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TRANSMITTAL LETTER

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

800002210028--5
-06/12/97--01031--016
****122.50 ****122.50

SUBJECT: Contracting
ALLSITE CONSTRUCTION, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

STEVE BELL
Name
11501 COLUMBIA PK. DR. W.
Address
JACKSONVILLE, FL. 32258-2478
City, State & Zip
(904) 993-6605
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 12 2:10 PM '97

Note: Additional copy of articles is needed when certified copy is requested.

CP 6/13/97

ARTICLES OF INCORPORATION

OF

ALLSITE ^{Contracting} CONSTRUCTION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 12 AM 10:50

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

ARTICLE I NAME

The name of the corporation shall be: ALLSITE ^{Contracting} CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

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

11501 COLUMBIA PK. DR. W.

JACKSONVILLE, FL. 32258-2478

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000

**ARTICLE IV INITIAL REGISTERED
AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

STEVE BELL

11501 COLUMBIA PK. DR. W.

JACKSONVILLE, FL. 32258-2478

ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these
Articles of Incorporation is(are):

STEVE BELL

11501 COLUMBIA PK. DR. W.

JACKSONVILLE, FL. 32258-2478

The undersigned incorporator(s) has(have) executed these Articles of
Incorporation this 10th day of JUNE, 1997.

Steven R Bell
Signature

Signature

Signature

Articles of Incorporation Filing Fee - \$35

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 12 11:50

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: ALLSITE ^{Contracting} CONSTRUCTION, INC.

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

STEVE BELL
(Name)
11501 COLUMBIA PK. DR. W.
(Post Office Box not acceptable)
JACKSONVILLE, FL. 32258-2478
(City/State/Zip)

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.

Steven B Bell
(Signature)

JUNE 10, 1997