

P97000100530

CATALANO, FISHER & GREGORY

CHARTERED

ATTORNEYS AT LAW

Northern Trust Building, Suite 404

4001 Tamiami Trail North

Naples, Florida 34103-8702

ANTHONY J. CATALANO
A. ALSTON FISHER, JR.
C. NEIL GREGORY

(941) 262-8000
TELECOPIER (941) 262-4372

November 20, 1997

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

900002355459--6
-11/24/97-01102-010
****122.50 ****122.50

Re: DEL BIANCO GENERAL CONSTRUCTION, INC.

EFFECTIVE DATE
11-19-97

Gentlemen:

In connection with the above captioned corporation, enclosed herein please find in duplicate Articles of Incorporation for filing with the State of Florida.

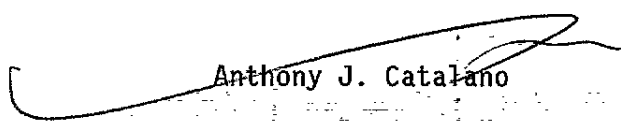
Also please find enclosed a check in the amount of \$122.50 representing the following:

Filing Fees	\$ 35.00	
Registered Agent		
Designation	35.00	
Certified Copy	<u>52.50</u>	\$ 122.50

The certified copy of the Articles of Incorporation should be returned to the undersigned.

If you have any questions concerning the enclosed, please do not hesitate to contact the undersigned.

Very truly yours,


Anthony J. Catalano

AJC:mjs
Enclosures

cc: Ron DelBianco Anthony Catalano GAVE

AUTHORIZATION BY PHONE TO

CORRECT Article # - correct date

DATE 11-26-97

DOC. EXAM B.R.

FILED
97 NOV 24 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

138
11-26-97

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97 NOV 24 AM 10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DEL BIANCO GENERAL CONSTRUCTION, INC.

EFFECTIVE DATE
11-19-97

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is DEL BIANCO GENERAL CONSTRUCTION, INC. and the address of the principal office is 2226 SE 20th Place, Cape Coral, FL 33990.

ARTICLE II

The period of its duration is perpetual, commencing November 19, 1997.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

The corporation shall have authority to issue Seventy-Five Hundred (7,500) shares, all of one class, One (\$1.00) Dollar par value.

ARTICLE V

The address of its initial registered office is 4001 Tamiami Trail North , Suite 404, Naples, FL 34103 and the name of its initial registered agent at said address is Anthony J. Catalano.

ARTICLE VI

The name and address of the incorporator is:

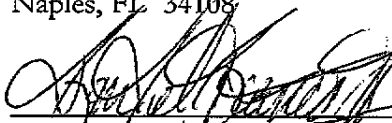
NAME

Ronald Anthony DelBianco II

ADDRESS

55 Emerald Woods Drive
Apt. #C-10
Naples, FL 34108

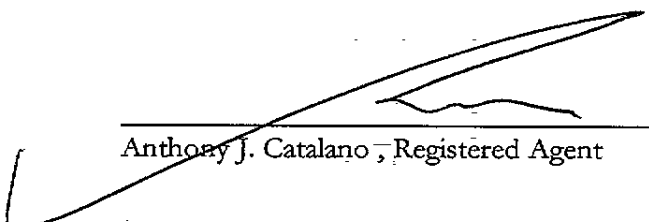
DATED: 11/18/97



Ronald Anthony DelBianco II,
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been designated as the Registered Agent of the above-named corporation to accept service of process for said corporation, at the place designated in the foregoing Articles of Incorporation, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.



Anthony J. Catalano, Registered Agent

FILED
97 NOV 24 AM 10:33
CLERK OF STATE
TALLAHASSEE, FLORIDA