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PHIL VAN HOUTEN
ATTORNEY AT LAW
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(850) 678-6530 or
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April 14, 1998

Corporate Records Bureau
Division of Corporation
Department of State
P. O. Box 6327
Tallahassee, FL 32301

100002430541--5
-04/16/98--01052--007
****122.50 ****122.50

Re: Incorporation of **VAN DOREN ENTERPRISES, INC.**

Dear Sirs:

I am submitting the original and a copy of the Articles of Incorporation for **VAN DOREN ENTERPRISES, INC.**, along with a check made to your order in the amount of \$122.50 for the following items:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent Fee	35.00

Please authorize the formation of this corporation and return the certified copy to this office.

Thank you,

Phil Van Houten

Phil Van Houten

Enc: Articles of Inc.
Check for \$122.50

FILED
98 APR 16 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK APR 20 1998

REGISTRATION

ARTICLES OF INCORPORATION

VAN DOREN ENTERPRISES, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE

The corporate name is, VAN DOREN ENTERPRISES, INC.

ARTICLE TWO

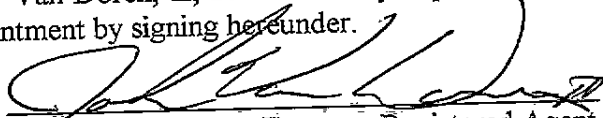
The address of the principal office of the corporation is 232 West Bayloop Road, Freeport, Florida 32439, and the mailing address of the corporation is P. O. Box 628, Freeport, FL 32439.

ARTICLE THREE

The aggregate number of shares, which the corporation is authorized to issue is 100. Such shares shall be as a single class and there may be a par value assigned initially of One Hundred Dollars (\$100.00) per share.


ARTICLE FOUR

The street address of the initial registered office of the corporation is 232 West Bayloop Road, Freeport, Florida 32439 and the mailing address is P. O. Box 628, Freeport, Florida 32439. The name of the registered agent is John E. Van Doren, II, 232 West Bayloop Road, Freeport, Florida 32439, who hereby accepts the appointment by signing hereunder.


John E. Van Doren, II, Registered Agent

ARTICLE FIVE

The name and address of the incorporator is as follows:


John E. Van Doren, II
232 West Bayloop Road
Freeport, Florida 32439

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TALLAHASSEE, FLORIDA

ARTICLE SIX

The initial corporate officer with his address is as follows:

John E. Van Doren, II
President/Secretary/Treasurer
232 West Bayloop Road
Freeport, Florida 32439

ARTICLE SEVEN

The general purposes for which the corporation is organized are:

1. Preparation of real property for the construction of commercial or condominium buildings; commonly referred to as site preparation.
2. To transact any other business for which a corporation may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the stockholders of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE EIGHT

The business affairs of the corporation shall be controlled, managed and supervised by the executive officers, under the control and direction of the stockholders.

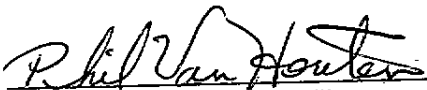
ARTICLE NINE

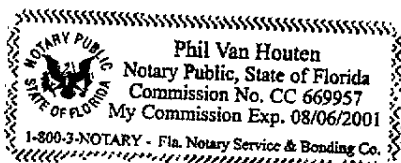
The power to make, alter, amend and repeal the bylaws of the corporation shall be reserved to the stockholders.

The stockholders shall have the right to determine in every instance the consideration for which share of the corporation shall be issued.

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing Articles of Incorporation was acknowledged before me this 14th day of April, 1998, by John E. Van Doren, II, who is personally known to me.


Notary Public, Phil Van Houten



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