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KINGSLEY & KINGSLEY

ATTORNEYS AND COUNSELLORS AT LAW

SUITE 203

8551 WEST SUNRISE BOULEVARD

PLANTATION, FLORIDA 33322-4013

DAVID J. KINGSLEY\*  
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\*ALSO MEMBER WASHINGTON, D.C.  
& MARYLAND BARS

December 31, 1998

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

-01/04/99--01062--013

\*\*\*\*122.50 \*\*\*\*\*78.75

RE: James N. Wright, II, Inc.

To Whom it May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation. Please file the original Articles and return a certified copy to our office.

Enclosed herewith please find a check in the amount of \$122.50, as follows:

|                |              |
|----------------|--------------|
| Filing Fee     | 35.00        |
| Reg. Agent Fee | 35.00        |
| Certified Copy | <u>52.50</u> |
| TOTAL          | \$122.50     |

Thank you for your cooperation.

Very truly yours,

KINGSLEY & KINGSLEY

By David J. Kingsley  
David J. Kingsley

DJK/lrm

Enclosures

FILED  
99 JAN -4 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

5/1999  
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FILED  
99 JAN -4 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

JAMES N. WRIGHT, II, INC.

ARTICLE I

NAME

The name of this corporation is James N. Wright, II,  
Inc.

ARTICLE II

DURATION

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of  
construction and the transacting of any and all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of  
common stock.

ARTICLE V

PRE-EMPTIVE RIGHTS

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  
pro rata share thereof (as nearly as may be done without issuance  
of fractional shares) at the price at which it is offered to  
others.

ARTICLE VI

INITIAL CORPORATE MAILING ADDRESS

The street address and the initial corporate mailing address is 1830 S.E. 4 Avenue, Fort Lauderdale, Florida, 33316.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1830 S.E. 4 Avenue, Fort Lauderdale, Florida, 33316, and the name of the initial Registered Agent of this corporation at that address is James N. Wright, II.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have one 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. The name and address of the initial director of this corporation are:

| <u>NAME</u>         | <u>ADDRESS</u>                                 |
|---------------------|------------------------------------------------|
| James N. Wright, II | 1830 S.E. 4 Avenue<br>Ft. Lauderdale, FL 33316 |

ARTICLE IX

INCORPORATOR

The name and address of the person signing these Articles is: James N. Wright, II, 1830 S.E. 4 Avenue, Fort Lauderdale, Florida, 33316.

ARTICLE X

INDEMNIFICATION

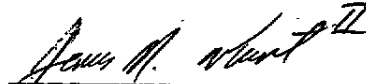
The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30 day of December, 1998.

  
\_\_\_\_\_  
JAMES N. WRIGHT, II

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That James N. Wright, II, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Fort Lauderdale, County of Broward, State of Florida, has named James N. Wright, II, County of Broward, State of Florida, as its 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, I hereby agree to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

*James N. Wright, II*  
JAMES N. WRIGHT, II

STATE OF FLORIDA        )  
                                  ) ss.  
COUNTY OF BROWARD    )

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared James N. Wright, II, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who presented (personally known) as identification, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 30 day of December, 1998.

*Lisa Aprea*  
Notary Public  
State of Florida at Tallahassee

My Commission Expires:



99 JAN -4 AM 10:28  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA