

**Berger
Davis &
Singerman**
Professional Association

P98000051487

100 N.E. Third Avenue, Suite 400
Fort Lauderdale, Florida 33301
Phone: 954.525.9900
Fax: 954.523.2872

FILED

98 JUN -9 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 8, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

700002553177--6
-06/09/98--01083--005
****122.50 ****122.50

Re: Grice Construction, Inc.
Our File No. 4738.001

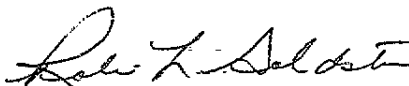
Dear Sir or Madam:

Enclosed for filing are the original and a duplicate copy of the Articles of Incorporation of the above-referenced proposed corporation. Also enclosed is a filing fee check in the amount of \$122.50. Please return a certified copy of the Articles to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely,

BERGER DAVIS & SINGERMANN


Robin L. Goldston
Paralegal

Enc.
cc: Lawrence C. Callaway, III, Esq.

RECEIVED
98 JUN -9 AM 11:55
DIVISION OF CORPORATION

P. Hall

JUN - 9 1998

ARTICLES OF INCORPORATION
OF
GRICE CONSTRUCTION, INC.
A FLORIDA CORPORATION

FILED
98 JUN -9 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is Grice Construction, Inc.

ARTICLE II

ADDRESS

The mailing address of the Corporation is:

9505 N.W. 33rd Place
Sunrise, Florida 33351

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is Berger Davis & Singerman, 100 N.E. 3rd Avenue, Suite 400, Fort Lauderdale, Florida, 33301, and the name of the initial Registered Agent of the Corporation at that address is Lawrence C. Callaway, III.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and his successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
DAVID GRICE	9505 N.W. 33rd Place Sunrise, Florida 33351

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles are as follows:


<u>Name</u>	<u>Address</u>
LAWRENCE C. CALLAWAY, III	Berger Davis & Singerman 100 N.E. 3rd Avenue, #400 Fort Lauderdale, Florida 33301

ARTICLE IX

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8th day of June, 1998.


LAWRENCE C. CALLAWAY, III
Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

FILED
98 JUN -9 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

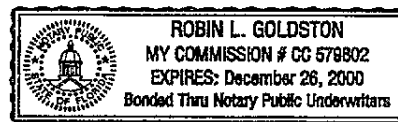
Sworn to and subscribed before me this 8th day of June, 1998,
by LAWRENCE C. CALLAWAY, III.

(X) Personally known to me; or

() Produced Identification; Type of Identification produced
_____.

NOTARY PUBLIC:

Sign: Robin L. Goldston
Print Name: Robin L. Goldston
Commission No.: CC 579802
My Commission Expires: 12/26/2000



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of GRICE CONSTRUCTION, INC., as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of GRICE CONSTRUCTION, INC.

Date: June 8, 1998

Lawrence C. Callaway, III
LAWRENCE C. CALLAWAY, III
Initial Registered Agent