

(SAMPLE LETTER OF TRANSMITTAL)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DATE May 13, 1998

98 MAY 15 AM 9:16

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300002525049--0
-05/15/98--01034--013
***122.50 ***122.50

Re: Suncoast Construction Industries, Inc.
(Name of Corporation)

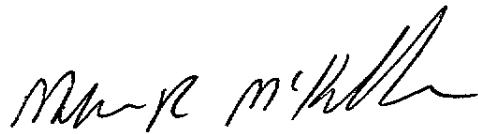
Gentlemen:

P980000044426

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.



Michael R. McKellen, President
(Individual's Name)

Suncoast Construction Industries, Inc.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

12130 Bethwood Drive

New Port Richey, FL 34652

PHONE

(813) 856-8369

Area Code

Number

Ext.

RF
051898

ARTICLES OF INCORPORATION

of

Suncoast Construction Industries, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Suncoast Construction Industries, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

Seven Thousand Five Hundred (7,500)

The corporation is authorized to issue _____ shares of common stock, par value \$ **1.00** per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS 12130 Bethwood Drive			
CITY	New Port Richey	FLORIDA	ZIP 34652
Mailing address, if different			
STREET ADDRESS Same as above			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Michael R. McKellen		
ADDRESS	12130 Bethwood Drive		
CITY	New Port Richey	FLORIDA	ZIP 34652

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

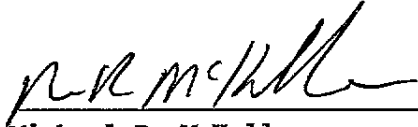
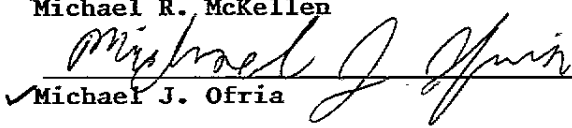
NAME	Michael R. McKellen		
ADDRESS	12130 Bethwood Drive		
CITY	New Port Richey	STATE Florida	ZIP 34652
NAME	Michael J. Ofria		
ADDRESS	P.O. Box 1563		
CITY	Elfers	STATE Florida	ZIP 34680
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Michael R. McKellen		
ADDRESS	12130 Bethwood Drive		
CITY	New Port Richey	STATE Florida	ZIP 34652
NAME	Michael J. Ofria		
ADDRESS	P.O. Box 1563		
CITY	Elfers	STATE Florida	ZIP 34680
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 13th day of May, 1998.

 (Signature)
 Michael R. McKellen
 (Signature)
 ✓ Michael J. Ofria
 _____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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Suncoast Construction Industries, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

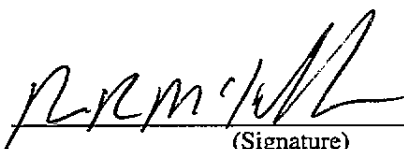
The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 12130 Bethwood Drive
New Port Richey, Florida 34652

has named Michael R. McKellen

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the 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.


(Signature)
Michael R. McKellen

MAY 13, 1998
May 13, 1998 (Date)