

P98000044118



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 820458 4329479

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 70.00

ORDER DATE : May 15, 1998

ORDER TIME : 10:16 AM

ORDER NO. : 820458-005

CUSTOMER NO: 4329479

CUSTOMER: Ms. Tina Harmon
BAKER & HOSTETLER

200 South Orange Avenue
Suntrust Center Suite 2300
Orlando, FL 32802-0112

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 15 PM 12:52

DOMESTIC FILING

NAME: DOUG HARMON CONSTRUCTION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

RECEIVED
98 MAY 15 AM 11:27
DIVISION OF CORPORATION

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Articles of Incorporation
of
DOUG HARMON CONSTRUCTION, INC.

ARTICLE I
Name and Duration

The name of the Corporation is DOUG HARMON CONSTRUCTION, INC. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

ARTICLE II
Principal Office

The address of the principal office of the Corporation is 216 Sandpiper Drive, Casselberry, Florida 32707.

ARTICLE III
Registered Office and Agent

The address of the registered office in the State of Florida is 2300 Sun Bank Center, in the City of Orlando, County of Orange. The name of the registered agent at such address is Tina Harmon.

ARTICLE IV
Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE V
Capital Stock

1. The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock ("Common Stock") \$0.01 par value per share.

ARTICLE VI
Incorporator

The name and mailing address of the incorporator of this Corporation is as follows:

<u>Name</u>	<u>Address</u>
Tina Harmon	Baker & Hostetler LLP 200 South Orange Avenue Suite 2300 Post Office Box 112 Orlando, Florida 32802

ARTICLE VII
Board of Directors

1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

3. The name and mailing address of the person who shall serve as the sole director of the Corporation until the first annual meeting of the shareholders is as follows:

<u>Name</u>	<u>Address</u>
Douglas D. Harmon	216 Sandpiper Drive Casselberry FL 327902

ARTICLE VIII
Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by

statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE IX
Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE X
Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

ARTICLE XI
Transfer of Shares

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.

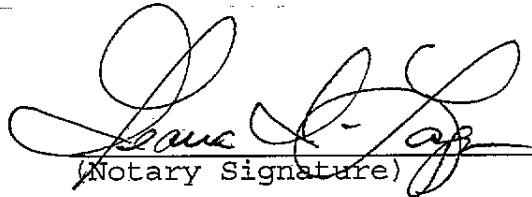
The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at Orlando, Orange County, Florida, this 14th day of May, 1998.

By: Tina Harmon
Tina Harmon, Sole
Incorporator

STATE OF FLORIDA)
) SS.
COUNTY OF ORANGE)

5/14 The foregoing instrument was acknowledged before me this
day of May, 1998, by Tina Harmon, as Incorporator of Doug
Harmon Construction, Inc., a Florida corporation, on behalf of the
corporation. She is personally known to me or has produced
----- as identification and did (did not)
take an oath.


(Notary Signature)

(NOTARY SEAL)

(Notary Name Printed)
NOTARY PUBLIC
Commission No. _____



Ileana I. Lago
MY COMMISSION # CC655956 EXPIRES
June 16, 2001
BONDED THRU TROY FARM INSURANCE, INC.

5/14/98.th

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REGISTERED AGENT CERTIFICATE

In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That Doug Harmon 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 the City of Orlando, County of Orange, State of Florida, has named Tina Harmon, located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said statute relative to keeping open said office, and further states I am familiar with §607.0501, Florida Statutes.


Tina Harmon

DATED: May 14, 1998 _____