

P 96000100157

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
 96 DEC 11 PM 3:47
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

AL DEC 11 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	12-11-96		
TIME	2:00		CK No. _____
BY	CD		

WALK-IN _____
Will Pick Up _____

RE: Artemis Construction
Co., Inc.

	C.C. FEE.	DISBURSED
Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, _____ Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		
SUBTOTALS		

200002026512--8
-12/11/96-01089-008
****122.50 ****122.50

RECEIVED
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 CAPITAL CONNECTION

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 10% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION

OF

ARTEMIS CONSTRUCTION CO., INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Artemis Construction Co., Inc.

ARTICLE II

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE III

The street address of the principal office of the Corporation is 4445 North A.1.A., Suite 150B, Vero Beach, Florida 32963.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 7500, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 324 15th Street, S.W., Vero Beach, Florida 32962. The initial registered agent for the Corporation at that address is Alan R. Oates.

ARTICLE VI

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is:

Name	Address
Alan R. Oates	324 15th Street, S.W. Vero Beach, Florida 32962

ARTICLE VII

The names and street addresses of the person signing these articles of incorporation is:

Name	Address
Alan R. Oates	324 15th Street, S.W. Vero Beach, Florida 32962

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of December, 1996.

Alan R. Oates
Name: Alan R. Oates

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Artemis Construction Co., Inc., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Alan R. Oates
Name: Alan R. Oates
Date: Dec. 10 1996

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

Before me, the undersigned authority, personally appeared Alan R. Oates, individually and as incorporator and resident agent, to me known to be the person who executed these Articles of Incorporation and who provided his current Florida driver's license as identification and he executed such instrument.

In witness whereof, I have hereunto set my hand and seal this 10th day of December, 1996.



TAMIK HAFFIELD
My Commission CC338245
Expires Dec. 15, 1996

(SEAL)

Tamir K. Haffield
Notary Public, State of Florida
At Large. My Commission Expires

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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