

P99000021747

LINDA M. WALKER
8411 THERESA ROAD
BOYNTON BEACH, FLORIDA 33437
561-731-2535

February 18, 1999

800002787349--7

-02/25/99-01053-009

****122.50 *****78.75

Secretary of State
Attn: Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: McConnell Developers, Inc.

Dear Sir/Madam:

Enclosed herewith for filing are the Articles of Incorporation of McConnell Developers, Inc., together with a copy to be certified and returned to me. I have included a self-addressed stamped envelope for your convenience.

Also enclosed is my check in the amount of \$122.50.

Thank you for your cooperation in this matter.

Sincerely yours,

Linda M. Walker
Linda M. Walker

/lmw
Enclosures

FILED
99 MAR -4 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W99-5013
2544

F. CHESLER

MAR 9 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 1, 1999

LINDA M WALKER
8411 THERESA ROAD
BOYNTON BEACH, FL 33437

SUBJECT: MCCONNELL DEVELOPERS, INC.
Ref. Number: W99000005013

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MCCONNELL DEVELOPERS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 199A00009297

ARTICLES OF INCORPORATION
OF
McCONNELL CONSTRUCTORS, INC.

ARTICLE I

The name of this Corporation is McCONNELL CONSTRUCTORS, INC.

ARTICLE II

The period of its duration is perpetual, beginning on the date that these Articles are filed with the Secretary of State.

ARTICLE III

The purpose for which the corporation is organized is to perform land development and/or building construction, and for the purpose of engaging in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of one dollars (\$1.00) par value Class a common stock, which shall be designated "Common Shares".

ARTICLE V

The street address of the initial registered office of this corporation is 8411 Theresa Road, Boynton Beach, Florida 33437, and the name of the initial registered agent of this corporation at that address is LINDA M. WALKER.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

This number of directors constituting its initial board of directors is five (5)

whose names and addresses are:

President: George McConnell
Post Office Box 18176
Asheville, North Carolina 28814

V/President: Marguerite McConnell
5716 Lake Osborne Drive
Lake Worth, FL 33462

Treasurer: Sharon Lynn
512 Springdale Circle
Palm Springs, Florida 33461

Secretary: Linda M. Walker
8411 Theresa Road
Boynton Beach, Florida 33437

Director: William A. McConnell
305 Weaverville Highway, Apt. 5
Asheville, North Carolina 28804

The number of directors may either be increased or decreased from time to time, but shall never be less than one. The name and address of the initial Director of this corporation is GEORGE McCONNELL, Post Office Box 18176, Asheville, North Carolina 28814.

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is LINDA M. WALKER, 8411 Theresa Road, Boynton Beach, Florida 33437.

ARTICLE VIII

The corporation shall indemnify any officer or director, or any former officer or director, employees, and agents to the full extent permitted by law.

ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of March, 1999.

Linda M. Walker
LINDA M. WALKER

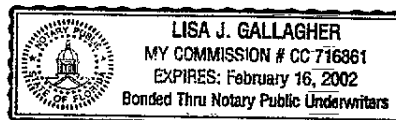
STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared LINDA M. WALKER known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and county aforesaid, this 4th day of March, 1999.

Lisa J. Gallagher
NOTARY PUBLIC, State of Florida

My Commission Expires:



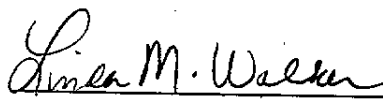
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHICH PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That McCONNELL CONSTRUCTORS, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 8411 Theresa Road, Boynton Beach, Florida 33437 has named LINDA M. WALKER, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


LINDA M. WALKER

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99 MAR -4 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA