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ATTORNEYS AT LAW

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P97000074859

August 26, 1997

Via Federal Express

Secretary of State
State of Florida
Corporation Department
409 E. Gaines Street
Tallahassee, Florida 32399

EFFECTIVE DATE
8-26-97

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-08/27/97--01069--016
****122.50 ****122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 27 PM 12:24

Re: Harris Construction, Inc.

Dear Sir or Madam:

Enclosed you will find the Articles of Incorporation for the above-referenced corporation, fully executed, for filing with the Florida Secretary of State.

I have enclosed a check made payable to the Florida Secretary of State in the amount of \$122.50 for the cost of filing said Articles. Please forward a certified copy of the Articles to the undersigned.

Thank you for your assistance and please do not hesitate to call me if you have any questions.

Very truly yours,

J. Kevin Drake /tp
J. KEVIN DRAKE

JKD/tlp
Encls.

D. BROWN AUG 28 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 27 PM 12:24

EFFECTIVE DATE
8-36-97

ARTICLES OF INCORPORATION
OF
HARRIS CONSTRUCTION, INC.

These Articles of Incorporation are made and subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS

The name and principal office of this Corporation are:

HARRIS CONSTRUCTION, INC.
2227 Phillippi Street
Sarasota, Florida 34231

ARTICLE II - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock, par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2227 Phillippi Street, Sarasota, Florida 34231, and the name of the initial registered agent of this Corporation at that address is WILLIAM LEIGH HARRIS.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this Corporation shall be:

WILLIAM LEIGH HARRIS
Address:
2227 Phillippi Street
Sarasota, Florida 34231

**ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO
BOARD OF DIRECTORS**

This Corporation shall have One (1) director initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII - INCORPORATOR

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

WILLIAM LEIGH HARRIS
2227 Phillippi Street
Sarasota, Florida 34231

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders, and except to the extent limited by the shareholders, in the Board of Directors.

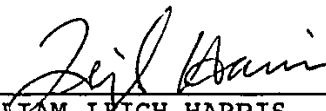
ARTICLE IX - DURATION

The existence of this Corporation shall commence on the date of subscription and acknowledgment of these Articles, and shall be perpetual.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 26th day of August, 1997.



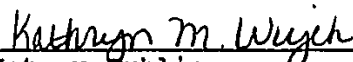
WILLIAM LEIGH HARRIS
Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the 26th day of August, 1997, by WILLIAM LEIGH HARRIS who is personally known to me or who produced H620-932-58-410-0 FLA as identification and who did not take an oath.



Kathryn M. Wujek
My Commission CC600806
Expires November 11, 2000



Notary Public
Print Name: KATHRYN M. WUJEK
My Commission expires: 11/11/00
[SEAL]

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 27 PM 12:24

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First--That HARRIS CONSTRUCTION, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Sarasota, County of Sarasota, State of Florida, has named WILLIAM LEIGH HARRIS, located at 2227 Phillippi Street, County of Sarasota, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



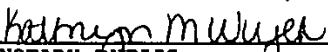
WILLIAM LEIGH HARRIS
Resident Agent

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the 26th day of August, 1997, by WILLIAM LEIGH HARRIS, who is personally known to me or who has produced H(200-932-58410-0-FLA) as identification and who did not take an oath.



Kathryn M Wujek
My Commission CC500686
Expires November 11, 2000



NOTARY PUBLIC
Print Name: Kathryn M Wujek
My Commission expires: 11/1/00
[SEAL]