

P98000106650
LaCrane
Construction
Company
CG#CO21926

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

December 8, 1998

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

re: Establishing New Corporation
LaCrane Construction Company, Inc.

To Whom It May Concern:


Enclosed please find our check for establishing a Florida corporation, together with two copies of the Articles of Incorporation and one copy of the By-Laws for the new corporation.

A return envelope has also been enclosed for the return of a certified copy of the Articles of Incorporation.

Should you have any questions, please call us at: 407-816-1616.

Thank you.

Very truly yours,


Robyn Remaklus LaBreck
Partner

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 24 AM 9:30

102 Drennen Rd., Suite C-3
Orlando, Florida 32806

Tel: 407-816-1616
Fax: 407-816-9911

R. Printon DEC 14 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 14, 1998

ROBYN REMAKLUS LABRECK
102 DRENNEN RD. STE. C-3
ORLANDO, FL 32806

SUBJECT: LACRANE CONSTRUCTION COMPANY, INC.
Ref. Number: W98000027987

We have received your document for LACRANE CONSTRUCTION COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 898A00058934

ARTICLES OF INCORPORATION
OF
LaCRANE CONSTRUCTION COMPANY, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:
LaCrane Construction Company, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
102 Drennen Rd., Suite C-3
Orlando, FL 32806

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 with a par value of \$.01 each.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Robyn Remaklus LaBreck
102 Drennen Rd., Suite C-3
Orlando, FL 32806

ARTICLE V - INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation is:
Robyn Remaklus LaBreck
102 Drennen Rd., Suite C-3
Orlando, FL 32806

ARTICLE VI - DIRECTORS

The names and street addresses of the initial directors are:
Robyn Remaklus LaBreck
102 Drennen Rd., Suite C-3
Orlando, FL 32806

Richard A. Crane
102 Drennen Rd., Suite C-3
Orlando, FL 32806

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DIVISION OF CORPORATIONS
98 DEC 24 AM 9:30

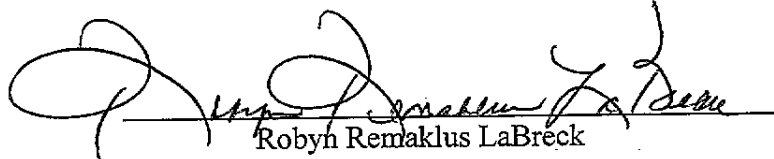
Jeanne E. Taylor
102 Drennen Rd., Suite C-3
Orlando, FL 32806

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 24 AM 9:30

ARTICLE VII - EFFECTIVE DATE

The effective date of the corporation will be January 1, 1999.

The undersigned incorporator has executed these Articles of Incorporation this 21st day of December, 1998.


Robyn Remaklus LaBreck

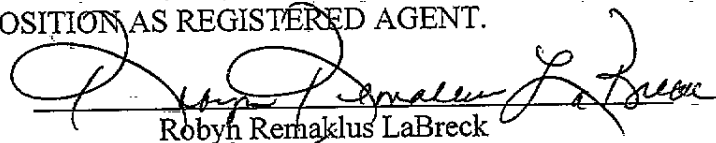
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Sections §607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is LaCrane Construction Company, Inc.
2. The name and address of the registered agent and office is:

Robyn Remaklus LaBreck
102 Drennen Rd., Suite C-3
Orlando, FL 32806

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY CERTIFY THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER 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.


Robyn Remaklus LaBreck

Date: 12/21/98