

P97000080148

WILLIAM N. ASMA, P.A.

Attorney and Counselor At Law
886 South Dillard Street
Winter Garden, Florida 34787
(407) 656-5750
Fax No. (407) 656-0486

September 8, 1997

Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

600002293676--3
-09/15/97--01153--012
****122.50 ****122.50

RE: Sauer, Luck & Harding Construction, Inc.

Enclosed please find the articles of incorporation along with a check in the amount of \$122.50 for the filing of the above referenced corporation. Please forward to this office the certified copy of the articles once incorporated. If you have any questions please feel free to call.

Sincerely,

WILLIAM N. ASMA, P.A.

Ericka L. Pitterson

Ericka L. Pitterson
Secretary to William N. Asma, Esquire

/elp
Enclosure

FILED
97 SEP 15 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

FILED

97 SEP 15 PM 12:16

SAUER, LUCK & HARDING CONSTRUCTION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of this corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME AND ADDRESS OF CORPORATION

The name of this corporation shall be SAUER, LUCK & HARDING CONSTRUCTION, INC. The address of corporation shall be 733 North Drive, Suite A, Melbourne, Florida 32934.

ARTICLE II - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time, is 10,000 shares of common stock having a par value of \$10.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this corporation in the state of Florida will be 886 South Dillard Street, Winter Garden, Florida 34787. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this corporation is William N. Asma, P.A. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of Directors of this corporation shall be two.
- B. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the shareholders, but shall never be less than one.

C. The name and address of the initial members of the Board of Directors, who shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Street Address</u>
TODD SAUER, President/Treasurer	733 North Drive, Suite A Melbourne, FL 32934
ART HARDING, Vice President/Secreatry	733 North Drive, Suite A Melbourne, FL 32934

ARTICLE VII - INCORPORATOR

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

<u>Name</u>	<u>Street Address</u>
TODD SAUER	733 North Drive, Suite A, Melbourne, FL

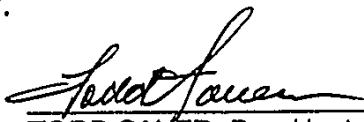
ARTICLE VIII - AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify and registered agent, officer, director or incorporator, or any former registered agent, officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at 886 South Dillard Street, Winter Garden, Florida 34787, this 30 day of August, 1997.



TODD SAUER, President

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared TODD SAUER, known to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth herein.

WITNESS my hand and official seal in the County and State last aforesaid this 30 day of August, 1997.



WILLIAM N ASMA
My Commission CC513218
Expires Nov 30, 1999

W. Asma

Notary Public

Print Name William N. Asma

My Commission Expires:



WILLIAM N ASMA
My Commission CC513218
Expires Nov 30, 1999

Having been named as the Registered Agent for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the property and complete performance of my duties.

W. Asma

WILLIAM N. ASMA William N. Asma

Date: Sept 1 '97

FILED
97 SEP 15 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA