

P97000087378

September 25, 1997

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

300002315933--5
-10/09/97--01051--017
*****70.00 *****70.00

Re: BOGAN CONSTRUCTION INC.

300002315933--5
-10/09/97--01051--018
*****52.50 *****52.50

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Bogan Construction Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.
& \$52.50

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Henry Bogan
39 Town Hill Drive, Eustis, FL 32726

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -9 PM 3:03

RP
10-9-97

ARTICLES OF INCORPORATION

OF

BOGAN CONSTRUCTION INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT -9 PM 3:03

ARTICLE I

The name of the Corporation is Bogan Construction Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 39 Town Hill Drive , Eustis, FL 32726.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

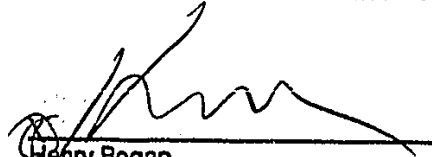
The address of the initial registered office of the Corporation is 39 Town Hill Drive , Eustis, Florida 32726, and the name of the Corporation's initial registered agent for service of process at such address is Henry Bogan.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Henry Bogan, 39 Town Hill Drive, Eustis, FL 32726.

IN WITNESS WHEREOF, I have hereunto set my hand this 26 day of

SEP, 97.


Henry Bogan
39 Town Hill Drive, Eustis, FL 32726

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT -9 PM 3:03

Pursuant to the provisions of sections 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: Bogan Construction Inc.
2. The name of the registered agent and office is:

Henry Bogan
39 Town Hill Drive , Eustis, Florida 32726

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 

DATE

9-26-97