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KOKO HEAD

Attorney at Law

24 N. Market Street, Suite 405
Jacksonville, Florida 32202-2848
Telephone: (904) 359-8899
Facsimile: (904) 359-8888

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 11, 1996

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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****122.50 ****122.50

Re: York Construction, Inc.

Gentlemen:

Enclosed please find the following:

1. An original and one photocopy of the Articles of Incorporation of York Construction, Inc.
2. My operating account check in the amount of \$122.50 to cover the cost of the filing and certification fees.

Please file the Articles of Incorporation and return to me a certified copy of said Articles.

Thank you for your prompt attention to this matter.

Sincerely,

Koko Head
Koko Head

KH/dlh
Enclosures

F. CHESNER NOV 3 1996

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KOKO HEAD

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October 11, 1996

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Doug York Construction, Inc.

Gentlemen:

Enclosed please find the following:

1. An original and one photocopy of the revised Articles of Incorporation of Doug York Construction, Inc.
2. Your letter dated October 17, 1996 regarding the need to refile using a name other than "York Construction, Inc."

Please file the revised Articles of Incorporation and return to me a certified copy of said Articles.

Thank you for your prompt attention to this matter.

Sincerely,


Koko Head

KH/dlh
Enclosures

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 17, 1996

KOKO HEAD
24 N MARKET ST STE 405
JACKSONVILLE, FL 32202-2848

SUBJECT: YORK CONSTRUCTION, INC.
Ref. Number: W96000022064

We have received your document for YORK CONSTRUCTION, 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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 196A00047616

**ARTICLES OF INCORPORATION
OF
DOUG YORK CONSTRUCTION, INC.**

ARTICLE I

NAME

The name of this corporation is Doug York Construction, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 4925 Verdis Street, Jacksonville, Florida 32258.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock with a par value of Ten Cents (\$0.10) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation is the State of Florida is 24 N. Market Street, Suite 405, Jacksonville, Florida 32202. The name of the initial registered agent of this corporation at that address is Koko Head. The Board of Directors may, from time to time,

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TALLAHASSEE, FLORIDA

change the registered agent or move the registered office to any other address in Florida.

ARTICLE V

INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME

Koko Head, Esquire

ADDRESS

24 N. Market Street, Suite 405
Jacksonville, Florida 32202

ARTICLE VI

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto sets his hand and affixes his seal this 24th day of October, 1996.

Koko Head (Seal)
Koko Head

**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 48.091 and 507.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon Doug York Construction, Inc., a corporation organized under the laws of the State of Florida, and having been made aware of the obligations and responsibilities of a Registered Agent, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 24 N. Market Street, Suite 405, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal in Jacksonville, Duval County, Florida, on this 24th day of October, 1996.

Koko Head
Koko Head
Registered Agent