

ACCOUNT NO. : 072100000032

REFERENCE: 439303 43

AUTHORIZATION :

COST LIMIT : \$ 131.25

ORDER DATE: June 24, 1997

ORDER TIME : 9:27 AM

ORDER NO. : 439303-005

700002221467--3

CUSTOMER NO: 4381472

CUSTOMER: Ms. Laurie Bergstresser

BROAD AND CASSEL

Suite 1100

390 North Orange Avenue

Orlando, FL 32801

DOMESTIC FILING

NAME: METROBUILDERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

RECEIVED
97 JUN 21, AMID: 49
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

MetroBuilders, Inc.

ARTICLE I - NAME ...L!...

The name of this corporation is MetroBuilders, Inc.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is 3300 South Hiawassee Road, Suite 107, Orlando, Florida 32835. The initial mailing address of the corporation is 3300 South Hiawassee Road, Suite 107, Orlando, Florida 32835.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 voting shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 390 N. Orange Avenue, Suite 1100, Orlando, Florida 32801 and the initial registered agent of this corporation at that address is B&C Corporate Services of Central Florida, Inc.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

Name

Address

B&C Corporate Services of Central Florida, Inc.

390 N. Orange Avenue Suite 1100 Orlando, Florida 32801

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the members of this corporation's initial Board of Directors are as follows:

Lee Chira 3300 South Hiawassee Road

Suite 107

Orlando, Florida 32835

L. Mills Tuttle 3200 South Hiawassee Road

Suite 205

Orlando, Florida 32835

Eugene Joseph McKinney 3200 South Hiawassee Road

Suite 205

Orlando, Florida 32835

Thomas F. Lawler 3200 South Hiawassee Road

Suite 205

Orlando, Florida 32835

David Willner 3200 South Hiawassee Road

Suite 205

Orlando, Florida 32835

Eric Peisner 3300 South Hiawassee Road

Suite 107

Orlando, Florida 32835

ARTICLE VII - INDEMNIFICATION

Each director and officer, in consideration of his service, shall be indemnified, whether then in office or not, for any claims, liabilities, costs or expenses, including but not limited to the reasonable costs and expenses incurred by him/her in connection with the defense of, or for advise concerning any claim asserted or proceeding brought against him/her by reason of his/her being or having been an officer of the corporation or director of the corporation, whether or not wholly owned or by reason of any act or omission to act as such director or officer. The foregoing right of indemnification shall not be exclusive of any other rights to which any director or officer may be entitled as a matter of law.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 23 day of June, 1997.

B&C Corporate Services of Central Florida, Inc.

Вy

Randal M. Alligood, Vice President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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

- 1. The name of the corporation is MetroBuilders, Inc.
- The name and address of the registered agent and office is:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA, INC. 390 N. Orange Avenue Suite 1100 Orlando, Florida 32801

MetroBuilders, Inc.

By: B&C Corporate Services of

Central Florida, Inc.

Randal M. Alligood,

Vice President

Title: Incorporator

Dated this _____ day of June, 1997.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES, AND ACCEPTS THE

DUTIES AND OBLIGATIONS OF HIS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

B&C Corporate Services of Central Florida, Inc.

Randal M. Alligood,

Vice President

Dated this 23rd day of June, 1997.