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Leonard Rutland, Jr.
Attorney at Law

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June 26, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

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-06/29/98--01046--014
****122.50 ****122.50

RE: Leighton Construction, Inc.

Dear Sir/Madam:

Please find enclosed herewith the following items:

1. Articles of Incorporation of Leighton Construction, Inc.
2. My check #1800 in the amount of \$122.50 made payable to State of Florida, Department of Corporation. This check is in payment for the filing fee (\$35.00), registered agent fee (\$35.00) and the certified copy fee (\$52.50). I have enclosed a copy of the articles for your certification. Please return the same to my office.

Please call if you have any questions.

Best Regards,

Martha Dinning

Martha Dinning, Assistant to
Leonard Rutland, Jr., Esquire

LR/mid
enclosure

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98 JUN 29 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9/11-98

ARTICLES OF INCORPORATION
OF
LEIGHTON CONSTRUCTION, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is LEIGHTON CONSTRUCTION, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are P.O. Box 1668, Stuart, Florida 34995.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand shares having a par value of one dollar per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Leonard Rutland, Jr., Esquire, 759 South Federal Highway, Suite 303, Stuart, Florida 34994.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation are JOHN S. LEIGHTON III, 950 Colorado Avenue, Building E, Number 21, Stuart, Florida 34994.

The undersigned has executed these articles of incorporation on June 25, 1998.



JOHN S. LEIGHTON III
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Designation and Acceptance of
Registered Agent for a Florida Corporation**

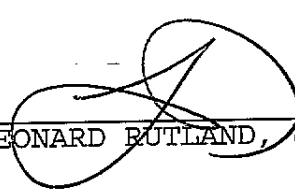
Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is LEIGHTON CONSTRUCTION, INC.
2. The name of the registered agent is LEONARD RUTLAND, JR., ESQUIRE.
3. The address of the registered agent/registered office is 759 South Federal Highway, Suite 303, Stuart, Florida 34994.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Date: 6-25-98



LEONARD RUTLAND, JR., ESQUIRE

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