

P970000601931

MARTIN, ADE, BIRCHFIELD & MICKLER, P.A.

JAMES L. ADE  
LYNDA R. AYCOCK  
W. O. BIRCHFIELD  
TIMOTHY A. BURLIGH  
CHARLES L. CRANFORD  
PHILLIP A. DELMONT  
STEPHEN H. DURANT  
T. WILLIAM GLOCKER  
MICHAEL E. GOODBREAD, JR.  
STEPHEN D. HALKER  
SHARON ROBERTS HENDERSON

ONE INDEPENDENT DRIVE - SUITE 3000  
JACKSONVILLE, FLORIDA 32202

MAILING ADDRESS:  
POST OFFICE BOX 59  
JACKSONVILLE, FLORIDA 32201  
TELEPHONE (904) 354-2050  
TELECOPIER (904) 354-5542

BARBARA CHRISTIE JOHNSTON  
WILHELMINA F. KIGHTLINGER  
MYRA LOUGHMAN  
RALPH H. MARTIN  
ROBERT G. MICKLER  
JOHN D. MILTON, JR.  
DANIEL B. MUNN, JR.  
SCOTT G. SCHILDSBERG  
MICHAEL D. WHALEN  
GARY L. WILKINSON  
L. PETER JOHNSON (1242-1088)

July 14, 1997

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

Re: Lanahan Builders, Inc.

100002239661--7  
-07/16/97--01071--012  
\*\*\*122.50 \*\*\*122.50

Gentlemen:

Please find enclosed the original executed Articles of Incorporation of the above-referenced corporation for filing in the appropriate records, and a check in the amount of \$122.50 to cover the filing fee, registered agent designation and a certified copy.

This letter shall further serve as the undersigned's consent to the filing of the Articles of Incorporation attached. A copy of my reservation of the name "Lanahan Builders, Inc." effective March 25, 1997, is enclosed.

Please return the certified copy to my attention. Thank you for your prompt attention to this matter.

Sincerely,

  
Michael E. Goodbread, Jr.

MEGjr:bjc  
Enclosures  
cc: Stephen H. Durant, Esquire

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 16 AM 8:50

6/17/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUL 16 AM 8:50

March 25, 1997

MICHAEL E. GOODBREAD, JR.  
MARTIN, ADE, BIRCHFIELD, MICKLER, P.A.  
P.O. BOX 59  
JACKSONVILLE, FL 32201

RESERVED  
Martin, Ade, Birchfield & Mickler, P.A.

The name LANAHAN BUILDERS, INC. has been reserved for 120 days beginning March 25, 1997. The reservation number is R97000001423 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Tracy Smith

Letter number: 797A00014897

EFFECTIVE DATE

7/9/97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUL 16 AM 8:50

ARTICLES OF INCORPORATION  
OF  
LANAHAN BUILDERS, INC.

ARTICLE I.

NAME

The name of this corporation is Lanahan Builders, Inc.

ARTICLE II.

PRINCIPAL OFFICE

The initial principal office and mailing address of this corporation is 2014 E. Adams Street, Jacksonville, Florida 32202.

ARTICLE III.

COMMENCEMENT OF EXISTENCE

The existence of this corporation shall commence on execution by the incorporator unless the filing of these Articles of Incorporation occurs more than five (5) business days thereafter, in which event such existence shall commence on the date of filing these Articles of Incorporation.

ARTICLE IV.

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of common stock with a par value of one cent (\$.01) per share, which shares shall be and hereby are designated

as "Common Shares." Without action by the shareholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

#### ARTICLE V.

##### INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the state of Florida is 2014 E. Adams Street, Jacksonville, Florida 32202. The name of the initial registered agent of this corporation at that address is Michael J. Lanahan. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

#### ARTICLE VI.

##### INCORPORATOR

The name and address of the Incorporator of this corporation is:

##### NAME

##### ADDRESS

Michael J. Lanahan

2014 E. Adams Street  
Jacksonville, Florida 32202


#### ARTICLE VII.

##### AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any

Bylaw made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 9 day of July, 1997.




Michael J. Lanahan  
Incorporator

**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT OF  
LANAHAN BUILDERS, INC.**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes (1995), the undersigned, having been designated as the initial Registered Agent for the service of process within the state of Florida upon Lanahan Builders, Inc., a corporation organized under the laws of the state of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091 relative to keeping open the Registered Office of said corporation, which Registered Office is located at 2014 E. Adams Street, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand at Jacksonville, Duval County, Florida, on this 9 day of July, 1997.

  
\_\_\_\_\_  
Michael J. Lanahan  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 16 AM 8:50