



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 748929 10250A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 20, 1998

ORDER TIME : 10:43 AM

ORDER NO. : 748929-005

CUSTOMER NO: 10250A

CUSTOMER: Michael S. Davis, Esq
VOGEL DAVIS & VOGEL

Suite B, midwest Title Building
3936 Tamiami Trail North
Naples, FL 33940

DOMESTIC FILING

NAME: SOLID ROCK CONST., 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: Christopher Smith
EXAMINER'S INITIALS:

700002463667-5
-03/20/98-01085-003
****122.50 ****122.50

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DIVISION OF CORPORATIONS
98 MAR 20 PM 1:34

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100/98

ARTICLES OF INCORPORATION

OF

SOLID ROCK CONST., INC.

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THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation (the "Corporation") is SOLID ROCK CONST., INC., whose principal office and mailing address is 24571 Redfish St., Bonita Springs, FL 34134

ARTICLE II

The purpose or purposes for which the Corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

ARTICLE III

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, and the par value of each such share is One Dollar (\$1.00), amounting to the aggregate of One Thousand and No/100 Dollars (\$1,000.00).

ARTICLE IV

The street address of the initial registered office of the Corporation is 24571 Redfish St., Bonita Springs, FL 34134, and the name of its initial registered agent at such address is James H. McLay.

ARTICLE V

The number of directors constituting the initial Board of Directors of the Corporation is one and the name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors shall have been elected and qualified are as follows:

James H. McLay
Allison J. McLay
24571 Redfish St.
Bonita Springs, FL 34134

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ARTICLE VI

The name and address of the sole incorporator is James H. McLay.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida General Corporation Act has executed these Articles of Incorporation this 17th day of March, 1998.

James H. McLay
James H. McLay

STATE OF NEW JERSEY

COUNTY OF MONMOUTH

The foregoing Articles of Incorporation were acknowledged before me this 18th day of March, 1998, by James H. McLay, as sole incorporator of SOLID ROCK CONST., INC. He is personally known to me or has produced N.J. Drivers License as identification.

Carol Schork
Notary Public - Signature

Carol Schork
Notary Public - Print Name

My Commission Expires: Nov. 16, 1999

Commission No. _____

2171717

(Seal)

CAROL SCHORK
Notary Public, New Jersey
My Commission Expires November 16, 1999

ACCEPTANCE BY REGISTERED AGENT

James H. McLay, having been designated to act as registered agent, hereby states he is familiar with, and accepts, the obligations of that position.

James H. McLay
James H. McLay