction Company, who are personally known to me and did not take oaths.


Notary Public LISA M. BAZEMORE



LISA M BAZEMORE
My Commission CG334351
Expires Dec. 08, 1997
Bonded by HAI
800-422-1555