

P98000052494
MICHAEL J. BURLEY, P.A.

A PROFESSIONAL ASSOCIATION

1ST UNITED BANK BUILDING, SUITE 202

250 TEQUESTA DRIVE

TEQUESTA, FLORIDA 33469

TELEPHONE
(561) 744-3100

FAX
(561) 744-3111

June 8, 1998

VIA OVERNIGHT MAIL

The Secretary of State
Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

100002553371--1
-06/09/98--01097--011
*****70.00 *****70.00

RE: Articles of Incorporation

Dear Sir/Madam:

Enclosed herein for filing are the Articles of Incorporation
for the following:

JOSPEH F. WATERS, III, INC.

Also enclosed is a check in the amount of Seventy Dollars
(\$70.00) representing the \$70.00 fee to file the Articles of
Incorporation. Please send confirmation of filing in the enclosed
self-addressed FEDERAL EXPRESS envelope.

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

Very truly yours,

MICHAEL J. BURLEY, P.A.

BY:

M. J. Burley/bm
Michael J. Burley
For the Firm

MJB/bm
Enclosure

FILED
98 JUN -9 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BR 6/11/98

ARTICLES OF INCORPORATION
OF
JOSEPH F. WATERS, III, INC.

FILED
98 JUN -9 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is JOSEPH F. WATERS, III, INC.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose of the corporation is to engage in Construction and for any other activities or business permitted under the laws of the United States and Florida.

ARTICLE IV
(AUTHORIZED SHARES)

The aggregate number of shares that the corporation shall have the authority to issue is; One Hundred (100) shares of capital common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The initial street address in Florida of the initial registered office of the corporation is 3765 Park Lane Villas Road, Lake Park, Florida 33403, and the name of the initial registered agent at such address is JOSEPH F. WATERS, III.

ARTICLE VI

The name and address of the initial incorporators is as follows:

JOSEPH F. WATERS, III
3765 Park Lane Villas Road
Lake Park, Florida 33403

ARTICLE VII

There shall be no cumulative voting.

IN WITNESS WHEREOF, the undersigned Incorporators, JOSEPH F. WATERS, III, have executed these Articles of Incorporation on this 8th day of June, 1998.

Joseph F. Waters, III
JOSEPH F. WATERS, III
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

BE IT KNOWN that on the 8th day of June, 1998, before me, a Notary Public, duly commissioned in and for the above County and State, personally appeared JOSEPH F. WATERS, III and personally known to me or who produced personally known as identification, and known to be the same person described in and who executed the Articles of Incorporation, to be his act and deed, and did take an oath.

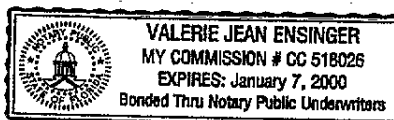
IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of Office the day and year last above written.

Valerie J. Ensinger
Notary Public, State of Florida
at Large

Valerie J. Ensinger
Printed Name of Notary Public
CQ #518026

My Commission Expires:

1/7/2000



CERTIFICATE DESIGNATING REGISTERED AGENT
AND PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, AND
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED


In compliance with Sections 48.091 and 607.0501(3) of the Florida Statutes, the following is submitted: JOSEPH F. WATERS, III, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3765 Park Lane Villas Road, Lake Park, Florida 33403, has named JOSEPH F. WATERS, III, as its agent to accept service of process within Florida.

DATED this 8th day of June, 1998.


JOSEPH F. WATERS, III
Registered Agent

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 8th day of June, 1998.


JOSEPH F. WATERS, III
Registered Agent

FILED
98 JUN -9 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA