DASIOOSS P. A.

RAYMER F, MAGUIRE, (II\*
MARILYN D. DVORES\*\*
HARRIS' N. DVORES\*\*\*
JOE W. FIXEL, OF COUNSEL\*

1250 EOLA PARK CENTRE 200 EAST ROBINSON STREET ORLANDO, FLORIDA 32801

TELEPHONE (407) 841-0443

FACSIMILE (407) 841-9850 \*EMINENT DOMAIN

\*\*CONSTRUCTION LITIGATION

\*\*REAL PROPERTY LAW

\*\*\*COMMERCIAL LITIGATION

\*\*\*CORPORATE TRANSACTIONS

OUR FILE NO. 1779-1

October 12, 1998

Secretary of State Corporations Division P. O. Box 6327 Tallahassee, FL 32314 900002664569--8 -10/15/98--01061--009 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re: Articles of Incorporation of Don Arnold Construction, Inc.

Dear Sir or Madam:

Enclosed herewith please find two original Articles of Incorporation for the above-captioned corporation., enclosed is a check from our cost account in the amount of \$78.75 for the filing fee required for the Articles as follows:

Filing Fee \$35.00
Certified copy of Articles 8.75
Registered Agent Fee 35.00
Total \$78.75

Please forward to us the certified copy of the Articles of Incorporation. Thank you for your courtesy and cooperation in this matter.

Sincerely,

Harris N. Dvores

HND:dms Enclosures cc: 1760\17791SOS.LTR SECRETARY OF STATE OF COMPORATIONS
OR OCT 15 AM 8: 29



# ARTICLES OF INCORPORATION OF DON ARNOLD CONSTRUCTION, INC.

THE UNDERSIGNED, acting as sole incorporator of Don Arnold Construction, Inc., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I

#### Name and Office

The name of the corporation shall be Don Arnold Construction, Inc., and the corporate address shall be 3480 Williams Ave., Malibar, FL 32950.

#### ARTICLE II

#### <u>Duration</u>

The duration of the corporation is perpetual.

#### ARTICLE III

### General Purposes

The purpose of the corporation is to engage in any acts or activities for which a corporation may be organized under Chapter 607 of the Florida Statutes.

#### ARTICLE IV

## <u>Shares</u>

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) consisting of a single class of common stock, at \$1.00 par value.

#### ARTICLE V

#### Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 200 East Robinson St.; Suite 1250; Orlando, FL 32801, and the initial Registered Agent at such address is Harris N. Dvores.

#### ARTICLE VI

#### Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected and shall qualify are as follows:

Donald Ray Arnold 3480 Williams Ave. Malibar, FL 32950

#### ARTICLE VII

#### Preemptive Rights Granted

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation.

#### ARTICLE VIII

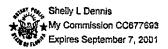
#### Incorporator

The name and address of the sole incorporator of the corporation is: Harris N. Dvores; 200 E. Robinson St.; Suite 1250; Orlando, FL 32801.

> Harris N. Dvores, Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 13th day of <u>Ortober</u>, 1998 by Harris N. Dvores, who is personally known to me or who produced \_\_\_\_\_ as identification and who executed the foregoing Articles of Incorporation.



Shelly F. Dunk MOTARY PUBLIC, STATE OF FLORIDA

Shelly L Dennis Notary's Name Printed

# ACCEPTANCE OF APPOINTMENT BY INITIAL RESIDENT AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 13th day of 1998.

Harris M. Dvores, Registered Agent

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