

P990000008763

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MEMBER OF FLORIDA AND NEW JERSEY
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December 22, 1998

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*****122.50 *****78.75

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

RE: Incorporation of PHOENIX LAND CONSTRUCTION, Inc.

Gentlemen:

Enclosed herewith you will find the original and copy of the Articles of Incorporation for the above referenced corporation. You will also find a check #1112 in the sum of \$122.50 which sum represents your filing fee.

Please forward the certified copy of the Articles of Incorporation to this office and, if you should have any questions, please do not hesitate to contact me.

Very truly yours,


WILLIAM F. GALLESE, ESQUIRE

WFG/ps
Enclosures

FILED
99 JAN 28 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W99-252
TA-1/28/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 21, 1999

WILLIAM F. GALLESE PA
8000 SOUTH US 1, STE 301
PORT ST LUCIE, FL 34952-2339

2ND MLG

SUBJECT: PHOENIX LAND CONSTRUCTION, INC.
Ref. Number: W99000000252

We have received your document for PHOENIX LAND CONSTRUCTION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 599A00000475

ARTICLES OF INCORPORATION
FOR
PHOENIX LAND CONSTRUCTION, INC.

FILED
99 JAN 28 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself with others to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: PHOENIX LAND CONSTRUCTION, INC.

ARTICLE II

The street address of the initial principle office: 1918 S. E. Port St. Lucie Blvd., Port St. Lucie, FL 34952.

ARTICLE III

The number of shares that this corporation is authorized to issue is: 1000 shares of common stock. The holders of each share of common stock shall have one vote for each share owned. If any preemptive rights are to be granted to the shareholders, a provision shall be made in the by-laws of the corporation.

ARTICLE IV

The corporation's initial registered office and agent: William F. Gallese, Esquire, 8000 S. Federal Highway, Suite 301, Port St. Lucie, FL 34952.

ARTICLE V

The name and street address of incorporators are:

- 1) John R. Brant
729 S. Federal Highway, Suite 210
Stuart, FL 34994

ARTICLE VI

The purpose for which this corporation is formed is residential and commercial building construction, and rehabilitation.

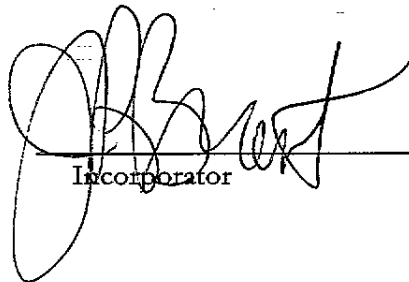
ARTICLE VII

This corporation shall have perpetual existence.

ARTICLE VIII

The manner in which the Directors are elected or appointed is that as is provided by the bylaws of **PHOENIX LAND CONSTRUCTION, INC.**

IN WITNESS WHEREOF the undersigned has set his/her hand and seal this 17th day of December, 1998.



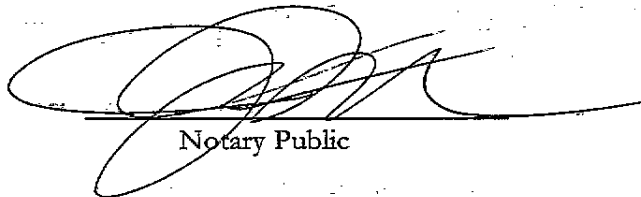
Incorporator

STATE OF FLORIDA
COUNTY OF ST. LUCIE

BEFORE ME, the undersigned authority, personally appeared JOHN BRANT, who produced _____ as identification or who is personally known to me and who did not take an oath, is well known to be the individual described in and who subscribed the above Articles of Incorporation, and (s)he did freely and voluntarily acknowledge before me, according to law, that (s)he made the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal, in the County and State last aforesaid this 17th day of December, 1998.

(SEAL)

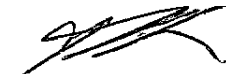


Notary Public



**ACKNOWLEDGMENT AND ACCEPTANCE OF
REGISTERED AGENT**

THE UNDERSIGNED, having been named as the Registered Agent for **PHOENIX LAND CONSTRUCTION, INC.**, and as agent to accept service of process of such corporation, at the place designated in Article V, does hereby accept to act in this capacity, and agrees to comply with the provisions of the General Corporation Act, Chapter 607 of the Florida Statutes, relative to keeping the registered office of said corporation open.



WILLIAM F. GALLESE, ESQUIRE

FILED

99 JAN 28 PM 3:02

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**