

P99000021466

INFANTINO AND BERMAN
ATTORNEYS AT LAW

Jed Berman
Thomas V. Infantino
Patrick A. Raley
James W. Kline

Suite 7
180 South Knowles Avenue
Winter Park, Florida
32789
Tel (407) 644-4673
Fax (407) 644-4128

Mailing Address:
P.O. Drawer 30
Winter Park, Florida
32790-0030

March 2, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400002794614--0

-03/04/99--01068--001

122.50 **78.75

Re: Overstreet Construction Services, Inc.

Dear Sir:

Enclosed please find proposed Articles of Incorporation and one copy thereof, with registered agent form attached, for filing.

I also enclose my check in the amount of \$122.50 for the following expenses:

Filing Fees	\$35.00
Certified Copy	52.50
Registered Agent	
Designation	35.00
	<u>\$122.50</u>

I trust the foregoing is sufficient for issuance of the charter.

Very truly yours,

Jed Berman

JB/cp
enclosures
cc: Overstreet Construction Services, Inc.

FILED
99 MAR -4 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAR 9 1999

ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation is OVERSTEET CONSTRUCTION SERVICES, INC.

ARTICLE II

The principal office and mailing address of the corporation is 1150 Louisiana Ave., Suite 5B, Winter Park, Florida 32789.

ARTICLE III

The number of shares the corporation is authorized to issue is 10,000 common, \$1.00 par value, consisting of one class only.

ARTICLE IV

Preemptive rights are granted to shareholders in the event of future distributions of stock. The board of directors shall have the authority to fix the procedures for exercising such rights at the time of future distributions of stock.

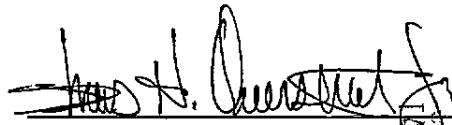
ARTICLE V

The street address of the corporation's initial registered agent is 1150 Louisiana Ave., Suite 5B, Winter Park, Florida 32789, and the corporation's initial registered agent is Thomas H. Overstreet, Jr.

ARTICLE VI

The name and address of the Incorporator is Thomas H. Overstreet, Jr., 1150 Louisiana Ave., Suite 5B, Winter Park, Florida 32789.

IN WITNESS WHEREOF the Incorporator has hereunto said his hand and seal this 2 day of March, 1999.


Thomas H. Overstreet, Jr.,
Incorporator

FILED
MAR 4 AM 8:51
TREASURY OF STATE
TALLAHASSEE, FLORIDA

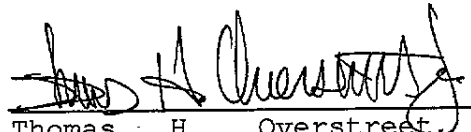
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESSED MAY BE SERVED.

Pursuant to Fla. Stat. 48.091, the following is submitted in compliance thereof.

That OVERSTREET CONSTRUCTION SERVICES, INC. desiring to organize under the laws of the State of Florida, has named Thomas H. Overstreet, Jr., located at 1150 Louisiana Ave., Suite 5B, Winter Park, State of Florida, as its registered agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for OVERSTREET CONSTRUCTION SERVICES, INC. at the place designated in this certificate, I hereby accept said designation and agree to comply with the statutory requirement relevant to keeping open said office.



Thomas H. Overstreet, Jr.,
Registered Agent

FILED
99 MAR -4 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA