# )000a033 THE UNITED STATES

ACCOUNT NO. : 072100000032

REFERENCE: 748929 10250A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 20, 1998

ORDER TIME : 10:43 AM

CORPORATION

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

SOLID ROCK CONST., INC. NAME:

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_ CERTIFIED COPY \_\_\_ PLAIN STAMPED COPY

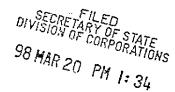
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

\*\*\*\*122.50 \*\*\*\*122.50

# ARTICLES OF INCORPORATION



OF

#### SOLID ROCK CONST., INC.

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).

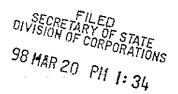
#### ARTICLE IV

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



### 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.

STATE OF NEW JERSEY

COUNTY OF NONMONTH

My Commission Expires: Nov. 16, 1999

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 Licens e as identification.

Notary Public - Print Name

Commission No.

CAROL SCHORK

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

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(Seal)

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.

Articles of Incorporation Corporation, Inc. Page No. 2