1201 HAYS STREET

networks

PRESTICE UM.
LEGAL X PRANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 179115

AUTHORIZATION :

COST LIMIT :

ORDER DATE : December 6, 1996

ORDER TIME : 3:28 PM

ORDER NO. : 179115-005

40000202356

CUSTOMER NO:

12071A

CUSTOMER: Ms. Cindy C. Clark

N. RICHARD SCHOPP, ESQUIRE

881 N.e. Prima Vista

Port St. Lucie, FL 34952

DOMESTIC FILING

NAME:

DAVID J. MILLIGAN MASONARY,

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

DAVID J. MILLIGAN MASONRY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DAVID J. MILLIGAN MASONRY, INC.

The address of the principal office of this corporation shall be 2325 Southwest Woodrich, Port St. Lucie, Florida 34953, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 20,000 shares of common stock having \$1.00 par value per share.



ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

David J. Milligan Dir./Pres.

2325 Southwest Woodrich Port St. Lucie, Florida 34953

ARTICLE VII. STOCK ISSUANCE

The stock of this corporation shall be issued as follows:

David J. Milligan Jo A. Milligan 200 shares 200 shares

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on December 6, 1996.

CORPORATION SERVICE COMPANY

y:____Sacy

Its (Ag ...t, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By:

Its Agent, Gail Shelby

GMC/das

881 N.E. Prima Vista Boulevard Port St. Lucie, Florida 34952 Telephone: (561) 878-4120 Fax: (561) 878-5103

> August 29, 1997 700002282767--2 -09/02/97--01133--015 *****35.00 *****35.00

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: David J. Milligan Masonry, Inc. Document No. P96000099438

Dear Sir:

Enclosed please find the Statement of Change of Registered Office or Registered Agent, naming the new registered agent for the above corporation, along with my check in the amount of \$35.00, representing the filing fee for change of registered agent.

Thank you for your time and attention to this matter.

Sincerely yours,

N. Richard Schopp

NRS:cc

JUL

2.A. Jiange

97 SEP -2 FH 1: 22

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of __FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1a. The name of the corporation is: ___DAVID_J. MILLIGAN MASONRY, INC. 1b. The mailing address of the corporation is: 2325 Southwest Woodrich, Port St. Lucie, FL 34953 1c. Date of incorporation: December 9, 1996 Document number: P96000099438 The name and address of the current registered agent and office: Corporation Services Company days St. Tallahassee, FL 32301 3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable) David J. Milligan 2325 Southwest Woodrich Port St. Lucie, FL 34953 The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. 8/26/97 (Signature of an officer, chairman or vice chairman of the board) (Date) David J. Milligan (Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated Corporation, I hereby accept the appointment as registered agent and agree to actin this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. (Signature of Registered Agent) 8/26/97 (Date)