vann, Hadtoy & Alvarez P.

Attorneys and Counselors at Law

P.O. BOX 1961 TELEPHONE (407) 647-2777

Pervie P. Swann (1895 - 1984)

P. Raul Alvarez, Jr. Stuart P. Buchanan Ralph V. Hadley, III Thomas H. Justice, III Jeffrey P. Milhausen Richard R. Swann Griffith J. Winthrop, III Of Counsel:

L. Pharr Abner

WINTER PARK, FLORIDA 32790-1961 FAX (407) 647-2157

Kissimmee Office: 2710 North Orange Blossom Trail Suite 201 Kissimmee, Florida 34744 Telephone (407) 944-4333 Fax (407) 944-4336

14 May 1997

S

Reply To: Winter Park Office

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

DOERR & CO. CONSTRUCTION, INC. Re:

500002181395---05/16/97--01071--010 *****70.00 *****70.00

Dear Sir/Madam:

I enclose the following:

- 1. Original and 1-copy of executed Articles of Incorporation including acceptance of Registered Agent Designated in Articles; and
- 2. Our firm's check in the amount of \$70 in payment of:
 - a) Profit corporation filing fee \$ 35.00

b) Registered Agent designation fee 35.00

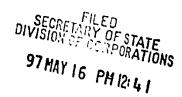
Please file the enclosed Articles and return a stamped copy to this office.

Sincerely yours,

Dering Ladley RALPH V. HADLEY, III

RVH, III/ja

Encs.



ARTICLES OF INCORPORATION

OF

DOERR & CO. CONSTRUCTION, INC.

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:

DOERR & CO. CONSTRUCTION, INC.

The address of the principal office of this corporation shall be 1022 Palmer Street, Orlando, Florida 32801, 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 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1022 Palmer Street, Orlando, Florida 32801, and the name of the initial registered agent of the corporation at that address is David M. Doerr.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

David M. Doerr 1022 Palmer Street Orlando, Florida 32801

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

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

David M. Doerr

IN WITNESS WHEREOF, the undersigned being the sole subscriber to these Articles of Incorporation, does hereby make and file the Articles of Incorporation, and certifies that the facts herein stated are true, and accordingly, has hereunto set his hand and seal this Articles of May, 1997.

DAVID M. DOERR

STATE OF FLORIDA COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED before me this $\frac{3^{th}}{10^{th}}$ day of May, 1997, by DAVID M. DOERR, who is personally known to me.

JOYCE M. ADKINS MY COMMISSION # CC460000 EXPIRES June 20, 1999 CONDED THRU TROY FAIN INSURANCE, INC.

(Sign) (Print) Joyce M. Adkins STATE OF FLORIDA AT LARGE (SEAL)

MY COMMISSION EXPIRES:

COMMISSION NO.

NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

DAVID M. DOERR, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under \$607.0505, Florida Statutes.