

RODNEY L. DOUGLAS
17780 S.E. 237th Court, Umatilla, FL 32784
(352) 669-5464

P 98000020906

February 23, 1998

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*****70.00 . *****70.00

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: R. L. DOUGLAS GEN. CONTRACTING CO., INC.

Dear Madam or Sir:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$70.00. Please return a filed copy at your earliest convenience.

Thank you for your assistance.

Sincerely,

Rodney L. Douglas

Rodney L. Douglas

FILED
98 MAR -4 AM 8:31
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

F. CHESSER MAR 5 1998

ARTICLES OF INCORPORATION
OF
R. L. DOUGLAS GEN. CONTRACTING CO., INC.
A Florida Corporation

FILED
98 MAR -4 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers, each a natural person competent to contract, acting as incorporators for the purpose of forming a business corporation for profit under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is R. L. DOUGLAS GEN. CONTRACTING CO., INC.

ARTICLE II

The purpose for which this Corporation is organized is to engage in and transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers which are afforded corporations under the laws of the State of Florida.

ARTICLE III

The duration of this Corporation shall be perpetual, unless dissolved in accordance with the laws of the State of Florida.

ARTICLE IV

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 at One Dollar (\$1.00) par value. All or any part of said stock of this Corporation may be paid for wholly or in part by anything of value, including but not limited to cash, property or labor, excluding stock of other securities, at a just valuation to be fixed by the Directors of this Corporation at any regular or special meeting and any and all shares so issued shall be paid fully and nonassessable.

ARTICLE V

The initial street address of the principal office of this Corporation in the State of Florida is: 17780 S.E. 237th Court, Umatilla, FL 32784. The Board of Directors may from time to time move the principal office to any other address in Florida. This Corporation shall have the privilege of having such branch offices at such other places within the State of Florida or without the State of Florida and within and without the United States of American as may be designated from time to time by the Directors of the Corporation.

ARTICLE VI

Pursuant to Sections 607.0501 and 607.0505, Rodney L. Douglas is named as the initial registered agent of this Corporation. By his signature on the attached Certificate of Designation, this person acknowledges his appointment and acceptance of the responsibilities as registered agent of this Corporation. The initial address of the office of the registered agent of this Corporation is 17780 S.E. 237th Court, Umatilla, FL 32784. Rodney L. Douglas does accept to act in this capacity and agrees to comply with the laws of the State of Florida relative to keeping open said office located at said address.

ARTICLE VII

The incorporators of this Corporation are:

Rodney L. Douglas

17780 S.E. 237th Court, Umatilla, FL 32784

ARTICLE VIII

This Corporation shall initially not have less than one (1) director. The number of directors may be decreased or increased from time to time by By-Laws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE IX

The names and addresses of the initial Board of Directors of this Corporation are as follows:

Rodney L. Douglas

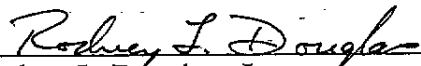
17780 S.E. 237th Court, Umatilla, FL 32784

ARTICLE X

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purposes stated therein in the formation of a business corporation under the laws of the State of Florida,

Dated this 23rd day of February, 1998.


Rodney L. Douglas - Incorporator

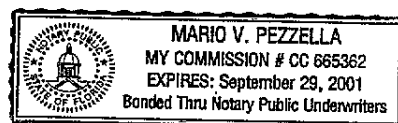
STATE OF FLORIDA

COUNTY OF ~~LAKE~~
SARASOTA

Before me, the undersigned authority, authorized to take acknowledgments in the aforementioned State and County, personally appeared Rodney L. Douglas, who is known to me and known by me to be the person who subscribed his name to this document, and acknowledged that he did so for the purposes stated therein.

In Witness Whereof, I have hereunto set my hand and affixed my official seal this 24th day of February, 1998.


Notary Public



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office, in the State of Florida.

1. The name of the corporation is R. L. DOUGLAS GEN. CONTRACTING CO., INC.
2. The name and address of the registered agent and office is:

Rodney L. Douglas
17780 S.E. 237th Court
Umatilla, FL 32784

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.

Dated this 23rd day of February, 1998.

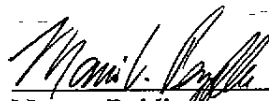

Rodney L. Douglas, Registered Agent

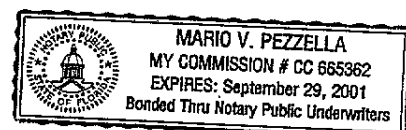
STATE OF FLORIDA

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