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ATTORNEYS AND COUNSELLORS AT LAW

RICHARD B. OWEN
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RICHARD L. ROBISON - RETIRED

5250 SO. U.S. HIGHWAY 17-92 POST OFFICE BOX 180895 CASSELBERRY, FLORIDA 32718-0895 TELEPHONE (407) 830-4009 FAX (407) 830-6538

March 3, 1998

Division of Corporations 409 East Gaines Street Tallahassee, Florida 32314

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Attention: Certification Section

RE:

Dear Sir or Madam:

Enclosed herewith please find two (2) counterparts of the Articles of Incorporation of the captioned corporation.

Additionally please find Official Bank check for \$122.50 in payment for the following:

a)	Articles of	
	Incorporation	35.00
b)	Certified Copy	52.50
c)	Designation of Resident Agent	<u>35.00</u>

Total

122.50

for the above referenced corporation.

Please be kind enough to process this request as soon as possible and return the Certified copy of Articles of Incorporation to the undersigned's address in the enclosed return Federal Express Mailer.

Thank you for your anticipated assistance and good services.

Very truly yours,

Richard B. Owen

RBO/jac Encls.

B. BROCK MAR 11 19981

ARTICLES OF INCORPORATION

OF

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A2Z CONSTRUCTION SERVICES, INC.

The undersigned, for the purpose of forming Lall comporation and under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is: A2Z CONSTRUCTION SERVICES, INC., whose initial business address is c/o CALDWELL TRUST COMPANY, 201 Center Road, Venice, Florida 34292.

Article 2. Duration The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. To engage in the retail/wholesale of construction services to include planning, drafting, contracting, subcontracting and direct provision of construction of facilities, residential and/or commercial, including refurbishment, remodeling and casual services.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is SEVEN THOUSAND (7000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 201 Center Road, Venice, Florida 34292 and the name of the Registered Agent at that address is ROY GARNER.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

ROY GARNER

c/o CALDWELL Trust Company 201 Center Road Venice, Florida 34292

Article 7. Incorporator. The name and address of each Incorporator is as follows:

ROY GARNER

c/o Caldwell Trust Company 201 Center Road Venice, Florida 34292

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Rights of Initial Directors. Each of the initial Directors shall have the right to be a Director of the Corporation as long as that respective Director is a Shareholder of the Corporation. By acquiring stock in this Corporation, each Shareholder agrees to abide by this right and to elect each of the initial Directors named in these Articles of Incorporation to the office of Director as long as that Director is a Shareholder of the Corporation. This Article may not be amended in any way without the written consent of each of the initial Directors who is a Shareholder of the Corporation at the time of the amendment.

Article 11. Bylaws. The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

Article 12. Commencement of Corporate Existence. In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgement of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 3rd day of Marga, 1998.

BUA CARNES

STATE OF FLORIDA COUNTY OF SEMINOLE

Before me personally appeared ROY GARNER to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 3rd day of March, 1998.

OLGA SOLTESZ
Notary Public, State of Florida
My Comm. expires Oct. 27, 1999
No. CC 500148
Bonded Thru Official Metary Serbire
1-(800) 723-0121

Notary Public Olga Soldesz My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of ROY GARNER, which is contained in the foregoing Articles of Incorporation.

DATED this 3rd day of March, 1998.

ROY GARNER, Registered Agent

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