

P97000030548
TAPP

ACCOUNTING SERVICE, INC.

P. O. Box 1114

CRYSTAL RIVER, FL 34423

(352) 795-3304

FILED
97 APR -3 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INCORPORATION FEES FOR BELOW NAMED ENTITIES:

MATTHEW GRANNEMAN CONSTRUCTION, INC.

700002132437--4

-04/03/97--01047--002

****122.50 ****122.50

FILING FEE \$ 35.00

CERTIFIED COPY 52.50

RESIDENT AGENT

DESIGNATION 35.00

TOTAL \$122.50

TOTAL ENTITIES 1

TOTAL FEES REMITTED \$ 122.50

PLEASE RETURN TO ADDRESS ON LETTERHEAD

F. C. 12345 APR 3 1997

ARTICLES OF INCORPORATION

MATTHEW GRANNEMAN CONSTRUCTION INC

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MATTHEW GRANNEMAN CONSTRUCTION INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue SEVENTY-FIVE ^{HUNDRED} shares (7500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	MATTHEW GRANNEMAN CONSTRUCTION INC		
ADDRESS	4500 S. SONGBIRD DR.		
CITY	LECANTO	FLORIDA	ZIP 34461

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	MATTHEW GRANNEMAN		
ADDRESS	4500 S. SONGBIRD DR.		
CITY	LECANTO	FLORIDA	ZIP 34461

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	MATTHEW GRANNEMAN		
ADDRESS	4500 S. SONGBIRD DR.		
CITY	LECANTO	STATE FL	ZIP 34461
NAME	LETITIA GRANNEMAN		
ADDRESS	4500 S. SONGBIRD DR.		
CITY	LECANTO	STATE FL	ZIP 34461
NAME	STEVE A. JONES		
ADDRESS	P O BOX 2196		
CITY	HOMOSASSA SPRINGS	STATE FL	ZIP 34446

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MATTHEW GRANNEMAN		
ADDRESS	4500 S. SONGBIRD DR.		
CITY	LECANTO	STATE	FL ZIP 34461
NAME	STEVE A. JONES		
ADDRESS	P O BOX 2396		
CITY	HOMOSASSA SPRINGS	STATE	FL ZIP 34446
NAME	NONE		
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 31st day of MARCH, 1997.

X [Signature] (Seal)
X [Signature] (Seal)
____ (Seal)

STATE OF FLORIDA)
COUNTY OF CITRUS) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

MATTHEW GRANNEMAN AND STEVE A. JONES

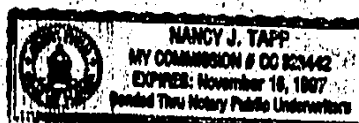
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 31st day of MARCH, 1997.

(Notary Seal)

[Signature]
(Notary Public, State of Florida at Large)

My Commission expires:



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

MATTHEW GRANNEMAN CONSTRUCTION INC

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 4500 S. SONGBIRD DR.

LECANTO, FL. 34461

has named MATTHEW GRANNEMAN

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

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ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

X 
(registered agent)