

Law Offices of
MARSHALL A. ADAMS, P.A.

TOWNSHIP PLAZA
4400 WEST SAMPLE ROAD
SUITE 112
COCONUT CREEK, FLORIDA 33073

General Counsel to:

BARRISTER TITLE SERVICES, INC.

COASTAL INVESTIGATIVE SERVICES, INC.

FLORIDA BACKTOP, INC.

TELEPHONE: (954) 969-1900

TELEFAX: (954) 969-1110

June 3, 1998

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

700002548537--9
-06/05/98--01039--017
****122.50 ****122.50

Re: Articles of Incorporation
BURKE'S CONTRACTING, INC.

Gentlemen:

Enclosed please find the original Articles of Incorporation for BURKE'S CONTRACTING, INC., and my operating account check made payable to the Secretary of State in the amount of \$122.50 to cover the cost of filing the Articles. If you have any questions in connection with this matter, please feel free to contact me at your convenience.

Very truly yours,

MARSHALL A. ADAMS, ESQUIRE

MAA/pmf

cc: Richard W. Burke

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CP-8-98
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**ARTICLES OF INCORPORATION
OF
BURKE'S CONTRACTING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation shall be as follows:

BURKE'S CONTRACTING, INC.

ARTICLE II

The commencement of existence of this Corporation shall be the 5th day of June, 1998.

ARTICLE III

The general purpose for which this Corporation is initially organized shall be the transaction of all lawful business for which corporations may be incorporated under the laws of the State of Florida and specifically for the building and construction industry.

ARTICLE IV

The Corporation shall have authority to issue 1000 shares of common stock, and such shares shall be without par value.

ARTICLE V

The street address of the principal office of the Corporation shall be 5600 South Pine Island Road, Davie, Florida 33328, and the Registered Agent shall be MARSHALL A. ADAMS, ESQUIRE, 4400 West Sample Road, Suite 112, Coconut Creek, FL 33073..

ARTICLE VI

The initial Board of Directors shall be as follows: RICHARD W. BURKE.

ARTICLE VII

The initial Officer of the Corporation shall be as follows: RICHARD W. BURKE, President, Vice-President, Secretary, Treasurer.

ARTICLE VIII

The Incorporator of the Corporation is: RICHARD W. BURKE, whose address is 5600 South Pine Island Road, Davie, Florida 33328, which is also the principal address of the Corporation.

I, the undersigned, being the Incorporator hereinabove named, for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles and accordingly, have hereunto set my hand and seal this 2nd day of JUNE, 1998.

(SEAL)


RICHARD W. BURKE

STATE OF FLORIDA)
)ss:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared RICHARD W. BURKE, who is personally known to me/who presented _____ as identification and did take an oath and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 2nd day of MAY, 1998.


NOTARY PUBLIC

Notary Public/printed name: _____

My commission expires: _____



Marshall A. Adams
MY COMMISSION # CC614438 EXPIRES
January 20, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, MARSHALL A. ADAMS, do hereby accept the appointment as Registered Agent for BURKE'S CONTRACTING, INC. this 3 day of MAY, 1998.


MARSHALL A. ADAMS