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Pierre A. B. Mommers

Attorney At Law

Telephone/Facsimile: (407) 779-3379

**TRANSMITTAL LETTER**

Date: 2/18/99

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

Re: Articles of Incorporation for Reynolds General Contractors, Inc.

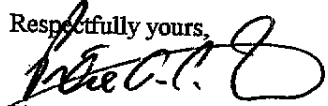
Dear Sir or Madam:

Enclosed please find one (1) original and one (1) copy of the Articles of Incorporation and the Acceptance of Designation as Registered Agent for Reynolds General Contractors, Inc., along with a check for:

- \$87.50 for the filing fee and two (2) certified copies of the Articles of Incorporation.

Please return the certified copies in the envelope I have included herewith. Thank you.

Respectfully yours,

  
Pierre A.L. Mommers

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

P.O. Box 1213 ~ Melbourne, Florida 32902-1213

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**ARTICLES OF INCORPORATION**  
**OF**  
**REYNOLDS GENERAL CONTRACTORS, INC.**

**ARTICLE I**     **NAME**

The name of the corporation shall be Reynolds General Contractors, Inc.

**ARTICLE II**     **PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 2449 Alicia Lane, Melbourne, FL 32935.

**ARTICLE III**     **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100, with a par value of \$1.00 per share.

**ARTICLE IV**     **INITIAL REGISTERED AGENT**

The name and Florida street address of the initial registered agent are:

David R. Reynolds  
2449 Alicia Lane  
Melbourne, FL 32935

**ARTICLE V**     **INCORPORATOR**

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

David R. Reynolds  
2449 Alicia Lane  
Melbourne, FL 32935

**ARTICLE VI**     **BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two (2) individuals. Any changes concerning the number of Directors making up the Board of Directors and the qualification of individuals, corporations, and other entities to be Directors shall be provided for in the Bylaws. The names and addresses of the two (2) initial Directors are:

David R. Reynolds  
2449 Alicia Lane  
Melbourne, FL 32935

Michael R. Reynolds  
401 Cypress Street  
Indialantic, FL 32903

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TALLAHASSEE, FLORIDA

ARTICLE VII MANAGEMENT OF THE BUSINESS AND REGULATION OF THE CORPORATION

The business shall be managed and this corporation's affairs shall be regulated by the Board of Directors and any officers appointed by the Board of Directors. Any and all specific powers concerning management of the business, regulation of this corporation's affairs, and appointment of officers shall be provided for in the Bylaws.

ARTICLE VIII SHAREHOLDERS

The rights, responsibilities and powers of the shareholders shall be provided for in the Bylaws.

ARTICLE IX INDEMNIFICATION

This corporation shall indemnify and hold harmless from liability any incorporator, director and/or officer to the full extent permitted by law.

ARTICLE X BYLAWS

The power to adopt, amend, and repeal the Articles of Incorporation of this corporation shall rest solely with the Board of Directors.

David R. Reynolds

Signature/Incorporator  
DAVID R. REYNOLDS

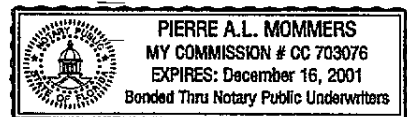
2-14-99  
Date

STATE OF FLORIDA)  
COUNTY OF BREVARD)

SWORN TO and subscribed before me this 14 day of February, 1999 by  
DAVID R. REYNOLDS, who is personally known to me or produced  
as identification.

Pierre A.L. Mommers  
NOTARY PUBLIC

My Commission expires:



**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

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 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.

David R. Reynolds  
Signature/Registered Agent  
DAVID R. REYNOLDS

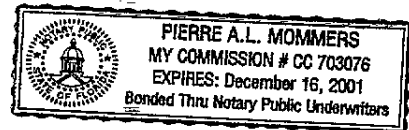
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