



THE UNITED STATES  
CORPORATION  
COMPANY

P970000 95638

ACCOUNT NO. : 072100000032

REFERENCE : 593493 11584A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 7, 1997

ORDER TIME : 10:40 AM

ORDER NO. : 593493-005

CUSTOMER NO: 11584A

CUSTOMER: Stephen D. McCann, Esq  
STEPHEN D. MCCANN, P.A.

Suite 210  
5811 Pelican Bay Boulevard  
Naples, FL 34108

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-11/07/97--01041--017  
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RECEIVED  
97 NOV -7 AM 11:27  
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: CLEAVE BROS. CONSTRUCTION  
INC.

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 NOV -7 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6N NOV -7 1997

ARTICLES OF INCORPORATION

OF

CLEAVE BROS. CONSTRUCTION INC.

FILED

97 NOV -7 PM 1:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Cleave Bros. Construction Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS AND ADDRESS

The general purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The principal office and the mailing address of this Corporation is 7062 Barrington Circle, Unit 102, Naples, Florida 34108.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall exist perpetually.

**ARTICLE V**

**ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 7062 Barrington Circle, Unit 102, Naples, Florida 34108 and the initial registered agent of this Corporation at that address shall be David E. Cleave.

**ARTICLE VI**

**NUMBER OF DIRECTORS**

This Corporation shall have a Board of Directors composed of that number of Directors determined in accordance with the provisions of the Bylaws.

**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors is two; and the names and addresses of the initial members of the Board of Directors are:

Trevor D. Cleave

David E. Cleave

7062 Barrington Circle, Unit 102

7062 Barrington Circle, Unit 102

Naples, Florida 34108

Naples, Florida 34108

**ARTICLE VIII**

**INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

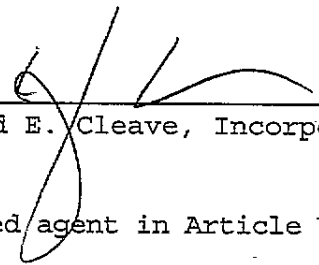
David E. Cleave

7062 Barrington Circle, Unit 102

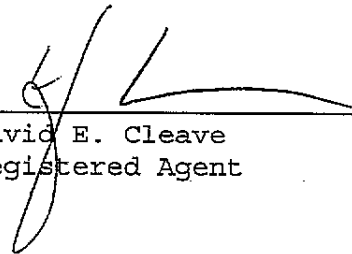
Naples, Florida 34108

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this

31<sup>ST</sup> day of October, 1997.

  
\_\_\_\_\_  
David E. Cleave, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

  
\_\_\_\_\_  
David E. Cleave  
Registered Agent

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA