P98000040297

Suite 2254, Riverplace Tower 1301 Riverplace Boulevard Jacksonville, Florida 32207 Telephone (904) 396-5101 Fax (904) 399-1030

April 28, 1998

Division of Corporations Florida Department of State 409 East Gaines Street Tallahassee, FL 32399

Re:

W V N Construction, Inc.

700002508167--3 -05/01798--01085--009 *****122.50 *****122.50

Gentlemen:

Enclosed for filing is the original Articles of Incorporation of W V N Construction, Inc. Also enclosed is an extra copy of the signed Articles for the purpose of certification.

Finally, I enclose my check in the amount of \$122.50 in payment of the filing fee of \$35.00, the Registered Agent Designation fee of \$35.00, and the cost of a certified copy of the Articles of \$52.50.

Please return the certified copy to me at your earliest convenience.

Thank you for your assistance.

Sincerely yours,

A. Hamilton Cooke

AHC/mj Enclosures

cc: William V. Norris

(Letters:D-corp.lt)

98 MAY - 1 AM 8: 42 SECRETARY OF STATE

TA-5/5/8

ARTICLES OF INCORPORATION

OF

W V N CONSTRUCTION, INC.



The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

Article I - Name

The name of this corporation is W V N CONSTRUCTION, INC.

Article II - Duration

This corporation shall have perpetual existence.

<u>Article III - Purpose</u>

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Shares

This corporation is authorized to issue a single class of common stock in an aggregate number of 1000 shares, having \$1.00 value per share, each share carrying the right of one vote.

Article V - Principal and Registered Office and Registered Agent

The street address of the principal office of the corporation is 6201 Riviera Lane, Jacksonville, Florida 32216 and the address of the initial registered office of this corporation is 6201 Riviera Lane, Jacksonville, Florida 32216 and the name of the initial registered agent at that address is William V. Norris.

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided by the Bylaws, but shall never be fewer than one. The name and address of the initial director of this corporation are:

Name Address

William V. Norris 6201 Riviera Lane

Jacksonville, FL 32216

Article VII - Incorporator

The name and address of the person signing these articles are:

Name Address

William V. Norris 6201 Riviera Lane

Jacksonville, FL 32216

Article VIII - Indemnification

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent possible under Florida law or as may be more fully set forth in the by-laws.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this <u>28</u> day of <u>APRIL</u>, 1998.

WILLIAM V. NORRIS, Incorporator

STATE OF FLORIDA COUNTY OF DUVAL

| The foregoing instrument was acknowledged before me this 284 day of opul, 1998 by William V. Norris. | |
|---|---|
| Vicki J. Bowers NY COMMISSION # CC704013 EXPIRES December 21, 2001 BONDED THRU TROY FAIN INSURANCE, INC. | VICKI J BOWERS Print Name Notary Public, State of Florida My Commission Expires: (Please check appropriate statement) |
| | is personally known to me; or produced identification (specify type) Type of identification produced: a current driver's license; or other |

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 and 607.034, Florida Statutes, the following is submitted:

W V N Construction, Inc., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, at Jacksonville, County of Duval, State of Florida, has named William V. Norris, 6201 Riviera Lane, Jacksonville, County of Duval, State of Florida, Agent to accept service of process within this State.

Acknowledgment

Having been named to accept service of process for the above stated corporation, at such place designated in the Certificate, I hereby accept to act in this capacity, and to agree to comply with the provisions of said Act, relative to keeping open the above office.

DATED the <u>28</u> day of <u>APRIL</u>, 1998.

WILLIAM V. NORRIS

[Corporate:WVN-Art.Inc]

98 MAY -1 AM 8: 42
SECRETARY OF STATE