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FRANK C. AMATEA

LAWYER

(352) 732-4740

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July 11, 1997

500 N. E. EIGHTH AVENUE

OCALA, FLORIDA 34470

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

RE: New Phase Construction, Inc.

Gentlemen:

Enclosed please find original and copy of Articles of Incorporation for the subject corporation together with my check for the \$70.00 filing fee. We do not need a certified copy.

Very truly yours,

Frank C. Amatea

FCA:ejm
Enclosures

cc: Mr. Terry J. Tabor

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 14 PM 1:04

16/0117/97

**ARTICLES OF INCORPORATION
OF
NEW PHASE CONSTRUCTION, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 14 PM 1:04

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of the corporation is:

NEW PHASE CONSTRUCTION, INC.

ARTICLE II. PRINCIPAL OFFICE

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

10787 S. W. 100th Avenue
Ocala, FL 34481

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

TERRY JERROLD TABOR
10787 S. W. 100th Avenue
Ocala, FL 34481

ARTICLE V. INCORPORATOR

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

TERRY JERROLD TABOR
10787 S. W. 100th Avenue
Ocala, FL 34481

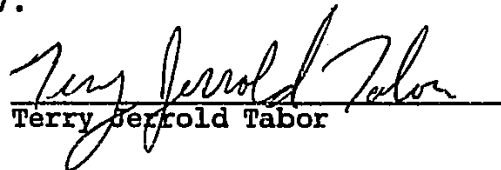
ARTICLE VI. DURATION

The period of duration of the corporation is perpetual.

ARTICLE VII. PURPOSE

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of Florida.

The undersigned has executed these Articles of Incorporation this 11 day of July, 1997.


Terry Ferrol Tabor

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 14 PM 1:04

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

NEW PHASE CONSTRUCTION, INC.

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

TERRY JERROLD TABOR
10787 S. W. 100th Avenue
Ocala, FL 34481

SIGNATURE:

Terry Jerrold Tabor
Terry Jerrold Tabor

TITLE:

Incorporator

DATE:

July 11, 1997

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:

Terry Jerrold Tabor
Terry Jerrold Tabor

DATE:

July 11, 1997