P9700057508

June 25, 1997

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

RE: Crystal Construction, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation and a check in the amount of \$122,50 for filling fee and certified copy

Christic A. Page 2 East 12th Street

St. Cloud, FL 34769

(407) 957-2310

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OIVISION CONTRACTORS

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OF

CRYSTAL CONSTRUCTION, INC.

ARTICLE I CORPORATE NAME

The name of the Corporation shall be CRYSTAL CONSTRUCTION, INC. The principal place of business shall be located at 2 E. 12th Street, St. Cloud, Florida 34769.

ARTICLE II NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida, the United States or any other State, Country, Territory or Nation.

ARTICLE III TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing on the date of filing of these Articles in the office of the Secretary of State, for the State of Florida.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 500 shared with each share having a par value of \$1.00 per share.

ARTICLE V REGISTERED AGENT IN INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be CHRISTIE A. PAGE, 2 East 12th Street, St. Cloud, FL 34769. The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE VI BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by by-law's adopted by the stockholders, but shall never be less than two.

ARTICLE VII INITIAL DIRECTORS

The names of the initial directors of this corporation and their street address as follows:

Ronald Page

4218 Natchez Trace Dr.

St. Cloud, PL 34769

David J. Sergi

8 Louisiana Avc.

St. Cloud, PL 34769

Peter J. Manley

6835 Bass Highway

St. Cloud, FL 34771

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII **INITIAL OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

David J Serga

President

8 Louisiana Ave. St Cloud, FL 34769

Ronald Page

Vice President

4218 Natchez Trace Dr. St Cloud, FL 34769

Christie A. Page

Secretary/Freasurer

4218 Natchez Trace Dr. St Cloud, FL 34769

ARTICLE IX **INCORPORATORS**

The names and street addresses of the persons signing these Articles of Incorporation as incorporators are as follows:

Ronald Page

David J. Sergi

4218 Natchez Trace Dr.

8 Louisiana Ave.

St. Cloud, FL 34769

St. Cloud, FL 34769

ARTICLE X **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 the stockholders' meeting by at least a majority of the stock entitled to vote, 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.

ARTICLE XI PREEMPTIVE RIGHTS

Every shareholder upon sale for cash of any new stock of this corporation of the samekind, class or series as that which he already holds the right to purchase his prorate share thereof at the price at which it is offered to others.

ARTICLE XII BY-LAWS

The power to adopt, alter, amend or repeal the bylaws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed the foregoing Articles of Incorporation on the 25 day of June, 1997.

STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared, Ronald Page and David J. Sergi, to me known to be the persons described a incorporators and executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to these Articles of Incorporation on the 25th day of June, 1997.

> NOTARY PUBLIC State of Florida at Large

My Commission Expires: 4-27-98

JOLENE M. WILSON Y COMMISSION / CC370355 EXPERE April 27, 1998 AD THE TROY FAIN RESURNICE, ME

ACCEPTANCE OF DESIGNATION

Having been designated as registered agent for the above named corporation to accept service of process at the address below, I hereby accept said designation and agree to act in this capacity and to comply with the revisions of said act relative to keeping open said office.

> CHRISTIE A. PAGE 2 East 12th Street St. Cloud, FL 34769