



THE UNITED STATES
CORPORATION
COMPANY

P97000004072

ACCOUNT NO. : 072100000032

REFERENCE : 215979 80783A

AUTHORIZATION

COST LIMIT : \$ 122.50

Patricia Pizotti

ORDER DATE : January 9, 1997

ORDER TIME : 10:10 AM

ORDER NO. : 215979-005

200002052622-2

CUSTOMER NO: 80783A

CUSTOMER: Stephen G. Kolody, Esq
KOLODY & KOLODY

Suite 500, Barnett Centre
2000 Main Street
Fort Myers, FL 33901

FILED
97 JAN -9 AM 11:22
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: BUILDERS
PUTNAM ~~CONSTRUCTION~~, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS: *Bmc 1-9-97*

W97-614

502

Kr
1-15-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 9, 1997

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

RESUBMIT

SUBJECT: PUTNAM CONSTRUCTION, INC.
Ref. Number: W97000000614

Please give original
submission date as file date.

We have received your document for PUTNAM CONSTRUCTION, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 497A00001299

**ARTICLES OF INCORPORATION
OF
PUTNAM BUILDERS, INC.**

FILED
97 JAN -9 AM 11: 22
SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I

The name of this Corporation shall be Putnam Builders, Inc.

Article II

The principal place of business and mailing address of this Corporation shall be:

6993 Highland Park Circle
Fort Myers, Florida 33912

Article III

The general nature of the business to be transacted by this Corporation is any and all business permitted under the laws of the State of Florida.

Article IV

This Corporation shall commence upon the filling of these Articles of Incorporation, and shall have perpetual existence.

Article V

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

Article VI

The name and address of the initial Registered Agent is:

Steven G. Putnam
6993 Highland Park Circle
Fort Myers, Florida 33912

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

Article VII

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one. The name and street address of the initial director of this Corporation are:

Steven G. Putnam
6993 Highland Park Circle
Fort Myers, Florida 33912

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor or successors are elected or appointed and have qualified, whichever occurs first.

Article VIII

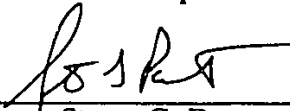
The name and street address of the Incorporator to these Articles of Incorporation are:

Steven G. Putnam
6993 Highland Park Circle
Fort Myers, Florida 33912

Article IX

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.

The undersigned has executed these Articles of Incorporation on this 14th day of January, 1997.


Steven G. Putnam, Incorporator

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 14th day of January, 1997, by Steven G. Putnam, who personally appeared before me at the time of notarization.

(Seal)


SIGNATURE OF NOTARY



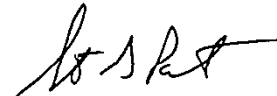
Christine L. Sokol
PRINTED NAME OF NOTARY
Notary Public, State of Florida
My commission expires:

Personally Known _____ OR Produced Identification X
Type of Identification Produced: FL DL # P355-787-50-292-0

**ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as Registered Agent and to accept service of service of process for the above-stated corporation at the place designated in the foregoing Articles of Incorporation, hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated this 14th day of January, 1997.



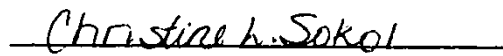
Steven G. Putnam, Registered Agent

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 14th day of January, 1997, by Steven G. Putnam, who personally appeared before me at the time of notarization.

(Seal)


SIGNATURE OF NOTARY
PRINTED NAME OF NOTARY

Notary Public, State of Florida
My commission expires:

Personally Known _____ OR Produced Identification X
Type of Identification Produced: DL# P335-787-50-292-0

FILED
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TALLAHASSEE, FLORIDA