

ORIGINAL
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TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE FL 32314

700002305607--3
-09/29/97--01043--007
*****70.00 *****70.00

SUBJECT: ANTHONY P. PARASCANDO CONSTRUCTION, INC.

EXPIRATION DATE
10-1-97

Enclosed is an original and one (1) copy of the Articles of Incorporation

and a check for: \$70.00 (SEVENTY AND 00/100 DOLLARS)

FROM: ANTHONY P. PARASCANDO
10381 GREENWAY ROAD
NAPLES, FL 34114

(941) ~~775-9893~~ (DAYTIME TELEPHONE NUMBER)

FILED
97 SEP 29 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/30/97

ARTICLES OF INCORPORATION
OF
ANTHONY P. PARASCANDO CONSTRUCTION, INC.

FILED
97 SEP 29 AM 11:55
SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

EFFECTIVE DATE
10-1-97

The name of the corporation shall be: ANTHONY P. PARASCANDO CONST., INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business for this corporation shall be:

11250 TAMiami TRAIL EAST
SUITE A-3
NAPLES, FL 34113

The mailing address for this corporation shall be:

11250 TAMiami TRAIL EAST
SUITE A-3
NAPLES, FL 34113

ARTICLE III - DURATION

This corporation shall exist perpetually commencing on OCTOBER 1, 1997

ARTICLE IV - PURPOSE

This corporation is authorized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 (one hundred) shares of \$1.00 (one dollar) par value Common Stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3136 - 52ND TER SW, Naples, Florida 34116 and the name of the initial registered agent of this corporation at that address is ELAINE B. WHATLEY

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have no board of directors. The corporation shall be managed by the stockholders who shall perform all of the duties of a board of directors. The names and addresses of the initial stockholders of this corporation are:

ANTHONY P. PARASCANDO
10381 GREENWAY ROAD
NAPLES, FL 34114

STEVEN F. CAMACHO
P.O. BOX 392
GOODLAND, FL 34140

ARTICLE VIII - AMENDMENT OF 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

This corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the Bylaws of this corporation.

ARTICLE X - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

ANTHONY P. PARASCANDO
10381 GREENWAY ROAD
NAPLES, FL 34114

STEVEN F. CAMACHO
P.O. BOX 392
GOODLAND, FL 34140

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 17th day of SEPT, 1997.

Anthony P. Parascando
ANTHONY P. PARASCANDO

Steven F. Camacho
STEVEN F. CAMACHO

STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared ANTHONY P. PARASCANDO and STEVEN F. CAMACHO known by me to be the persons who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREFORE, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this

17 day of September, 1997.

Anita W. Bolt
NOTARY PUBLIC, STATE OF FLORIDA

NOTARY SEAL:



ANITA W. BOLT
My Comm Exp. 2/17/2008
Bonded By Service Ins
No. CC622512
21 Personally Known (10 new)

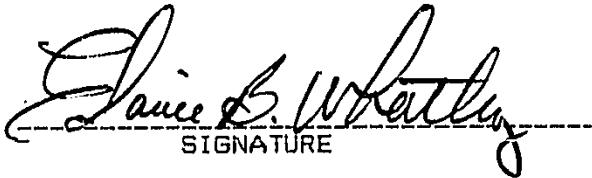
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ANTHONY P. PARASCANDO CONST., INC.
2. The name and address of the registered agent and office is:

ELAINE B. WHATLEY
3136-52ND TERR S.W.
NAPLES, FL 34116

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as 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.


SIGNATURE

9-15-97
DATE

ELAINE B. WHATLEY
PRINTED NAME

FILED
97 SEP 29 AM 11:11
TALLAHASSEE, FLORIDA