

MILES AND CUMBIE, P.A.

ATTORNEYS AT LAW
4305 NEPTUNE ROAD
ST. CLOUD, FLORIDA 34769

R. STEPHEN MILES, JR.
FRED H. CUMBIE, II

TELEPHONE (407) 892-7171
FAX (407) 957-3350

PP 70000042856
May 8, 1997

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: B & G Construction Services, Inc.

700002174487--8
-05/12/97--01035--011
****122.50 ****122.50

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for B & G Construction Services, Inc. together with our check #17293 in the amount of \$122.50 to cover the cost of incorporating. Thank you for your cooperation and assistance.

Yours truly,



R. Stephen Miles, Jr.

RSM/dad

Enclosure

RSM/et/gar-134.let

FILED
97 MAY 12 PM 2:22
SECRET
TALLAHASSEE, FLORIDA

Handwritten initials and date: 5/13/97

ARTICLES OF INCORPORATION
OF
B & G CONSTRUCTION SERVICES, INC.

97 MAY 12 PM 2:22
FILED
SECRET
TALLAHASSEE
FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is B & G Construction Services, Inc..

ARTICLE II - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - DURATION

This corporation shall have perpetual existence.

ARTICLE V - DIRECTORS

The number of directors of this corporation shall be as provided in the By Laws of the corporation, but shall not be less than one (1).

ARTICLE VI - REGISTERED OFFICE

The initial registered office of the corporation shall be at 603 New York Avenue, St. Cloud, FL 34769. The Board of Directors may from time to time designate such other post office address and place for the registered office of this corporation as it may see fit. The Registered Agent of the corporation shall be William V. Gardner, at said address.

ARTICLE VII - DIRECTORS

The name and street address of the first Board of Directors who, subject to the provisions of these Articles of Incorporation and the laws of Florida, shall hold office for the first year of the corporation's existence, or until his successor is elected and qualified, is as follows:

NAME
William V. Gardner

ADDRESS
603 New York Avenue
St. Cloud, FL 34769

ARTICLE VIII - INCORPORATORS

The name and street address of the subscriber of these Articles of Incorporation is:

NAME
William V. Gardner

ADDRESS
603 New York Avenue
St. Cloud, FL 34769

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 a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinbefore named, have hereunto set his hand and seal this 2nd day of May, 1997, for the purpose of forming this corporation to do business both within and without the State of Florida, and in pursuance of the Corporation Law of the State of Florida, do make and file in the Office of the Secretary of State of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

William V. Gardner
WILLIAM V. GARDNER

STATE OF FLORIDA
COUNTY OF OSCEOLA

Before me personally appeared William V. Gardner, to me known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed, on this 2nd day of May, 1997. (J.L.D.L.)



ELIZABETH MANGAN
COMMISSION # CC 656598
EXPIRES JUN 25, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

Elizabeth Mangan
Notary Public
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

I, William V. Gardner, having been named to accept service of process for B & G Construction Services, Inc., desiring to organize under the laws of the State of Florida, with its principal office at 603 New York Avenue, St. Cloud, FL 34769, hereby accepts to act as Registered Agent for said corporation, and agrees to comply with the provisions of the Florida Statutes, to keeping open said office, and upon whom process may be served.

William V. Gardner
William V. Gardner
(Registered Agent)

FILED
MAY 12 PM 2:22
97
TALLAHASSEE, FLORIDA