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LAW OFFICES  
GEORGE R. McLAIN, CHARTERED  
SOUTHRUST BANK PLAZA  
1800 SECOND STREET, SUITE 717  
SARASOTA, FLORIDA 34236

GEORGE R. McLAIN  
BOARD CERTIFIED  
CIVIL TRIAL LAW

TELEPHONE: (941) 365-4174  
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January 15, 1999

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-01/28/99--01060--008

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

Re: Grego Demolition, Inc.

Dear Sir:

Enclosed herewith for filing are an original and one copy of the Articles of Incorporation for the above corporation, together with our check in the amount of \$122.50 to cover the following:

- |    |                                 |              |
|----|---------------------------------|--------------|
| 1. | Filing Fee                      | \$ 35.00     |
| 2. | Certified Copy<br>of Articles   | 52.50        |
| 3. | Registered Agent<br>Designation | <u>35.00</u> |

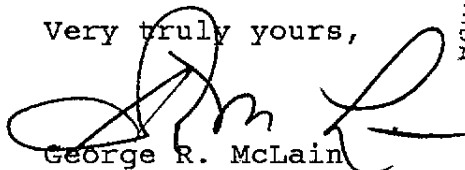
\$122.50

Please file the original Articles and forward a certified copy of the Articles to:

George R. McLain  
George R. McLain, Chartered  
1800 Second Street, Suite 717  
Sarasota, Florida 34236

Thank you for your attention to this matter

Very truly yours,

  
George R. McLain

GRM/tln

Enclosures

FILED  
99 JAN 28 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION  
OF  
GREGO DEMOLITION, INC.

FILED  
99 JAN 28 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I.

NAME. The name of the corporation is GREGO DEMOLITION,  
INC.

ARTICLE II.

PRINCIPAL OFFICE. The principal place of business and  
mailing of this corporation shall be: 1840 Oak Street,  
Sarasota, Florida 34236.

ARTICLE III.

DURATION. The corporation shall exist perpetually.

ARTICLE IV.

PURPOSE. The corporation is organized for the purposes  
of transacting any and all lawful business for which corpora-  
tions may be incorporated under the Florida Business Corpora-  
tion Act.

ARTICLE V.

CAPITAL STOCK. The number of shares of stock that this  
corporation is authorized to have outstanding at any one time  
is: 10,000 shares, all of which shall be common shares; said  
common shares have unlimited voting rights and are entitled

to receive the net assets of the corporation upon dissolution.

**ARTICLE VI.**

**INITIAL REGISTERED AND AGENT AND ADDRESS.** The name and address of the initial registered agent is: George R. McLain, Esq., 1800 Second Street, Suite 717, Sarasota, Florida 34236.

**ARTICLE VII.**

**INCORPORATOR.** The names and street address of the person signing these Articles of Incorporation is: Greg J. Dibona, 1840 Oak Street, Sarasota, Florida 34236.

**ARTICLE VIII.**

**BOARD OF DIRECTORS.** The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial director of the Corporation is: Greg J. Dibona, 1840 Oak Street, Sarasota, Florida 34236.

**ARTICLE IX.**

**OFFICERS.** The officers of the corporation shall be a president, a secretary, a treasurer, and such other officers

and agents as may be deemed necessary and proper provided for in the By-Laws of the Corporation. All officers and agents as may be deemed necessary shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws of the Corporation or determined by the Board of Directors. Any person may hold two or more offices.

**ARTICLE X.**

**AMENDMENT.** The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation. The Board of Directors shall have the power to adopt, alter, or repeal the By-Laws.

**ARTICLE XI.**

**CORPORATE EXISTENCE.** This Corporation shall commence its existence as of the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has made and

subscribed to these Articles of Incorporation at Sarasota,  
Florida, this 20<sup>th</sup> day of January, 1999..

  
\_\_\_\_\_  
Greg J. Dibona

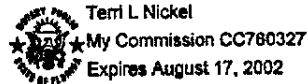
STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this  
20 day of January, 1999, by Greg J. Dibona, who is  
personally known to me or who has produced \_\_\_\_\_  
as identification.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 GREGO DEMOLITION, INC.

2. The name and address of the registered agent and office is: George R. McLain, Esq., 1800 Second Street, Suite 717, Sarasota, Florida 34236.

Greg A. Dibona  
Greg A. Dibona  
Corporate Officer  
PRESIDENT  
Title  
1/21/99  
Date

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the certificate, I hereby accept 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.

George R. McLain  
1/22/99  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JAN 28 PM 12:38

FILED