

P97000101746

Marvin Mandell

Attorney and Counselor at Law

*470 Oak Haven Drive
Altamonte Springs, Florida 32701
Telephone (407) 332-5161*

September 6, 1997

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

800002359528--5
-12/01/97--01149--005
****122.50 ****122.50

Re: Kev-Con Construction, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for Kev-Con Construction, Inc., naming the agent upon whom process may be served, for filing. I have also enclosed my check in the amount of \$122.50 for filing and obtaining a certified copy of the Articles of Incorporation.

Thank you very much for your kind and prompt attention to this matter.

Very truly yours,

Marvin Mandell
Marvin Mandell

MM/wy
Enclosures

FILED
97 DEC -1 AM 10:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

BB
12.3.97

ARTICLES OF INCORPORATION
OF

FILED

KEV-CON CONSTRUCTION, INC.

97 DEC -1 AM 10:58

The undersigned subscriber to these ^{SECRETARY OF STATE} ~~Articles of~~ ^{INCORPORATION}
Incorporation, a natural person competent to contract, hereby forms
a corporation under the laws of the State of florida.

ARTICLE I - NAME

The name of the corporation shall be:

KEV-CON CONSTRUCTION, INC.

The principal place of business of this corporation shall
be: 1450 Kastner Place, Suite 128, Sanford, Florida 32771.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all
lawful activities or business permitted under the laws of the
United States, the State of Florida or any other state, country,
territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this
corporation is authorized to have outstanding at any one time is
500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of
the corporation shall be 1450 Kastner Place, Suite 128, Sanford,

Florida 32771, and the name of the initial registered agent of the corporation at that address is KEVIN FELGENHAUER.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII - INCORPORATORS

The name and street addresses of the persons signing these Articles of Incorporation as the incorporators are:

KEVIN FELGENHAUER
1450 Kastner Place, Suite 128
Sanford, Florida 32771

LINDA FELGENHAUER
1450 Kastner Place, Suite 128
Sanford, Florida 32771

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

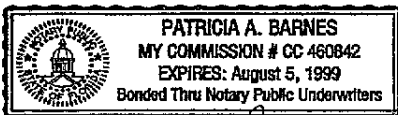
ARTICLE IX - DIRECTORS

This corporation shall have two (2) directors, initially.
The names and street addresses of the initial members of the Board
of Directors are:

KEVIN FELGENHAUER
1450 Kastner Place, Suite 128
Sanford, Florida 32771

LINDA FELGENHAUER
1450 Kastner Place, Suite 128
Sanford, Florida 32771

IN WITNESS WHEREOF, the undersigned have hereunto set
their hands and seals on this 19th day of November,
1997.



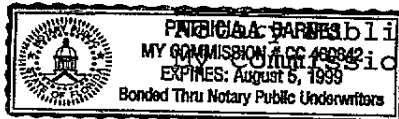

KEVIN FELGENHAUER


LINDA FELGENHAUER

personal - Patricia Barnes

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public, personally appeared KEVIN
FELGENHAUER and LINDA FELGENHAUER, to me known to be the persons
described as Incorporators, and having produced
N/A personal as identification, and they
acknowledged before me that they executed the foregoing Articles of
Incorporation on this 19th day of November, 1997.



Patricia A. Barnes
Expires: Aug 5th, 1999


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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That KEV-CON CONSTRUCTION, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 1450 Kastner Place, Suite 128, Sanford, Seminole County, Florida, has named KEVIN FELGENHAUER, located at 1450 Kastner Place, Suite 128, Sanford, Seminole County, Florida 32771, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


KEVIN FELGENHAUER
Registered Agent

FILED
97 DEC -1 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA