970000 73507



ACCOUNT NO. : 072100000032

REFERENCE: 507253 81341A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: August 25, 1997

ORDER TIME : 10:02 AM

ORDER NO. : 507253-005

CUSTOMER NO: 81341A

CUSTOMER: Carol Wise, Legal Assistant

ROBIN A. LLOYD, SR. AND

ASSOCIATES, P.A.

Suite 201

660 Beachland Boulevard Vero Beach, FL 32963

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-08/25/97--01082--018 ****122.50 ****122.50

DOMESTIC FILING

NAME: S.P.S. CONTRACTING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

FILED

S.P.S. CONTRACTING, INC. 97 AUG 25 PH 1:42

I, the undersigned, hereby make, subscriber acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

Article I Name and Address of Corporation

The name of the corporation shall be S.P.S. Contracting, Inc. The principal office address of the corporation is 120 130th Avenue, Vero Beach, Florida 32968.

Article II Purpose of Business

The corporation is organized for the purpose of engaging in any activity permitted under the laws of the United States or of this State.

Article III Capital Stock

The capital stock of this corporation shall consist of 100 shares of common stock of \$1.00 par value, fully paid and non-assessable. The whole or part of the capital stock of this corporation may be paid for in lawful money of the United States of America or in property, labor or services as a just valuation to be fixed by the Directors.

Article IV Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 120 130th Avenue, Vero Beach, Florida 32968 and the name of the initial registered agent of this corporation at that address is Deborah S. Smith.

Article V 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 names and addresses of the initial Directors of the corporation are:

Name

Address

Dennis L. Smith

120 130th Avenue Vero Beach, Florida 32968

Deborah S. Smith

120 130th Avenue Vero Beach, Florida 32968

Article VI

Incorporator

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

Name

Address

Deborah S. Smith

120 130th Avenue Vero Beach, Florida 32968

IN WITNESS WHEREOF, I have made and subscribed these

STATE OF FLORIDA

:88.

Articles this 22nd day of August, 1997.

COUNTY OF INDIAN RIVER:

I HEREBY CERTIFY that on the 22nd day of August, 1997, personally appeared before me, Deborah S. Smith, who provided her driver's license as proof of identification and took an oath, and she acknowledged before me that she executed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State the day and year first above written.

Notary Public, State of Florida

My commission expires:



ACKNOWLEDGEMENT AND ACCEPTANCE OF AGENT OF SERVICE OF PROCESS

The undersigned, Deborah S. Smith, with her principal place of business at 120 130th Avenue, Vero Beach, Florida 32968, hereby acknowledges and accepts the duties of registered agent for the aforementioned corporation as enumerated in Florida Statute 607.0501.

Deborah S. Smith

Dated: August 22, 1997

