TRANSMITTAL LETTER

DIVISION OF TARY ED STATE OF CORPORATIONS

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

300002344143--6 -11/12/97--01016--007 *****78.75 *****78.75

RE: NEUDECK CONSTRUCTION, INC.

Enclosed is an original and one (1) copy of articles of incorporation and a check for \$78.75 (Filing Fee & Certificate).

FROM: Russell E. Neudeck 12412 Flynn Road

Jacksonville, Florida 32223

For Daytime Number Call (904) 269-6007 - Candace Rutledge

DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

NEUDECK CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE - CORPORATE NAME

The name of the Corporation shall be: NEUDECK CONSTRUCTION, INC.

ARTICLE TWO - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE - PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR - CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue, is 500 shares, all of which shall be common shares with \$1.00 par value.

ARTICLE FIVE - PLACE OF BUSINESS

The street address of the principal place of business is 12412 Flynn Road, Jacksonville, Florida 32223.

ARTICLE SIX - REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 12412 Flynn Road, Jacksonville, Florida 32223 and the name of the initial registered agent at such address is:

Russell E. Neudeck 12412 Flynn Road Jacksonville, Florida 32223

ARTICLE SEVEN - BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as determined by the shareholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT - INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is:

Russell E. Neudeck 12412 Flynn Road Jacksonville, Florida 32223

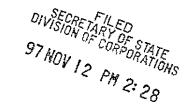
ARTICLE NINE - INCORPORATORS

The name and address of the Incorporator is:

Russell E. Neudeck 12412 Flynn Road Jacksonville, Florida 32223

The undersigned incorporator has executed these Articles of Incorporation this ______ day of October, 1997.

Signature



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

NEUDECK CONSTRUCTION, INC.

2. The name of and address of the registered agent is:

Russell E. Neudeck 12412 Flynn Road Jacksonville, Florida 32223

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