

ATTORNEY AT LAW 714 SUN BANK BUILDING 315 E. MADISON STREET TAMPA, FL 33602

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TELEPHONE: 813-223-3535

October 18, 1996

Secretary of State Corporation Division P.O. Box 6327 Tallahassee, Florida 000001994460--2 -11/01/96--01100--017 ****122.50 *****122.50

RE: DON'S CONSTRUCTION AND MAINTENANCE, INC.

Dear Sir:

Enclosed please find the original proposed Articles of Incorporation for Don's Construction and Maintenance, and check in the amount of \$122.50 for filing. Kindly forward the Certificate of Incorporation to the undersigned.

Very truly yours,

Thanon Tavares

SLT:dkh encl.

EFFECTIVE DATE

PILED

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SECRETARY OF STATE
TALLAHASSEE ELOSIA

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EFFECTIVE DATE

ARTICLES OF INCORPORATION OF DON'S CONSTRUCTION AND MAINTENANCE, INC.

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

ARTICLE I, NAME AND ADDRESS

The name of the corporation is Don's Construction and Maintenance, Inc. The mailing address of the corporation is: 14745 Hudson Road, Spring Hill, Florida 34610

ARTICLE II, DURATION

The during of a corporation is perpetual.

ARTICLE III, PURPOSE

The general purposes for which the corporation is organized are to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

ARTICLE IV, SHARES

The aggregate number of shares which the corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V, INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 315 East Madison Street, Tampa, Florida and the name of its initial registered agent at that address is Raymond A. Tavares.

ARTICLE VI, INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is 1. The number of directors may be increased or decreased from time to time in accordance with the by-laws but shall never be less than 1. The name and address of each initial director of the corporation is as follows: Donald Robert Kruse, 14745 Hudson Road, Springhill, Florida 34610.

ARTICLE VII, INCORPORATORS

The name and address of each incorporator is as follows: Donald Robert Kruse, 14745 Hudson Road, Springhill, Florida 34610.

ARTICLE VIII, AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Article, of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX, INDEMNIFICATION

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law, including but not limited to Florida Statutes Section 607.0850.

ARTICLE X, PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights, pursuant to Section 607.0630, Florida Statutes, as amended from time to time.

ARTICLE XI, BY-LAWS

The power to adopt, alter, amend and repeal the by-laws shall be vested in the Board of Directors.

ARTICLE XII, COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation, except that if they are not filed by the Florida Department of State within five (5) business days after that date, then corporate existence shall commence upon filing by the Department of State.

Donald Robert Kruse

SWORN AND SUBSCRIBED before me on this Ofth day of produced produced before me on this or identification

NOTARY PUBLIC, State of Florida

My Commission Expires:

OFFICIAL NOTARY SEAL
RAYMOND A TAVAKES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC530077
MY COMMISSION EXP. FEB. 4,2000

ACCEPTANCE BY DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having being names as registered agent and to accept service of process for the above stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BAYMOND A. TAVARES

<u> 16/29-96</u>

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