

VINCENT D. SAPP, P.A.

ATTORNEY AT LAW

2069 FIRST STREET, SUITE 206

FORT MYERS, FLORIDA 33901

TELEPHONE (941) 332-5551

FAX (941) 332-5375

BY FEDERAL EXPRESS

PLEASE REPLY TO:

POST OFFICE BOX 720

FORT MYERS, FLORIDA 33902-0720

April 5, 1999

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

EFFECTIVE DATE

4-5-99

000002830770--0
-04/06/99-01055-003
*****70.00 *****70.00

Re: Incorporation of COMMERCIAL CONSTRUCTION OF SW FLORIDA, INC.

Gentlemen:

Enclosed are the original and one copy of Articles of Incorporation of Commercial Construction of SW Florida, Inc. Please file the Articles with an effective date of April 5, 1999, and return a noncertified copy to me. Also enclosed is a check for \$70.00 in payment of the fees for filing and for designation of the registered agent.

Thank you for your attention to this matter.

Very truly yours,

Vincent D. Sapp

VDS:ffw
Enclosures

FILED

99 APR -6 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/12/99
M. J. [Signature]

ARTICLES OF INCORPORATION
OF
COMMERCIAL CONSTRUCTION OF SW FLORIDA, INC.

FILED
99 APR -6 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
4-5-99

Article I - Name

The name of this corporation is Commercial Construction of SW Florida, Inc.

Article II - Duration

This corporation shall commence April 5, 1999, and shall have perpetual existence thereafter.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock, all of the same class.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2619 Katherine Street, Fort Myers, Florida 33901, and the name of the initial registered agent of this corporation at that address is Jill Thomann.

Article VI - Principal Office

The mailing address and street address of the principal office of the corporation 2619 Katherine Street, Fort Myers,

Florida 33901.

Article VII - Initial Board of Directors

This corporation shall have 4 directors initially. The number of directors may be increased or decreased from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are as follows:

Marcel A. Henry
1492 Harwell Avenue
Crofton, Maryland 21114

Sherry Callow-Cannons
2619 Katherine Street
Fort Myers, Florida 33901

Jill Thomann
2619 Katherine Street
Fort Myers, Florida 33901

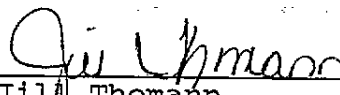
Sam Enderby
2619 Katherine Street
Fort Myers, Florida 33901

Article VIII - Incorporator

The name and the address of the person signing these Articles of Incorporation are as follows:

Jill Thomann
2619 Katherine Street
Fort Myers, Florida 33901

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 5th day of April, 1999.



Jill Thomann
Incorporator

OATH OF ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, 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.

Jill Thomann
Jill Thomann
Registered Agent

FILED
99 APR -6 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF LEE)

The foregoing instrument was sworn to, subscribed, and acknowledged before me by Jill Thomann, () who is personally known to me, or (X) who produced Florida Drivers License as identification, this 5th day of April, 1999.

[Signature]
Notary Public
Print or stamp name:
Seal:

