

P98000036842

Administrative Concepts Corp.

3510B N. Lockwood Ridge Road

Sarasota, FL 34234

941.360.0360

941.360.0333 fax

April 17, 1998

000002456380--3

-04/22/98 --01042--012

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Division of Corporations

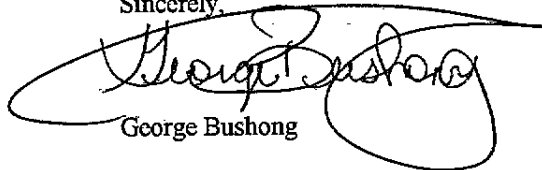
PO Box 6327

Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find check #5431 for \$78.75 to incorporate Warner Construction. Please furnish a certificate to the named corporation.

Sincerely,



George Bushong

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98 APR 22 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TA-4/23/98

ARTICLES OF INCORPORATION  
OF

Warner Construction, Inc.

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name of the corporation (hereinafter called the "Corporation") is Warner Construction, Inc.

SECOND: The address of the principal office of the Corporation is 5620 29<sup>th</sup> Street West, Bradenton, FL 34207.

THIRD: The mailing address of the Corporation is 5620 29<sup>th</sup> Street West, Bradenton, FL 34207.

FOURTH: The number of shares that the Corporation is authorized to issue is 1,000 all of which are of a par value of \$.01 dollars each and are of the same class and are to be Common Shares.

FIFTH: The street address of the initial register office of the Corporation in the State of Florida is 5620 29<sup>th</sup> Street West, Bradenton, FL 34207.

The name of the initial register agent of the corporation and the said register office is Kenneth D. Warner.

The written acceptance of the said initial register agent, as required in Section 607.0501 of the Florida business Corporation Act, is set forth following the signature of the incorporator and is a part of these Articles of Incorporation.

SIXTH: The name and the address of the incorporator is:

NAME  
Kenneth D. Warner

ADDRESS  
C/O Warner Construction, Inc.  
5620 29<sup>th</sup> Street West  
Bradenton, FL 34207

SEVENTH: No holder of any of the shares of any class of the corporation shall be entitled as of right to subscribe for, purchase, or otherwise acquire any shares of any class of the Corporation which the Corporation proposes to issue or any rights or options which the Corporation proposes to grant for the purchase of shares of any class of the Corporation or for the purchase of any shares, bonds, securities, or obligations of the corporation which are convertible into or exchangeable for, or which carry any rights to subscribe for, purchase, or otherwise acquire shares of any class of the Corporation: and any and all of such shares, bonds, securities, or obligations of the Corporation, whether now or hereafter authorized or created, may be issued, or may be reissued if the same have been reacquired and if their reissue is not prohibited, and any and all of such rights and options may be granted by the Board of directors to such individuals and entities, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine, without first offering the same, or any thereof, to any said holder.

98 APR 22 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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EIGHTH: The purpose for which the Corporation is organized are to engage in any lawful business for which corporations by me organized under the Florida Business Corporation Act and the corporation shall have all of the general powers granted to corporations organized under the Florida business Corporation Act, whether granted by specific statutory authority or by construction of law.

NINTH: The duration of the Corporation shall be perpetual.

TENTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any By-law, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

ELEVENTH: The initial board of directors of the Corporation shall consist of one (1) member. The name and address of the board of director is:

NAME: Kenneth D. Warner

ADDRESS: 5620 29<sup>th</sup> Street West, Bradenton, FL 34207

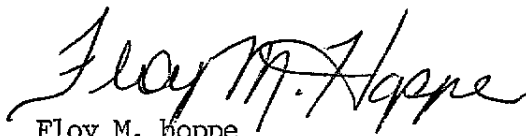
Signed on March 23, 1998.

By:

Name: Kenneth D. Warner  
Incorporator

State of Florida  
County of Manatee

The foregoing instruemnt was acknowledged before me this 13th day of April, 1998 by Kenneth D. Warner, who is personally known to me.

  
Floy M. Hoppe  
Notary Public

FLOY M. HOPPE NOTARY PUBLIC  
STATE OF FLORIDA #CC537343 EXPIRES  
MARCH 26, 2000 \*\*\*\*\*OFFICIAL SEAL\*\*\*\*\*

Having been named as registered agent and to accept service of process for the above-named Corporation at the place designated in there Articles of Incorporation, I hereby accept that 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: March 23, 1998

By:

  
Name: Kenneth D. Warner

State of Florida  
County of Manatee

The foregoing instrument was acknowledged before me this 13th day of April, 1998 by Kenneth D. Warner, who is personally known to me.



Floy M. Hoppe  
Notary Public

FLOY M. HOPPE NOTARY PUBLIC  
STATE OF FLORIDA #CC537343 EXPIRES  
MARCH 26, 2000 \*\*\*\*OFFICIAL SEAL\*\*\*\*

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