

**CORPORATE  
ACCESS,  
INC.**

**P97000048661**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

**WALK IN**

**PICK UP**

**6/3/97 1:00**

*[Signature]*

\_\_\_\_\_**CERTIFIED COPY**\_\_\_\_\_ **CUS**\_\_\_\_\_

☒ **PHOTO COPY**\_\_\_\_\_ ☒ **FILING** **Profit**\_\_\_\_\_

1.) **Bova Construction, Inc.**  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

8.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

9.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

10.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

**SPECIAL INSTRUCTIONS**\_\_\_\_\_

**K.R. JUN - 3 1997**

**RECEIVED**  
**97 JUN - 3 AM 9:31**  
**DIVISION OF CORPORATION**  
**FILED**  
**97 JUN - 3 AM 11:10**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

ARTICLES OF INCORPORATION

OF

**BOVA CONSTRUCTION, INC.  
A CLOSE CORPORATION**

FILED  
97 JUN -3 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**FIRST.** The name of this Corporation is: **BOVA CONSTRUCTION, INC.**

**SECOND.** The principal office of the Corporation is located at 301 North Flagler Avenue, Flagler Beach, FLorida 32136.

**THIRD.** The amount of the authorized capital stock of this corporation is 1,500 shares with a par value of \$0.10 per share. All of the said stock is common stock of one class.

**FOURTH.** Its registered office in the State of Florida is to be located at 301 North Flagler Avenue, Flagler Beach, Florida 32136. The registered agent in charge thereof at this address is Ronald Vath.

**FIFTH.** The names of the directors of this corporation are: Ronald Vath and John Boback.

**SIXTH.** The name and mailing address of the incorporator is as follows: Corporations & Companies, Inc., Suite 300A, Two Greenville Crossing, 4001 Kennett Pike, P. O. Box 4477, Wilmington, New Castle County, Delaware 19807-0477.

**SEVENTH.** All of the corporation's issued stock, exclusive of treasury shares, shall be held of record by not more than thirty (30) persons.

**EIGHTH.** All of the issued stock shall be subject to one or more the of the restrictions on transfer permitted by the Florida Business Corporation Act.

**NINTH.** The corporation shall make no offering of any of its stock of any class which would constitute a "public offering" within the meaning of the United States Securities Act of 1933, as it may be amended from time to time.

**TENTH.** The undersigned, being the incorporator hereinabove named, for the purpose of forming a corporation pursuant to the Business Corporation Act of the State of Florida, do make this certificate, acknowledging under the penalty of perjury, hereby declaring and certifying that this Instrument is the act and deed of Corporations & Companies, Inc. and the facts herein are true, and accordingly have hereunto caused this Certificate to be executed by the President of Corporations & Companies, Inc. this 29th day of May, 1997.

CORPORATIONS & COMPANIES, INC.

BY: 

STEPHEN D.M. ROBINSON, President  
Incorporator  
4001 Kennett Pike  
P.O. Box 4477  
New Castle County  
Wilmington, Delaware 19807-0477

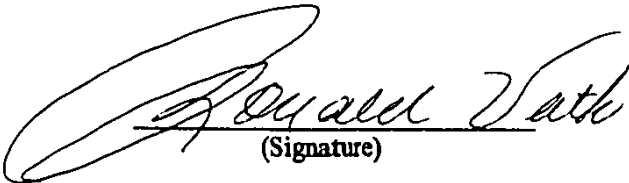
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: BOVA CONSTRUCTION, INC.
2. The name and street address of the registered agent and office is:

Ronald Vath  
301 North Flagler Avenue  
Flagler Beach, Florida 32136

*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)

5/27/97  
(Date)

FILED  
97 JUN -3 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA