

ATTORNEYS

146 NORTH MAGNOLIA AVENUE POST OFFICE BOX 2000 ORLANDO, FLORIDA 32802-2828

Thnothy R. Moorhend

December 2, 1996

(407) 425+0234 TELE+FAX (407) 425-0260

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

500002018936--5 -12/04/96--01016--010 ****122.50 ****122.50

RE: General Constructors, Inc.

Dear Sir:

Enclosed please find Articles of Incorporation for General Constructors, Inc., to be filed with the Secretary of State, Division of Corporations. 1 have enclosed the filing fee in the amount of \$122.50, representing a filing fee of \$70.00 and \$52.50 for a certified copy of the filed Articles of Incorporation. If you should have any questions, please do not hesitate to give me a call.

Very truly yours,

Timothy R. Moorbead

TRM:psc

Enclosures

SECRETARY OF STATE DIVISION OF CORPORATION

96 DEC -4 RM 7: 1.2

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ARTICLES OF INCORPORATION OF GENERAL CONSTRUCTORS, INC.

DIVISION OF CONFORATIONS
96 DEC -4 AM 7: 42

The undersigned subscribers of these Articles of Incorporation, natural person, competent to contract, hereby form a Corporation under the laws of the State of Florida.

ARTICLE I NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be General Constructors, Inc. The address of the Corporation shall be 1251 Seminola Boulevard, Casselberry, Florida 32707.

ARTICLE II AUTHORIZED STOCK

The Corporation is authorized to issue 100 Shares of \$1.00 par value Common Stock.

ARTICLE III VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Stock of the Corporation.

ARTICLE IV INCORPORATORS

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

<u>NAME</u>

ADDRESS

C. Edwin Wallick

1251 Seminola Blvd. Casselberry, FI 32707

ARTICLE V PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights as set forth in Florida Statute §607.0630(2).

ARTICLE VI INITIAL REGISTERED OFFICE, REGISTERED AGENT AND RESIDENT AGENT

The street address of the initial registered office of this Corporation is 145 N. Magnolia Avenue, Orlando, Florida 32801. The name of the initial Registered Agent and Resident Agent of this Corporation is Timothy R. Moorhead, Esq.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial directors of this Corporation are:

NAME

ADDRESS

C. Edwin Wallick

1251 Seminola Blvd. Casselberry, FL 32707

ARTICLE VIII OFFICERS OF THE CORPORATION

The name and address of the Officers are:

NAME

ADDRESS

C. Edwin Wallick Incorporator, President, Director Secretary, Treasurer 1251 Seminola Blvd. Casselberry, FL 32707

ARTICLE IX PURPOSE

The Corporation is to engage in all lawful businesses, including all powers necessary or convenient to effect its purpose.

ARTICLE X INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XI AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ______ day of December, 1996, being the incorporator, this date and undersigned adopts these Articles of Incorporation.

C. Edwin Wallick

STATE OF FLORIDA) COUNTY OF ORANGE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared C. Edwin Wallick, who is personally known to me, and acknowledged execution of the foregoing Articles of Incorporation and he executed said Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this _ d _ day of December, 1996.

PAMELA S. CRAIG
MY COMMISSION # CC 992183
EXPIRES: July 29, 1998
Bonded Thru Notary Public Underwriters

Notary Public State of Florida

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT the appointment to act in the capacity of Registered Agent and Resident Agent and agree to comply with the provisions of the laws of the State of Florida relative to keeping said offices open. I am familiar with and accept the obligations provided for in Florida Statute §607.0505.

Timothy R. Moorhead

STATE OF FLORIDA) COUNTY OF ORANGE) DIVISION OF COMPORATIONS

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BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Timothy R. Moorhead, to me and known to me to be the person who executed the foregoing Acceptance of Registered Agent for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this ______ day of December, 1996.

Notary Public State of Florida

PAMELA S. CRAIG
MY COMMISSION # CC 392183
EXPIRES: July 29, 1988
Bonded Thru Notary Public Underwilliam