

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 \$ _____

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY ARP _____

WALK-IN Will Pick Up 1:15 1200 1/15

RE: B.D. King Construction,

Inc

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

SUBTOTALS _____

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
B.D. KING CONSTRUCTION, INC.

FILED
97 JAN 15 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as Incorporator of the corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of this corporation is: B.D. KING CONSTRUCTION, INC.

ARTICLE II - INITIAL PRINCIPAL PLACE OF BUSINESS

The corporation's initial principal place of business shall be 1104 South Haverhill Road, West Palm Beach, FL 33415.

ARTICLE III - EXISTENCE

The duration of this corporation is perpetual.

ARTICLE IV - PURPOSE

The purpose or purposes for which this corporation is organized are:

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

B. To acquire by purchase, exchange, gift, bequest and subscription or otherwise, and to hold, own, mortgage, pledge, hypothecate, sell, assign, transfer, exchange, or otherwise dispose of or deal in its own corporate securities or stock or other securities, including without limitations, any shares of stock, bonds, debentures, notes, mortgages, or other instruments representing rights or interests therein or any property or assets

created or issued by any person, firm, association or corporation, or any government or subdivision, agencies or instrumentalities thereof to make payment therefor in any lawful manner or to issue in exchange therefor its own securities or to use its unrestricted or unreserved earned surplus for the purchase of its own shares, and to exercise as owner or holder of any securities, any and all rights, powers, and privileges in respect thereof.

C. To do each and every thing necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any one or more of the subjects herein enumerated, or which may at any time appear conducive to or expedient for the protection or benefit of this corporation, and to do said acts as fully and to the same extent as natural persons might, or could do, in any part of the world as principals, agents, partners, trustees, or otherwise, either alone or in conjunction with any other person, association, or corporation.

D. The foregoing clauses shall be construed both as purposes and powers, and shall not be held to limit or restrict in any manner the general powers of the corporation, and the enjoyment and exercise thereof, as conferred by the Laws of the State of Florida; and it is the intention that the purposes and powers specified in each of the paragraphs of this Article III shall be regarded as independent purposes and powers.

ARTICLE V - STOCK

The aggregate number of shares which this corporation shall have authority to issue is 200 shares of Class A common voting stock at \$1.00 par value per share. Fully-paid stock of this

corporation shall not be liable to any further call or assessment. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. To the extent of the par value of such shares, and the excess, if any, of consideration received for such shares, same shall constitute capital surplus.

ARTICLE VI - AMENDMENT

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at the Shareholders meeting called for that purpose.

ARTICLE VII - SHAREHOLDERS' RIGHTS

Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Preemptive rights shall also apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

This article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the Shareholders of each affected class, and no issuance of stock of the corporation shall take place unless the price at which the stock is to be

issued shall be approved by a majority of the Shareholders of the corporation.

ARTICLE VIII - INITIAL REGISTERED AGENT

This corporation's initial registered agent is BRENDA HOUSEMAN KING, whose address is 1104 South Haverhill Road, West Palm Beach, FL 33415.

ARTICLE IX - DIRECTORS

The number of directors constituting the initial Board of Directors of this corporation is one (1). The name and address of the person to serve as Director until the first annual meeting of the Shareholders, or until successors are elected and qualify, is:

Bobby Davis King	1104 South Haverhill Road West Palm Beach, FL 33415
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Brenda Houseman King	1104 South Haverhill Road West Palm Beach, FL 33415
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ARTICLE X - OFFICERS

Brenda Houseman King	President
Bobby Davis King	Vice President

ARTICLE XI - INCORPORATORS

The name and address of the Incorporator is:

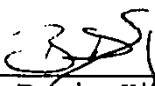
Bobby Davis King	1104 South Haverhill Road West Palm Beach, FL 33415
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ARTICLE XII - BY-LAWS

The By-Laws of the corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the

affirmative vote of a majority of the Shareholders at any meeting thereof.

Dated this 14th day of January, 1997.

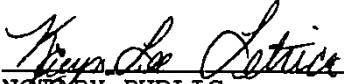


Bobby Davis King, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 14th day of January, 1997, by Bobby Davis King.



NOTARY PUBLIC
My Commission Expires:

(Seal)



KARYN LEE LETRICK
COMMISSION # CC 411352
EXPIRES OCT 3, 1998
BONDED THRU
ATLANTIC BONDING CO., INC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

97 JAN 15 AM 11:44
FILED
TALLAHASSEE, FLORIDA

The foregoing is submitted pursuant to Florida Statutes,
Section 48.091(1) and Section 607.034:

B.D. KING CONSTRUCTION, INC., desiring to organize under the laws of the State of Florida being in the County of Palm Beach, has named Brenda Houseman King, whose address is 1104 South Haverhill Road, West Palm Beach, FL 33415, as its initial registered agent to accept service of process within this State.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above referenced corporation, at the above listed office within this State, I hereby accept to act in this capacity and agree to comply with the provisions of said Statute relative to keeping the registered office of the corporation open from 10:00 a.m. to noon each day, except Saturdays, Sundays, and legal holidays, and to post therein a sign designating the name of the corporation and the name of its registered agent.

Dated this 14th day of January, 1997.

Brenda Houseman King
Brenda Houseman King

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Acknowledgement was made before me this 14th
day of January, 1997, by Brenda Houseman King.

Karyn Lee Lettrick
NOTARY PUBLIC
My Commission Expires:

