CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 FILED

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ARTICLES OF INCORPORATION

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Banks Construction and Maintenance Company of S.W. Florida, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Banks Construction and Maintenance Company of S.W. Florida, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue <u>One Thousand</u> (1000) shares <u>.001</u> Dollar(s) (\$.001 _____) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

ANN T. FRANK
2124 Airport Road South
Suite 102
Naples, FL 34112

The principal office, if known, or the mailing address of the corporation is:

151 Bayview Avenue Naples, Florida 34108

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>one</u> (<u>1</u>) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

> Daniel Banks 151 Bayview Avenue Naples, FL 34108

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

> PETER B. FRANK 2124 Airport Road South Suite 102 Naples, FL 34112

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7th day of August, 1998.

lets. 2 (Seal)

STATE OF FLORIDA COUNTY OF COLLIER

Before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared PETER B. FRANK, who _____is personally known to me OR _____ produced identification. Type of identification_____

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation and that an oath was taken.

Witness my hand and official seal in the County and State last aforesaid this 74h day of August, 1998.

Melanie S Short . * My Commission CC724123 Melanie 5-Short
Notary Signature MELANIE S. SHORT
Printed Notary Signature

<u>CERTIFICATE AND ACKNOWLEDGEMENT</u> <u>OF REGISTERED AGENT</u>

CERTIFICATE OF REGISTERED AGENT

OF

Banks Construction and Maintenance Company of S.W. Florida, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

2124 Airport Road South Suite 102 Naples, Florida 34112

has named Ann T. Frank, Esquire

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)

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