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ACCOUNT NO. : 072100000032
REFERENCE : 005318 4327512
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : October 22, 1998
ORDER TIME : 10:37 AM
ORDER NO. : 005318-005
CUSTOMER NO: 4327512

CUSTOMER: Thomas E. Maloney, Esq
QUARLES & BRADY
QUARLES & BRADY
Suite 320
4501 N. Tamiami Trail
Naples, FL 34103

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*****78.75 *****78.75

DOMESTIC FILING

NAME: LINCOLN CONSTRUCTION OF
NAPLES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith
EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 22 PM 1:02

RECEIVED
98 OCT 22 AM 11:24
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 22 PM 1:02

LINCOLN CONSTRUCTION OF NAPLES, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is LINCOLN CONSTRUCTION OF NAPLES, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

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

ARTICLE IV

The corporation shall have authority to issue Seven Thousand (7,000) shares, all of one class, One (\$1.00) Dollar par value.

ARTICLE V

The principal place of business and mailing address of its registered office is 2666 Airport Road South, Naples, Florida 34112.

ARTICLE VI

The name and address of the initial registered agent is:

<u>NAME</u>	<u>ADDRESS</u>
WILLIAM T. HIGGS	2666 Airport Road South Naples, FL. 34112

ARTICLE VII

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the bylaws. The number of the members of the Board of Directors may either be increased or

decreased from time to time by the bylaws, but shall never be less than one (1). The corporation shall have one (1) director initially, and the name and address of the initial director is as follows:

<u>NAME</u>	<u>ADDRESS</u>
WILLIAM T. HIGGS	2666 Airport Road South Naples, FL. 34112

ARTICLE VIII

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
WILLIAM T. HIGGS	2666 Airport Road South Naples, FL. 34112

DATED: 10-15-98

William T. Higgs
WILLIAM T. HIGGS

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me on the 15 day of October, 1998, by WILLIAM T. HIGGS, who is personally known to me.



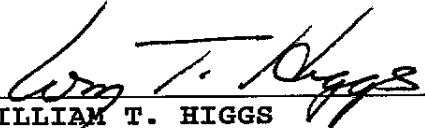
Carol Ann Antfield
Notary Public
CAROL ANN ANTFIELD
Print Name of Notary Public
State of Florida
My Commission Expires:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 OCT 22 PM 1:02

ACCEPTANCE BY REGISTERED AGENT

Having been designated as the Registered Agent of the above-named corporation to accept service of process for said corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agrees to act in this capacity and agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



WILLIAM T. HIGGS
Registered Agent
DATE: 10-15-98