

P980000 77926

RAVEN CONSTRUCTION CORP.

6000 Pelican Bay Blvd. #203

Naples, FL 34108

August 31, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000002632970--6
-09/04/98--01129--004
****122.50 ****122.50

Re: Raven Construction Corporation

Dear Sir or Madam:

Enclosed herewith please find the following regarding the above captioned corporation:

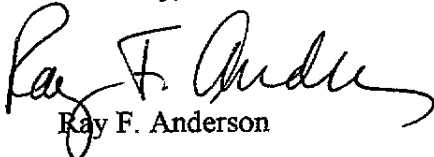
1. Articles of Incorporation (original and one copy to be certified and returned to this office);
2. Appointment of Registered Agent;
3. Our check in the amount of \$122.50 to cover the following:

Filing Fees	\$35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
Total	\$122.50

4. Self addressed envelope for return of certified copy to the above address.

Thank you for your cooperation and assistance.

Sincerely,


Ray F. Anderson

Dmc
9/9/98

FILED
98 SEP -4 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RAVEN CONSTRUCTION CORP.

FILED
98 SEP -4 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I – NAME

The name of this corporation is Raven Construction Corp.

ARTICLE II – DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

ARTICLE III – PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of one class, \$1.00 par value common stock.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Ray F. Anderson
6000 Pelican Bay Blvd. #203
Naples, FL 34108

The initial street address of the principal office of the corporation in the State of Florida will be: 6000 Pelican Bay Blvd. #203, Naples, FL 34108.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The name and address of the initial director of this corporation is:


Ray F. Anderson
6000 Pelican Bay Blvd. #203
Naples, FL 34108

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Ray F. Anderson
6000 Pelican Bay Blvd. #203
Naples, FL 34108

IN WITNESS WHEREOF, I have subscribed my name this 31st day of AUGUST, 1998.

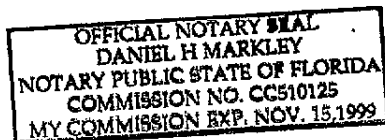

Ray F. Anderson

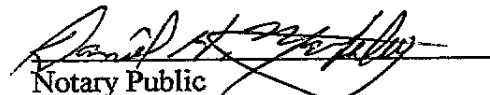
STATE OF FLORIDA
COUNTY OF COLLIER

On this 31st day of AUGUST, 1998, before me, a Notary Public, the undersigned officer, personally appeared Ray F. Anderson to me known to be the person whose name is subscribed to the within instrument and she acknowledged that he executed the same for the purpose contained therein.

IN WITNESS WHEREOF, I hereby set my hand and official seal.

(SEAL)




Notary Public

My Commission Expires:

APPOINTMENT OF REGISTERED AGENT

STATE OF FLORIDA
DEPARTMENT OF STATE

FILED

98 SEP -4 PM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

Raven Construction Corp., a corporation under the laws of the State of Florida, with its principal office at 6000 Pelican Bay Blvd. #203, Naples, FL 34108, as its resident agent to accept service of process within this State.

OFFICERS

NAMES

PRESIDENT
VICE-PRESIDENT
SECRETARY
TREASURER

RAY F. ANDERSON
RAY F. ANDERSON
RAY F. ANDERSON
RAY F. ANDERSON

DIRECTORS

NAME

ADDRESS

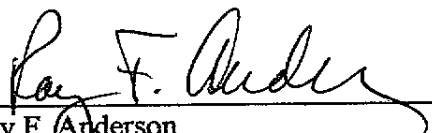
Ray F. Anderson

6000 Pelican Bay Blvd. #203
Naples, FL 34108

DATED: August 31, 1998.

ACCEPTANCE:

I agree as resident Agent to accept Service of Process; to keep the office open during prescribed hours; to pose my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


Ray F. Anderson