

P97000003027

December 20, 1996

Chris J. Simonetti
1123 SE 1st Terrace
Cape Coral, Florida 33990

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

500002047235--8
-01/07/97--01024--013
****122.50 ****122.50

Re: CONSTRUCTION ENTERPRISES OF LEE COUNTY, INC.

Dear Sir:

I have enclosed an original and one copy of the Articles of Incorporation for the above proposed corporation. Enclosed is a check for \$122.50 to pay:

| | |
|----------------------|---------|
| Filing Fees | \$35.00 |
| Certified Copy Fee | 52.50 |
| Registered Agent Fee | 35.00 |

For any further assistance please contact: Chris J. Simonetti
1123 SE 1st Terrace
Cape Coral, FL 33990


Chris J. Simonetti

FILED STATE
SECRETARY OF CORPORATIONS
97 JAN -6 PM 12:09

97/1/13/97

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN -6 PM12:09

CONSTRUCTION ENTERPRISES OF LEE COUNTY, INC.

CHRIS J. SIMONETTI acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for CONSTRUCTION ENTERPRISES OF LEE COUNTY, INC.

ARTICLE I
(Name)

the name of the Corporation shall be:

CONSTRUCTION ENTERPRISES OF LEE COUNTY, INC.

The principal office and mailing address of the corporation shall be:

P.O. Box 502
Alva, Florida 33920

ARTICLE II
(Duration)

The period of its duration is perpetual.

ARTICLE III
(Nature of Business)

The purpose of this Corporation is to transact in any and all lawful activities and businesses permitted under the laws of the state of Florida, the United States of America or any other state, country, territory or nation.

ARTICLE IV
(Capital Structure)

The aggregate number of shares which the Corporation shall have authority to issue is 500 having a par value of \$1.00 per share.

ARTICLE V
(Initial Registered Agent and Office)

The street address of the initial registered office of the Corporation and the name of its initial registered agent at such address are:

Name
Chris J. Simonetti

Address
1123 SE 1st Terrace
Cape Coral, FL 33990

ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is one (1). Each initial director shall serve until the first annual meeting of shareholders or until his successor had been elected and shall qualify. The name and address of each initial director is:

| Name | Address |
|--------------------|---|
| Chris J. Simonetti | 1123 SE 1st Terrace Cape Coral, FL 33990 |

ARTICLE VII (Incorporator)

The name and street address of the following of the incorporator of this Corporation is:

| Name | Address |
|--------------------|---|
| Chris J. Simonetti | 1123 SE 1st Terrace Cape Coral, FL 33990 |

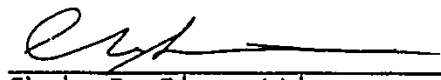
ARTICLE VIII (Pre-Emptive Rights)

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX (Amendment)

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, CHRIS J. SIMONETTI as incorporator, has executed the foregoing Articles of Incorporation on this the 30 day of DECEMBER 1996.

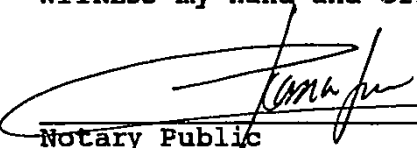

Chris J. Simonetti

Incorporator

STATE OF FLORIDA
COUNTY OF LEE

Before me, personally appeared CHRIS J. SIMONETTI who after being duly sworn, deposes and says that the foregoing Articles of Incorporation are true and correct and that he/she executed same for the purpose expressed herein.

WITNESS my hand and official seal the 30 day of DECEMBER 1996.



Notary Public

My Commission Expires:



RAMON DEJESUS GOAS
My Commission CC550392
Expires Jun. 04, 2000

CERTIFICATE OF

CONSTRUCTION ENTERPRISES OF LEE COUNTY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DESIGNATING REGISTERED AGENT AND OFFICE

97 JAN -6 PM12:09

Construction Enterprises of Lee County, Inc., in compliance with Section 48.091, Florida Statutes, submits the following:

Construction Enterprises of Lee County, Inc., desiring to organize or qualify under the laws of the state of Florida, with it's principal place of business in Lee County, State of Florida, has named the following as its registered agent to accept service of process within Florida:

Name

Chris J. Simonetti

Address

1123 SE 1st Terrace
Cape Coral, FL 33990

Dated this 30 day of DECEMBER, 1996.


Chris J. Simonetti

Incorporator

ACCEPTANCE OF DUTIES OF REGISTERED AGENT

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of Florida Law relative to the proper and complete performance of my duties.

Dated this 30 day of DECEMBER, 1996


Chris J. Simonetti