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CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

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DANIEL D. WHITAKER

September 3, 1997

TELEPHONE: (813) 221-8210
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Corporate Records Bureau
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

600002286676--2
-09/08/97--01035--008
****122.50 ****122.50

Re: Coral Creek Construction Contractors, Inc.

To Whom It May Concern:

Enclosed are two originals of Articles of Incorporation for the above-named corporation.
Please file one original and certify and return one original to me.

Also enclosed is our firm check in the amount of \$122.50, to cover the following costs:

1.	Filing fee	\$35.00
2.	Designation of Registered Agent	35.00
3.	Certified copy of Charter	<u>52.50</u>
	Total	\$122.50

Thank you. If you have any questions, please give me a call.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

Nancy Barnes
Nancy Barnes, Paralegal

NRB/trh
Enclosures

cc: Coral Creek Construction Contractors, Inc.

FILED
SEP - 8 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 9 BSB

ARTICLES OF INCORPORATION
OF
CORAL CREEK CONSTRUCTION CONTRACTORS, INC.

FILED

97 SEP -8 PM 3:45

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

ARTICLE 1

Name

The name of this corporation is: Coral Creek Construction Contractors, Inc.

ARTICLE 2

Mailing Address

The mailing address of this corporation is 4140 Waring Road, Lakeland, Florida 33811.

ARTICLE 3

Shares

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE 4

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4140 Waring Road, Lakeland, Florida 33811, and the name of the initial registered agent of this corporation at that address is Marie S. Durham.

ARTICLE 5

Incorporator

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

Marie S. Durham
4140 Waring Road
Lakeland, Florida 33811

ARTICLE 6

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:

Marie S. Durham
4140 Waring Road
Lakeland, Florida 33811

The method of election of directors will be as stated in the Bylaws.

ARTICLE 7

Indemnification

The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

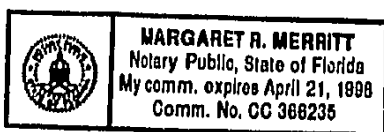
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this ____ day of August, 1997.

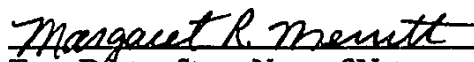

Marie S. Durham

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 28 day of August, 1997 by Marie S. Durham.

SEAL




Type, Print or Stamp Name of Notary

Personally known _____
or Produced Identification ☒
Type of Identification Produced FL DL

D650 557 52 806 0

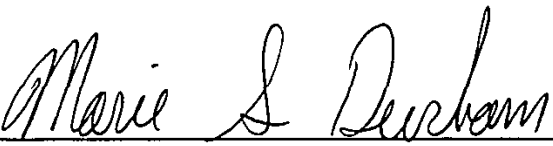
Acceptance of Registered Agent

FILED

97 SEP -8 PM 3:45

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Having been named as registered agent to accept service of process on the above-stated corporation at the place designated in this certificate, I hereby accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Marie S. Durham