

P-97000029599



ACCOUNT NO. : 072100000032

REFERENCE : 303034 101279A

AUTHORIZATION :

Patricia Pizzuti

COST LIMIT : \$ 70

FILED
97 APR - 1 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 21, 1997

ORDER TIME : 9:46 AM

ORDER NO. : 303034-005

CUSTOMER NO: 101279A

000002130730--1

CUSTOMER: Mr. Gary Runyan
GARY RUNYAN, CPA

3960 S. Banana River Blvd.

Cocoa Beach, FL 32931

DOMESTIC FILING

NAME: ROY HARRELL CONSTRUCTION INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: _____

RECEIVED
97 APR - 1 PM 2:45
DIVISION OF CORPORATION

GN APR - 1 1997

ARTICLES OF INCORPORATION
OF
ROY HARRELL CONSTRUCTION INC.

FILED
97 APR -1 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ROY HARRELL CONSTRUCTION INC.

The address of the principal office of this corporation shall be 3960 South Banana River Boulevard, Cocoa Beach, Florida 32931 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3960 South Banana River Boulevard, Cocoa Beach, Florida 32931, and the name of the initial registered agent of the corporation at that address is Gary C. Runyan.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Roy Harrell
Dir.

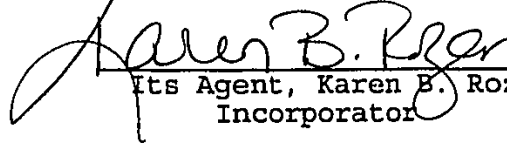
1665 Friday Road,
Cocoa, Florida 32926

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on April 1, 1997.


Its Agent, Karen B. Rozar
Incorporator

CKS

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Gary C. Runyan, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

ROY HARRELL CONSTRUCTION INC.

Gary C. Runyan is familiar with and accepts the obligations of the position of Registered Agent under Section 807.0505, Florida Statutes.

By: Gary Runyan

Typed Name: Gary C. Runyan

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TALLAHASSEE, FLORIDA