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October 22, 1997

P97000092830

Secretary of State
State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

400002330564--8
-10/27/97--01131-012
***122.50 ***122.50

Re: Janus Building and Construction Company

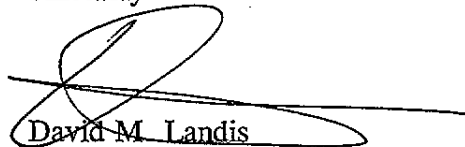
Dear Sir/Madame:

Enclosed herewith please find original and one copy of Articles of Incorporation for the above-referenced corporation. Also enclosed is our check in the amount of \$122.50, representing the following:

1.	Filing Fee	\$ 35.00
2.	Designation of Registered Agent	35.00
3.	Certified Copy of Articles	<u>52.50</u>
		\$122.50

Please return the certified copy to my attention.

Sincerely


David M. Landis

DML:jr
Enclosure

ltr\janus

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 27 AM 10:27

10/29/97

ARTICLES OF INCORPORATION

OF

JANUS BUILDING AND CONSTRUCTION COMPANY

FILED
SECRETARY OF STATE
CORPORATIONS
97 OCT 27 AM 10:27

ARTICLE I

The name of this Corporation is Janus Building and Construction Company.

ARTICLE II

The Corporation may engage in any and all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes. While pursuing its purposes, the Corporation may exercise the powers granted now or in the future by Chapter 607, Florida Statutes, and by common law.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 7,500 shares of common stock. Each of such shares shall have a par value of \$1.00 per share.

ARTICLE IV

The street address of the place of business of the Corporation is Maitland City Plaza, 125 S. Swoope, Suite 105, Maitland, Florida 32751. The address of the initial registered office maintained pursuant to Section 607.0501 F.S. is Maitland City Plaza, 125 S. Swoope, Suite 105, Maitland, Florida 32751, and the name of the Corporation's initial registered agent to receive service of process is James O. Batten, Sr.

ARTICLE V

The number of Directors constituting the initial Board of Directors is 2. The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws. The names and addresses of the Directors are:

<u>Name</u>	<u>Address</u>
James O. Batten, Sr.	Maitland City Plaza 125 S. Swoope, Suite 105 Maitland, FL 32751
Marilyn S. Batten	Maitland City Plaza 125 S. Swoope, Suite 105 Maitland, FL 32751

ARTICLE VI

The name and address of the incorporator is James O. Batten, Sr., Maitland City Plaza, 125 S. Swoope, Suite 105, Maitland, Florida 32751.

ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees, and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE VIII

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfer of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of certificates representing any such shares, such agreement will be binding and enforceable upon any transferee or successor of any party to such agreement.

DATED: Oct. 6, 1997.

James O. Batten Sr.
JAMES O. BATTEN, SR.

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on Oct. 6th, 199⁷C,
by James O. Batten, Sr., as Director of Janus Building and Construction Company, a Florida
corporation, on behalf of the corporation. He is personally known to me or has produced _____
personally known (type of
identification) as identification and did (did not) take an oath.

James O. Batten Sr.
Name: JAMES O. BATTEN SR.
(Print Name)

(AFFIX NOTARY SEAL)



Ted W. Bell
My Commission CC609006
Expires December 18, 2000

Notary Public - State of Florida

Ted W. Bell
My Commission Expires:

12/18/2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED

RECEIVED
CLERK OF STATE
CORPORATIONS
97 OCT 27 AM 10:27

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Janus Building and Construction Company desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at Maitland, Orange County, State of Florida, has named James O. Batten, Sr. as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

James O Batten Sr
JAMES O. BATTEN, SR.
(Registered Agent)