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DENNIS R. LONG BETH S. WILSON WARREN A. WILSON, III

January 20, 1999

MAILING ADDRESS: P. O. BOX 1020 PALM HARBOR, FL 34682-1020

Corporate Records Bureau
Division of Corporations

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

Re: SOUTHEAST CONSTRUCTION INSPECTION SERVICES, INC.

EFFECTIVE DATE

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation of the abovenamed corporation, together with the Certificate Designating Registered Agent and Street Address for Service of Process Within Florida. Also enclosed is a check in the amount of \$122.50 to cover the following fees:

1. \$35.00 - Filing of Articles of Incorporation

2. \$35.00 - Designation of Registered Agent

3. \$52.50 - Certified copy

000002751570--9 -01/22/99--01078--005 ****122.50 *****78.75

Please certify the enclosed copy of the Articles of Incorporation and return the same to me.

Thank you very much for your cooperation in this matter.

Very truly yours,

Warren A. Wilson, III

WAW:sms Enclosures

S-C:CORP\COVER.LTR

99 JAN 22 AM 10: 49
SECRETARY OF STATE
TALL AHASSEE, FLORIDA

Ob or

EFFECTIVE DATE

ARTICLES OF INCORPORATION

OF

SOUTHEAST CONSTRUCTION INSPECTION SERVICES, INC.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I - NAME

The name of this corporation is SOUTHEAST CONSTRUCTION INSPECTION SERVICES, INC.

ARTICLE II - TERM OF EXISTENCE

The date when corporate existence shall commence shall be February 1, 1999 and the corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

This corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under the laws of the United States and the State of Florida as presently enacted and as it may be amended from time to time.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000,000 shares of One Dollar (\$1.00) par value common stock, which shall all be of one class of Common Shares.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock or authorized but unissued 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is at 1849 NW C.R. 138, Branford, Florida 32008, and the name of the initial registered agent of this corporation at that address is HARRY BOWYER.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business for this corporation has not been established at this time; the mailing address is 4209 U.S. 90 West, Lake City, Florida 32055.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of this corporation in the manner provided by law, but shall never be less than one (1). The names and street addresses of the initial directors of this corporation who shall serve until successor are duly elected and qualified are:

Name Address

ROBERT P. CARROLL 4209 U.S. 90 West

Lake City, Florida 32055

HARRY BOWYER 1849 NW C.R. 138
Branford, Florida 320008

ARTICLE IX - INCORPORATOR

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

<u>Name</u>

Address

HARRY BOWYER

1849 NW C.R. 138 Branford, Florida 320008

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 OF ARTICLES

This corporation reserves the right to amend or repeal any provisions 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 incorporator has executed these Articles of Incorporation this ____/51\(\text{t}\) day of January, 1999.

HARRY BÔWYER

STATE OF FLORIDA
COUNTY OF Alachua

The foregoing instrument was acknowledged before me this <u>15 45</u> day of January, 1999, by HARRY BOWYER, who is personally known to me or who produced a valid Florida driver's license as identification.

Skeile Wwalds Notary Public CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Florida Statute 48.091, SOUTHEAST CONSTRUCTION INSPECTION

SERVICES, INC., desiring to organize under the laws of the State of Florida, hereby designates

HARRY BOWYER, located at 1849 NW C.R. 138, Branford, Florida 32008, as its Registered Agent

to accept service of process within the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above stated corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: January <u>15</u>, 1999

HARRY BOWYER

s-c:corp/bowyer.cer

