

P97000032915

*Charlie Poynter Contractor Inc.*  
1424 S.E. 17th Street  
Cape Coral, Fl. 33990

EFFECTIVE DATE  
4-8-97--

APRIL 8, 1997

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

100002133561--0  
-04/10/97--01071--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: CHARLIE POYNTER CONTRACTING, INC.

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION TOGETHER WITH A CHECK IN THE AMOUNT OF \$70.00.

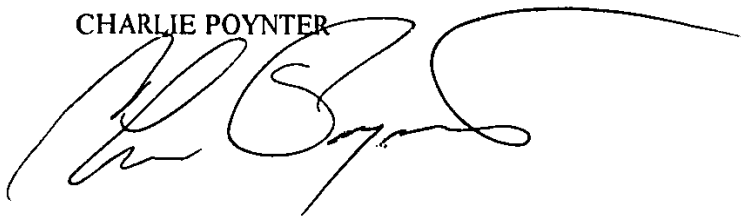
THIS REPRESENTS THE COST OF FILING FEES. FIND ENCLOSED A CERTIFIED COPY OF THE ARTICLES OF INCORPORATION AND FEES FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

PLEASE RETURN A COPY BACK TO US.

THANK YOU FOR YOUR COOPERATION IN THIS MATTER.

VERY TRULY YOURS,

CHARLIE POYNTER



FILED  
97 APR 10 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 11 1997

ARTICLES OF INCORPORATION  
OF  
CHARLIE POYNTER CONTRACTING, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
CORPORATE NAME

EFFECTIVE DATE  
4-8-97

The name of this corporation shall be: **CHARLIE POYNTER CONTRACTING INC.** The address of the principal office of this corporation shall be 1424 S.E. 17TH AVE., CAPE CORAL, Florida, 33990, and the mailing address shall be the same.

ARTICLE II  
NATURE OF BUSINESS AND POWERS

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.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock (having a par value of \$1.00 per share).

**NOTE:** Par value shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

ARTICLE IV  
TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing on APRIL 8, 1997.

ARTICLE V  
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

CHARLIE POYNTER

PRESIDENT/VICE PRESIDENT

SECRETARY/TREASURER

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

**ARTICLE VI  
BOARD OF DIRECTORS**

This Corporation shall have One directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than two.

**ARTICLE VII  
INITIAL DIRECTORS**

The names of the initial directors of this Corporation and their street address is :

CHARLIE POYNTER  
1424 S.E. 17TH AVE., CAPE CORAL, FL. 33990

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and (have) qualified, whichever occurs first.

**ARTICLE VIII  
INCORPORATOR**

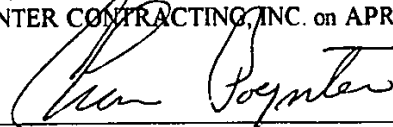
The name and street address of the person signing these Articles of Incorporation as the Incorporation is:

CHARLIE POYNTER  
1424 S.E. 17TH AVE., CAPE CORAL, FL. 33990

**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 written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation for the Florida Corporation, CHARLIE POYNTER CONTRACTING, INC. on APRIL 8, 1997.



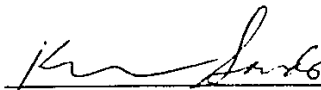
CHARLIE POYNTER

STATE OF FLORIDA )

COUNTY OF LEE )

BEFORE ME, a Notary Public, personally appeared CHARLIE POYNTER, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and who identified themselves by producing Florida DL# P536102750610 and who acknowledged before me that he subscribed to these Articles of Incorporation on APRIL 8, 1997.

KEVIN SANDS  
Notary Public, State of Florida  
My Comm. Expires July 29, 1998  
No. CC 378968  
Bonded Thru Official Notary Service



Notary Public  
State of Florida-at-Large

My Commission Expires:

**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION**

CHARLIE POYNTER, whose street address is 1424 S.E. 17TH AVE.  
CAPE CORAL, FL. 33990, and having been designated as the Registered Agent is the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



CHARLIE POYNTER

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97 APR 10 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA