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OF COUNSEL
RENÉ SACASAS

February 5, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32399

400002772224--4
-02/10/99--01096--016
122.50 **78.75

Re: . . Construction Management Services of North Florida, Inc.

Dear Madam or Sir:

Enclosed herewith you will find original and two copies of Articles of Incorporation of the above referenced corporation, together with our check in the amount of \$122.50 to cover the followings costs:

Filing Fee \$35.00
Certified Copy \$52.50
Registered Agent Designation \$35.00

Please return a certified copy to our office as soon as possible.

Very truly yours,

WELBAUM, GUERNSEY, HINGSTON,
GREENLEAF & GREGORY, L.L.P.

Olga A. Fernandez

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 10 PM 6:07

OAF/sr
Enclosure

2-11-99

ARTICLES OF INCORPORATION
OF
CONSTRUCTION MANAGEMENT SERVICES OF NORTH FLORIDA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 10 PM 6:07

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation shall be **CONSTRUCTION MANAGEMENT SERVICES OF NORTH FLORIDA, INC.**

ARTICLE II
PRINCIPAL OFFICE

The corporation address of this corporation shall be: Route 4, Box No. 5810, Ft. White, Florida 32038.

ARTICLE III
NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per value, per share.

**ARTICLE V
INITIAL REGISTERED AGENT AND ADDRESS**

The street address of the initial registered office of this corporation shall be 901 Ponce De Leon Boulevard, Penthouse Suite, Coral Gables, Florida 33134. The name of the initial registered agent of the corporation at the above address shall be R. Earl Welbaum.

**ARTICLE VI
DIRECTOR**

All corporate powers shall be exercised by or under the authority of and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to my limitation set forth in these Articles of Incorporation. This corporation shall have two directors initially. The names and street addresses of the initial members of the Board of Directors are: Jack Weathers, Route 4, Box No. 5810, Ft. White, Florida 32038 and Jimmie E. Weathers, Route 4, Box No. 5810, Ft. White, Florida 32038.

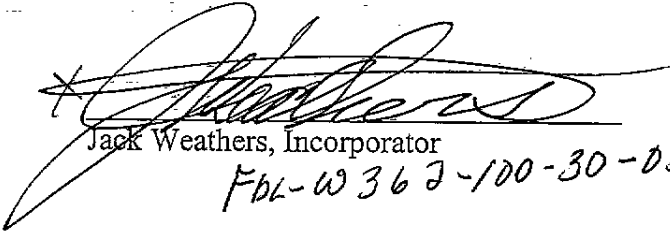
**ARTICLE VII
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VIII
INCORPORATOR**

The name and street address of the Incorporator to these Articles of Incorporation is: Jack Weathers, Route 4, Box No. 5810, Ft. White, Florida 32038.

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has hereunto set his hand and seal this 4th day of February, 1999.

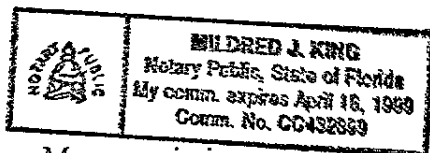

Jack Weathers, Incorporator

FL-W 362-100-30-031-0

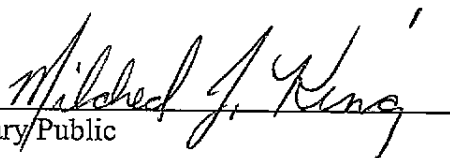
State of Florida)

County of Columbia)

The foregoing Articles of Incorporation were acknowledged before me this 4th day of Feb, 1999 by Jack Weathers who is personally known to me or who produced FL-DL as identification and who did/did not take an oath.

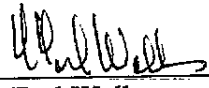


My commission expires:


Notary Public

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Construction Management Services of North Florida, Inc. at the place designated in the Articles of Incorporation, 901 Ponce De Leon Blvd, Penthouse Suite, Coral Gables, Florida 33134, R. Earl Welbaum agrees to act in this capacity and agrees to comply with the provisions of §607.0505, Florida Statutes, regarding the obligations of the position of Registered Agent.

By: 
R. Earl Welbaum
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 10 PM 6:07