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ACCOUNT NO. : 072100000032

REFERENCE: 497239 7134436

AUTHORIZATION :

COST LIMIT : \$ PRE PAID

ORDER DATE: August 14, 1997

ORDER TIME : 12:54 PM

ORDER NO. : 497239-005

CUSTOMER NO: 7134436

-08/14/97--01095--023 *****70.00 *****70.00

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CUSTOMER: Ms. Tracy O. Strom

ESTERGREN FORTUNE POWELL

92 Elgin Parkway

Fort Walton Bea, FL 32548

DOMESTIC FILING

NAME: LEN STROM CONSTRUCTION, 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
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:



SN AUG 1 4 1997

ARTICLES OF INCORPORATION

97 AUG 14 PH 3: 28
SELLAMAS SEE, FLORIDA

OF

LEN STROM CONSTRUCTION, INC

ARTICLE I

NAME

The name of this corporation shall be LEN STROM CONSTRUCTION, INC., hereinafter referred to as the corporation.

ARTICLE II

DURATION

The corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation with the Florida Department of State.

ARTICLE III

PURPOSE

The corporation is organized for the purpose of general contracting, and conducting all lawful business not inconsistent with the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE Y

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class, or series as that which he or she already holds, shall have the right to purchase his or her 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 VI

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office of the corporation is 92 N.E. Eglin Parkway, Fort Walton Beach, Florida 32548 and the mailing address of the corporation is 6 Lakeside Court, Fort Walton Beach, Florida 32548.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 92 Eglin Parkway NE, Fort Walton Beach FL 32548 and the initial registered agent of the corporation at that address is Tracy O. Strom.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The

name and address of the initial directors of the corporation are:

Leonard J Strom 6 Lakeside Court Fort Walton Beach, FL 32548

ARTICLE IX

INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Leonard J. Strom 6 Lakeside Court Fort Walton Beach, FL 32548

ARTICLE X

BY-LAWS

The power to adopt, alter, amend, or repeal the By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI

SECTION 1244 STOCK

It is the intent of this charter that the Directors may sell the capital stock of the corporation in accordance with the conditions of Sections 1242-1244, inclusive, of the Internal Revenue Code of 1954, as amended.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on the day of 1997.

LEONARD STROM

STATE OF FLORIDA COUNTY OF OKALOOSA

THE FOREGOING INSTRUMENT was acknowledged before me this 1319 day of August, 1997, by LEONARD J. STROM, who is personally known to me or who has produced as identification.

WITNESS my hand and official seal this 134 day of June, 1997.

NOTARY PUBLIC

My commission expires:

"OFFICIAL SEAL"
Marcia Saranpa
My Commission Expires 6/15/50
Commission #CC 384623

ACCEPTANCE BY REGISTERED AGENT

TRACY O. STROM, named as Registered Agent in the foregoing Articles of Incorporation, accepts the appointment as Registered Agent and acknowledges that she is familiar with, and accepts, the obligations provided for in § 607.0505 Fla. Stat. (1995).

TRACY O./STROM

