

P97000085924

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: First Coast Facility Enhancement, Inc.
(Proposed corporate name - must include suffix)

400002309344--9
-10/02/97--01061--017
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: John M. Grimm
Name (Printed or typed)

10926 Steeding Horse Drive
Address

Jacksonville, FL 32257
City, State & Zip

(904) 262-1225
Daytime Telephone number

97 OCT -2 AM 9:50
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

10-6-97
WS

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 OCT -2 AM 9:50

ARTICLE I NAME

The name of the corporation shall be:

First Coast Facility Enhancement, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10926 Steeding Horse Drive
Jacksonville, FL 32257

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

To engage in the construction, repair and remodeling of buildings and public works of all kinds, and for the improvement of real estate, and the doing of any other business and contracting work incidental to or connected with such work, including demolition. The foregoing purposes and activities will be interpreted as examples only and not as**

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

Elected by stockholders.

**limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Sharon Grimm
10926 Steeding Horse Drive
Jacksonville, FL 32257

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

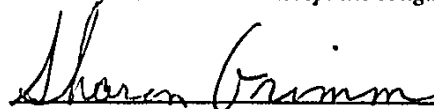
John M. Grimm
10926 Steeding Horse Drive
Jacksonville, FL 32257


Signature/Incorporator

9-30-97
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

9/30-97
Date