

DOUGLAS PICKERAL  
6544 44th STREET NORTH, SUITE 1210  
PINELLAS PARK, FLORIDA, 33781

Pg 170000061904

July 7, 1997

Sect. of State Corporate Div  
P.O. BOX 6327  
Tall., Florida 32314

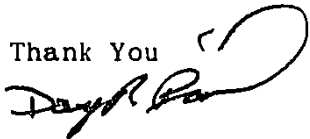
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\*\*\*\*125.00 \*\*\*\*125.00

Re; new filing

Please find enclosed 2 originals of the Articles of Incorporation for PRO-TECH BUILDING AND CONSTRUCTION, INC. I called for the name verification on July 7, 1997. Upon issuing the corp. number, please return to: Douglas Pickeral, 6544-44th Street North, suite 1210, Pinellas Park, Florida 33781.

If there should be any question, please call at (813) 526-4086 or (813) 448-8736

Thank You

  
Douglas Pickeral

enclosures  
crj/DP

DANA , PLEASE USE MY FED EX ACCT  
TO RETURN OVERNIGHT  
#1938 5459-1

97 JUL 16 AM 8 19  
FILED  
TALLAHASSEE, FLORIDA  
SECRET

  
7/17/97

ARTICLES OF INCORPORATION  
OF  
PRO-TECH BUILDING AND CONSTRUCTION, INC.

FILED  
JUL 16 AM 8 19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I - Name

The name of the corporation shall be: PRO-TECH BUILDING AND CONSTRUCTION, INC.

Article II - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article III - Capital Stock

This corporation is authorized to issue seven thousand (7,000) share of One (\$1.00) Dollar par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase as his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Registered Office and Agent

The street address of the initial office of this corporation shall be: 6544 - 44th Street North, Pinellas Park, Florida, 33781 and the name of the initial registered agent of this corporation at that address is DOUGLAS PICKERAL.

Article VI - Initial Board of Directors

This corporation shall have one (1) director, initially. The number of directors may be either increased or diminished from time to

time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is: DOUGLAS PICKERAL, 6544-44th Street North, Pinellas Park, Florida 33781.

#### Article VII - Incorporator

The name and address of the person signing these Articles is: DOUGLAS PICKERAL, 6544-44th Street North, Pinellas Park, Florida 33781.

#### Article VIII - Bylaws

The initial bylaws of the corporation shall be adopted by the board of directors at the organization meeting and thereafter the power to adopt, alter, amend or repeal the bylaws shall be vested in the shareholders of the corporation.

#### Articles IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### Article X - Directors Residency and Compensation

Directors of this corporation need not be residents of the State of Florida.

The shareholder of this corporation shall have the exclusive authority to fix the compensation of the directors of this corporation.

#### Article XI - Amendment

This corporation reserves the rights to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles

of Incorporation this 7 day of July, 1997.

  
DOUGLAS PICKERAL

STATE OF FLORIDA

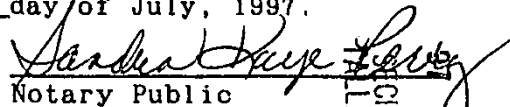
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared DOUGLAS PICKERAL, who after being first duly sworn, deposes and says that he has read the foregoing Articles of Incorporation and executed same for the purpose set forth therein.

WITNESS my hand and seal this 7 day of July, 1997.



SANDRA KAYE PERRY  
COMMISSION # CC638423  
EXPIRES JULY 28, 1997

  
Notary Public

My Commission Expires

ACCEPTANCE OF APPOINTMENT OF

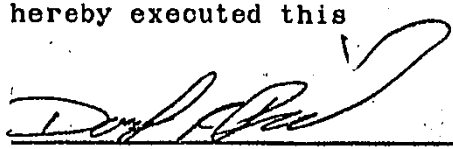
REGISTERED AGENT

PRO-TECH BUILDING AND CONSTRUCTION, INC.

The undersigned having been designated as registered agent of PRO-TECH BUILDING AND CONSTRUCTION, INC., does hereby accept the appointment as such registered agent.

My address is 6544-44th Street North, Pinellas Park, Florida 33781.

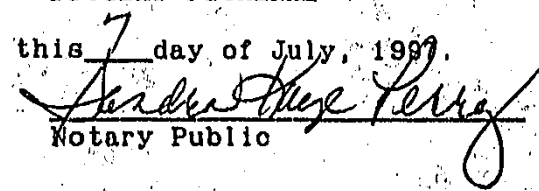
In Witness Whereof, the undersigned hereby executed this acceptance, this 7 day of July, 1997.

  
DOUGLAS PICKERAL

Subscribed and sworn to before me this 7 day of July, 1997.



SANDRA KAYE PERRY  
COMMISSION # CC638423  
EXPIRES JULY 28, 1997

  
Notary Public

FILED  
JUL 16 AM 8:19  
TALLAHASSEE, FLORIDA