

**Ginger L. Perusek, P.A.**

Attorney and Counselor at Law  
2620 Manatee Avenue West  
Bradenton, Florida 34205

Admitted in Florida and Ohio

(941) 745-1500

Fax: (941) 748-6061

P9180000058/29

June 24, 1998

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-06/29/98--01066--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

RE: Capstone Contracting, Inc.


Dear Sir:

Enclosed is an original and one (1) copy of the Articles of Incorporation and Designation for Registered Agent for the new corporation for filing. Please find a firm check in the amount of \$78.75 for the filing of the enclosed Articles of Incorporation and Certificate for Designation of Registered Agent.

Please return stamped copies and the Certificate in the enclosed self-addressed postage-paid envelope.

Thank you for your attention to this matter.

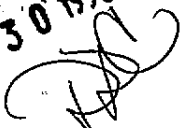
Sincerely,

  
Ginger L. Perusek

GLP/pdc

Enclosures

FILED  
98 JUN 29 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JUN 30 1998  


**ARTICLES OF INCORPORATION**  
**OF**  
**CAPSTONE CONTRACTING, INC.**

**FILED**  
98 JUN 29 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under Florida Statute Chapter 607, hereby adopts the following Articles of Incorporation:

ARTICLE I  
NAME

The name of this corporation shall be CAPSTONE CONTRACTING, INC.

ARTICLE II  
ADDRESS OF THE PRINCIPLE OFFICE AND MAILING ADDRESS

The address of the principal place of business of this corporation shall be 2305 6<sup>th</sup> Street East, Bradenton, Florida 34208-3633. The mailing address of this corporation shall be 2305 6<sup>th</sup> Street East, Bradenton, Florida 34208-3633.

ARTICLE III  
TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing as of upon filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Cent (\$.01) per share par value common stock which shall be designated as common shares.

ARTICLE V  
PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, managing business and regulatory affairs of the corporation.

ARTICLE VI  
INCORPORATOR

The name and address of the incorporator is Daniel C. Forrester and his address is 2305 6<sup>th</sup> Street East, Bradenton, Florida 34208-3633.

ARTICLE VII  
INITIAL DIRECTOR

This corporation shall have TWO directors initially. The number of directors may be increased from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are Daniel C. Forrester and Robert J. Calderon, both of whom are located at 2305 6<sup>th</sup> Street East, Bradenton, Florida 34208-3633.

ARTICLE VIII  
INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is Daniel C. Forrester and his address is 2305 6<sup>th</sup> Street East, Bradenton, Florida 34208-3633.

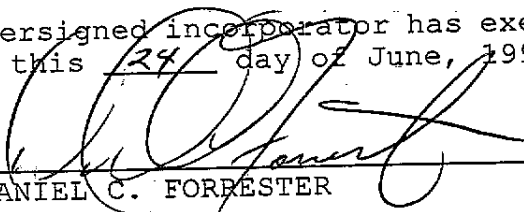
ARTICLE IX  
BY-LAWS

This corporation shall have the power to adopt, alter, amend or repeal the By-laws of this corporation.

ARTICLE X  
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by Florida Law.

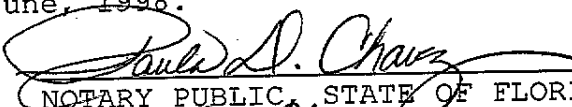
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24 day of June, 1998.

  
\_\_\_\_\_  
DANIEL C. FORRESTER  
Incorporator

STATE OF FLORIDA  
COUNTY OF MANATEE

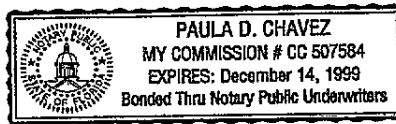
THE FOREGOING ARTICLES OF INCORPORATION was acknowledged before me this 24th day June, 1998, by DANIEL C. FORRESTER who (is personally known to me/produced identification by way of [driver's license, etc.] DL F23-163-49-061-0) and who (did/did not) take an oath.

WITNESS my hand and official seal in the County and State last aforesaid the 24th day of June, 1998.

  
NOTARY PUBLIC, STATE OF FLORIDA

(Paula D. Chavez)  
(Printed signature of Notary)

My Commission Expires:



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CAPSTONE CONTRACTING, INC.
2. The name and address of the registered agent and office is:

Daniel C. Forrester

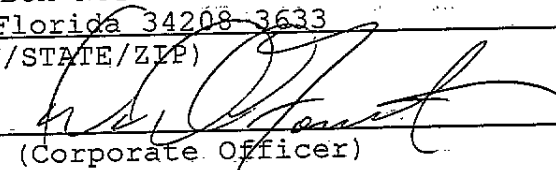
(NAME)

2305 6<sup>th</sup> Street East

ADDRESS/P.O. BOX NOT ACCEPTABLE)

Bradenton, Florida 34208-3633

(CITY/STATE/ZIP)

Signature 

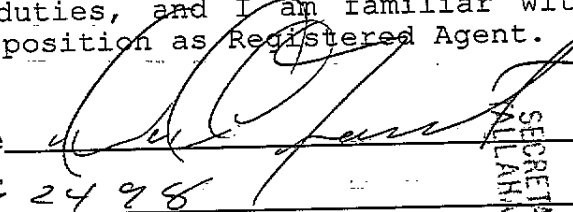
(Corporate Officer)

Title President

Date 6 24 98

ACCEPTANCE OF REGISTERED AGENT

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 

Date 6 24 98

**FILED**  
98 JUN 29 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA