

P97000002988
ADA Anderson
Paralegal Services

Office (407) 850-1092
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3152 S. Orange Ave.
Suite A
Orlando, FL 32806

December 18, 1996

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

300002047243--4
-01/07/97-01/02/97
***122.50 ***122.50

RE: Incorporation of SHA Construction, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation of SHA Construction, Inc. and a check in the amount of \$122.50 for the filing fee.

Please file these Articles and forward the certified copy to:

ADA ANDERSON PARALEGAL SERVICES, INC.
3152 South Orange Ave., Suite A
Orlando, Florida 32806

Sincerely,


Gloria Drew
Paralegal

Enclosures:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN -6 PM 12:16

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN -6 PM 12:16

**ARTICLES OF INCORPORATION
OF
SHA CONSTRUCTION, INC.**

THE UNDERSIGNED, acting as sole incorporator of **SHA CONSTRUCTION, INC.** under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name and Office

The name of the corporation shall be **SHA CONSTRUCTION, INC.**, and the corporate address shall be 140 N. Buena Vista Avenue, Orlando, Florida 32835.

ARTICLE III

Duration

The duration of the corporation is perpetual.

ARTICLE III

General Purposes

The purpose of the corporation is to engage in or transact 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 IV

Shares

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100.00) at consisting of a single class of common stock, \$5.00 par value per share.

ARTICLE V

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 140 N. Buena Vista Avenue, Orlando, Florida 32835 and the initial Registered Agent at such address is Trent L. Northington 140 N. Buena Vista Avenue, Orlando, Florida 32835.

ARTICLE VI

Initial Board of Directors

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Trent L. Northington, President, 140 N. Buena Vista Avenue, Orlando, Florida 32835.

Sharon Northington, Vice President, 140 N. Buena Vista Avenue, Orlando, Florida 32835.

Trent L. Northington, Secretary/Treasure, 140 N. Buena Vista Avenue, Orlando, Florida 32835.

ARTICLE VII

Preemptive Rights Granted

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation.

ARTICLE VIII

Incorporator

The name and address of the sole incorporator of the corporation is: Trent L. Northington, 140 N. Buena Vista Avenue, Orlando, Florida 32835.

IN WITNESS WHEREOF, these articles have been signed by the undersigned Incorporator this 7th day of November 1996.

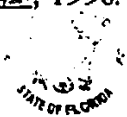

Trent L. Northington, Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN-6 PM 12:16

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned notary public, personally appeared Trent L. Northington, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein.

November, 1996. **WITNESS** my hand and seal in the County and State aforesaid this 11th day of ____



GLORIANNE DREW MATHIS
My Commission CC389111
Expires Jun. 30, 1998
Bonded by HAI
800-422-1555

[NOTARIAL SEAL]

[Signature]
Notary Public

My commission expires:

**ACCEPTANCE OF APPOINTMENT BY
INITIAL RESIDENT AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that she is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to her as Registered Agent of the corporation.

DATED, this 11th day of November, 1996.

[Signature]
Trent L. Northington, Registered Agent