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ACCOUNT NO. : 072100000032

REFERENCE : 657568 112603A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 122.50

ORDER DATE : January 5, 1998

ORDER TIME : 2:54 PM

ORDER NO. : 657568-005

CUSTOMER NO: 112603A

~~600002390276--4~~

CUSTOMER: Robert F. Vason, Jr., Esq
ROBERT F. VASON, JR., P.A.

P. O. Box 1430

Mount Dora, FL 32757

DOMESTIC FILING

NAME: J.C. BELL CONSTRUCTION, INC.

EFFECTIVE DATE:

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: Stephanie Stscherban

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -5 AM 8:19

RECEIVED
98 JAN -5 PM 4:28
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
J.C. BELL CONSTRUCTION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -5 AM 8:19

ARTICLE I

NAME: The name of this Corporation is J.C. BELL CONSTRUCTION, INC., and its address is 2922 Palmetto Road, Mount Dora, Florida 32757.

ARTICLE II

DURATION: This Corporation shall exist perpetually.

ARTICLE III

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

ARTICLE IV

CAPITAL STOCK: The Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, FIVE DOLLAR (\$5.00) par value.

ARTICLE V

PREEMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class and series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office and Resident Agent of this Corporation is 2922 Palmetto Road, Mount Dora, Florida 32757, and the name of the initial Registered Agent and Resident Agent of this Corporation at that address is JAMES CHRISTOPHER BELL.

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This Corporation shall have one Director. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The name and address of the initial Director of this Corporation is:

JAMES CHRISTOPHER BELL
2922 Palmetto Road
Mount Dora, Florida 32757


ARTICLE VIII

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

JAMES CHRISTOPHER BELL
2922 Palmetto Road
Mount Dora, Florida 32757

ARTICLE IX

POWER TO AMEND BYLAWS: The Bylaws can only be amended by a fifty-one (51%) percent majority vote of the outstanding shares.

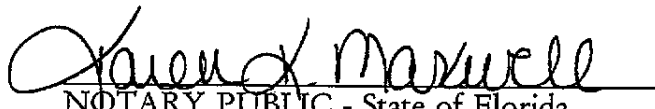

JAMES CHRISTOPHER BELL

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 29th day of December, 1997, by JAMES CHRISTOPHER BELL,

() who is personally known to me and did not take an oath.
() who has produced _____ as
identification and did take an oath stating he was indeed the person set forth
herein.




NOTARY PUBLIC - State of Florida
My Commission Expires:

ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, JAMES CHRISTOPHER BELL, hereby accept the position of Registered and Resident Agent for J.C. BELL CONSTRUCTION, INC.


JAMES CHRISTOPHER BELL

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