

07/28/1998 06:57 305-661-8621

FL INCORPORATORS INC

PAGE 05

P98000066019

7/27/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

6:44

((H98000013898 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FLORIDA INCORPORATORS, INC.
CONTACT: MARK HANKINS
PHONE: (305) 661-8503

ACCT#: 075350000473

FAX #: (305) 661-8621

NAME: RIDGEWAY CONSTRUCTION, INC.

AUDIT NUMBER.....H98000013898

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
98 JUL 28 PM 12:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Bm 7/28/98

H98000013898

Articles Of Incorporation

OF

Ridgeway Construction, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation Ridgeway Construction, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900
MIAMI, FL 33131
(305) 661-8503

H98000013898

FILED
98 JUL 28 PM 12:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H98000013898

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

James L. Welch
2313 Shady Meadow
Bedford, TX 76021

Paul Lambert
8710 Catbriar Lane
Orlando, FL 32829

SEVENTH: The name and address of the incorporator is:

Mark Hankins
501 Caligula Ave.
Coral Gables, FL 33146

H98000013898

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Florida Incorporators, Inc.
1221 Brickell Avenue, Suite 900
Miami, FL 33131

NINTH: The mailing address and principal office of the corporation is:

Ridgeway Construction, Inc.
8710 Catbriar Lane
Orlando, FL 32829

DATED: July 27, 1998


MARK HANKINS
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

By: 
MARK HANKINS, President

98 JUL 28 PM 12:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED