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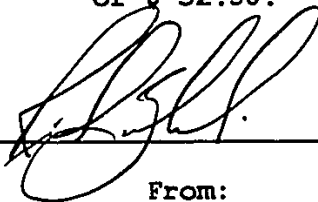
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: Zabor Construction & Management, Inc.

I enclose an original and 1 copy(ies) of the Articles of  
Incorporation for the above corporation and a check in the amount  
of \$ 52.50.

SIGNED: \_\_\_\_\_



From:

Richard D. Zaborowski  
5558 Tice St.  
Ft. Myers, Fl. 33905  
(941) 849-3194

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Zabor Construction & Management, Inc.

ARTICLE I NAME

The name of the corporation shall be:  
Zabor Construction & Management, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5558 Tice St.  
Ft. Myers, Fl. 33905

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
100 shares with a par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Richard D. Zaborowski  
5558 Tice St.  
Ft. Myers, Fl. 33905

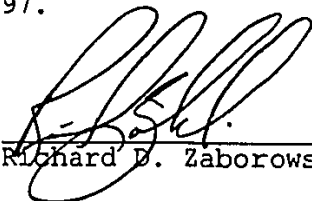
ARTICLE V INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation is:

Richard D. Zaborowski  
5558 Tice St.  
Ft. Myers, Fl. 33905

The undersigned has executed these Articles of Incorporation  
this 11th day of April 1997.

  
Richard D. Zaborowski, Incorporator

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Zabor Construction & Management, Inc.

2. The name and address of the registered agent and office is:

Richard D. Zaborowski  
5558 Tice St.  
Ft. Myers, Fl. 33905

Signature: \_\_\_\_\_

Title: Incorporator

Date: 04/11/97

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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.

Signature: \_\_\_\_\_

Date: 04/11/97