

MAXWELL TAX & ACCOUNTING, INC.

Financial Planning  
Income Tax Preparation  
Small Business Accounting

410 - 43rd St. W., Suite H  
Bradenton, Florida 34209  
941-747-8100  
Fax 941-747-9138

P99000016446

February 15, 1999

300002779039--4  
-02/18/99--01038--014  
\*\*\*\*131.25 \*\*\*\*\*87.50

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

RE: Incorporation of DUGAN CONSTRUCTION, INC.

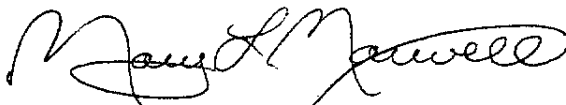
Dear Sir or Madam:

Please file the enclosed Articles of Incorporation for the above-referenced corporation. I have also enclosed a check in the amount of \$ 131.25 which is for the following:

\$ 35.00	Filing Fee
52.50	Certified Copy of Articles of Incorporation
35.00	Registered Agent
8.75	Certificate of Status
-----	
\$131.25	Total

If there are any questions please call me at 914-747-8100.  
Thank you for your attention to this matter.

Sincerely,



Mary L. Maxwell, E.A.  
410 43rd St W., Ste H  
Bradenton, FL 34209

cc: Troy Dugan

F. CHESSEB FEB 19 1999

FILED  
99 FEB 18 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
DUGAN CONSTRUCTION, INC.

FILED  
99 FEB 18 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is DUGAN CONSTRUCTION, INC.

ARTICLE TWO

DURATION

The term of the existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is One Hundred (100), all of which will be common shares with par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

REGISTERED OFFICE - PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 929-1/2 23rd St W., Bradenton, FL 34205. The address of the principal office is 929-1/2 23rd St W., Bradenton, FL 34205. The name of the initial registered agent at that address is Troy Dugan.

ARTICLE SIX

DIRECTORS

The initial board of directors of the corporation shall consist of one (1) member.

The name and address of the first board of directors is:

NAME	ADDRESS
Troy Dugan President/Treasurer	2211 Ave C Bradenton Beach, FL 34217

ARTICLE SEVEN

INCORPORATORS

The name and address of the incorporator is:

NAME	ADDRESS
Troy Dugan	2211 Ave C Bradenton Beach, FL 34217

IN WITNESS WHEREOF, I have subscribed my name this

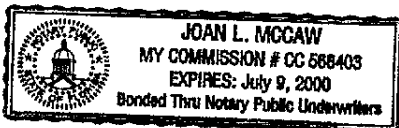
15<sup>th</sup> day of February, 1999.

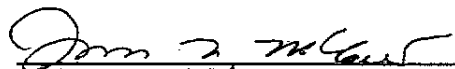
  
Troy Dugan, Incorporator

STATE OF FLORIDA     )  
                                  )  
COUNTY OF MANATEE    )

On this 15<sup>th</sup> day of February, 1999, before me, the undersigned officer, personally appeared Don Nattress known to me to be the person whose name is subscribed to the instrument within or has produced FL D.L. D250-801-63-223-0 as identification, and acknowledged he executed the same for the purposes contained therein.

IN WITNESS WHEREOF, I hereunto set my hand and official seal



  
Notary Public  
State of Florida at Large

My commission expires:

CERTIFICATE DESIGNATING  
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: \_\_\_\_\_

DUGAN CONSTRUCTION, INC.

2. The name and address of the registered agent and is: \_\_\_\_\_

929-1/2 23RD ST W

BRADENTON, FL 34205

SIGNATURE \_\_\_\_\_

(corporate officer)

TITLE \_\_\_\_\_

DATE \_\_\_\_\_

2/15/99

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

(registered agent)

DATE \_\_\_\_\_

2/16/99

FILED  
99 FEB 18 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA