

P98000061026



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 885487 4307842

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 78.75 +50.00

ORDER DATE : July 9, 1998

ORDER TIME : 1:36 PM

ORDER NO. : 885487-005

CUSTOMER NO: 4307842

CUSTOMER: Ms. Haley Watkins  
MARTIN ADE BIRCHFIELD &  
MICKLER, P.A.  
One Independent Dr., Ste 3000  
Post Office Box 59  
Jacksonville, FL 32201

500002584785--1

DOMESTIC FILING

NAME: L & S COMMERCIAL CONSTRUCTION,  
INC.

**FILE FIRST**

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

*Jan 7-10-98*

EFFECTIVE DATE

3-26-98

FILED  
98 JUL 10 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CERTIFICATE OF DOMESTICATION

The undersigned, Stephen O. Miller, as President of L & S Commercial Construction, Inc., a Texas corporation (the "Corporation"), and in accordance with Section 607.1801, Florida Statutes (1997), hereby certifies as follows:

1. The Corporation was formed on March 26, 1998, under the laws of the state of Texas. A copy of the Corporation's Articles of Incorporation as filed with the Secretary of State of Texas is attached as Exhibit "A".
2. L & S Commercial Construction, Inc., was the name of the Corporation immediately prior to the filing of this Certificate of Domestication.
3. L & S Commercial Construction, Inc., is the name of the Corporation as set forth in its Articles of Incorporation to be filed pursuant to Sections 607.0202 and 607.1801, Florida Statutes (1997).
4. Texas was the jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the Corporation immediately prior to the filing of this Certificate of Domestication.

IN WITNESS WHEREOF, the undersigned President of L & S Commercial Construction, Inc., has executed this Certificate of Domestication as of the 30 day of June, 1998.

  
Stephen O. Miller, President

EFFECTIVE DATE

3-26-98

FILED  
98 JUL 10 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
L & S COMMERCIAL CONSTRUCTION, INC.

ARTICLE I.

NAME

The name of this corporation is L & S Commercial Construction, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

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ARTICLE II.

PRINCIPAL OFFICE

The initial principal office and mailing address of this corporation is 382 First Street  
South, Jacksonville Beach, Florida 32232.  
32250.

ARTICLE III.

CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of common stock with a par value of One Dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares." Without action by the shareholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE IV.

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the state of Florida is 382 First Street, Jacksonville Beach, Florida 32232. The name of the initial registered agent of this corporation at that address is Stephen O. Miller. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE V.

INCORPORATOR

The name and address of the Incorporator of this corporation is:

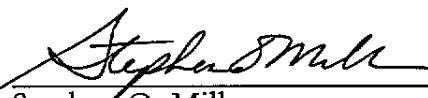
NAME

ADDRESS

Stephen O. Miller

382 First Street South  
Jacksonville Beach, Florida 32232  
32250 *SM*

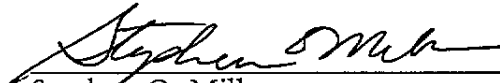
IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 30 day of June, 1998.

  
\_\_\_\_\_  
Stephen O. Miller  
Incorporator

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT OF  
L & S COMMERCIAL CONSTRUCTION, INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes (1997), the undersigned, having been designated as the initial registered agent for the service of process within the state of Florida upon L & S Commercial Construction, Inc., a corporation organized under the laws of the state of Florida, does hereby accept the appointment as such registered agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091 relative to keeping open the registered office of said corporation, which registered office is located at 382 First Street South, Jacksonville Beach, Florida ~~32232~~ <sup>03</sup> ~~32250~~ <sup>SM</sup>

IN WITNESS WHEREOF, I, such designated registered agent, have hereunto set my hand at <sup>1200 S. DAWY ASTOR RD #1071</sup> ~~Houston~~ <sup>SM</sup>, ~~SM <sup>SM</sup> County, Texas, on this 30 day of June, 1998. Houston Harris~~

  
Stephen O. Miller  
Registered Agent

EFFECTIVE DATE  
3-26-98

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TALLAHASSEE, FLORIDA