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BENJAMIN F. SMATHERS
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April 15, 1999

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

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-04/19/99--01120--015
*****78.75 *****78.75

Re: Busbee Construction Corp.

Dear Ladies or Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation, the original of which is to be filed with your office. Enclosed is my firm's check in the sum of \$78.75 to cover the cost of filing the Articles.

Please stamp the enclosed copies RECEIVED and return to us in the enclosed stamped self-addressed envelope.

Thanking you in advance for your prompt attention to this matter. Should you have any questions, please do not hesitate to contact me (352) 243-0691.

Sincerely,

E. David Kemp

E. David Kemp

EDK/mc
Enclosures

FILED
99 APR 19 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BUSBEE CONSTRUCTION CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be BUSBEE CONSTRUCTION CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing as of the date of acceptance of these Articles of Incorporation by the Secretary of State.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida Corporation Act; and,
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

- A. The maximum number of shares of capital stock that this

corporation is authorized to issue and have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock having ONE DOLLAR (\$1.00) par value, which may be fractional shares.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the board of directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal and registered office of this corporation shall be: 10034 Lake Louisa Rd., Clermont, FL 34711.

The name of the initial registered agent of this corporation at that address shall be: JAMES C. BUSBEE.

ARTICLE VI - INITIAL OFFICER(S)

The name(s) and street address(es) of the initial officer(s)

of the corporation, who shall hold office for the first year in existence of this corporation or until (his/their) successor(s) (is/are) elected or appointed and have qualified, (is/are):

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
CARRIE G. BUSBEE	10034 Lake Louisa Rd. Clermont, FL 34711	Sec./Treas.
JAMES C. BUSBEE	10034 Lake Louisa Rd. Clermont, FL 34711	President

ARTICLE VII - INITIAL DIRECTOR(S)

This corporation shall consists of a minimum of one (1), and a maximum of ten (10) directors initially. The number of directors may be either increased or decreased from time to time by the By-laws but shall never be less than one (1). The name(s) and street address(es) of the initial director(s) of the corporation, who shall hold office for the first year in existence of this corporation or until (his/their) successor(s) (is/are) elected or appointed and have qualified, (is/are):

<u>Name</u>	<u>Street Address</u>
JAMES C. BUSBEE	10034 Lake Louisa Rd. Clermont, FL 34711
CARRIE G. BUSBEE	10034 Lake Louisa Rd. Clermont, FL 34711

ARTICLE VIII - INCORPORATOR

The following is the name and street address of the incorporators to these Articles of Incorporation:

<u>Name</u>	<u>Street Address</u>
JAMES C. BUSBEE	10034 Lake Louisa Rd. Clermont, FL 34711

ARTICLE IX - BY-LAWS

The shareholders of this corporation shall have the sole power to establish, enact, alter or repeal by-laws for the management of this corporation, and the duties of the officers of this corporation shall be prescribed by such by-laws.

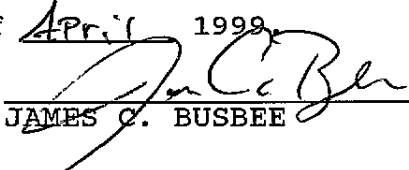
ARTICLE X - PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right, upon the sale (for cash or otherwise) of any new stock of the corporation or of any stock of the corporation held by it in its treasury or otherwise, whether or not said stock is of the same kind, class or series as that which he already holds, to purchase his pro rata or any other share of such stock at the same price at which it is offered to others.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, The parties have hereunto set their hand and seal this 9th day of April 1999.



JAMES C. BUSBEE

(SEAL)

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgements in the State and County aforesaid, personally appeared JAMES C. BUSBEE to me known personally to be the person described as the incorporators in and who executed the foregoing Articles of Incorporation, and acknowledged before me that said person subscribed to those Articles of Incorporation and who did take an oath.

WITNESS by my hand and official seal in the County and State last aforesaid this 9th day of April, 1999.



Notary Public
My Commission Expires:



Mary E. Caldwell
MY COMMISSION # CC630914 EXPIRES
May 4, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE
FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAMING REGISTERED AGENT UPON WHICH
PROCESS MAY BE SERVED

PURSUANT to Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

THAT, BUSBEE CONSTRUCTION CORP., desiring to organize under
the laws of the State of Florida, with its principal office as
indicated in the Articles of Incorporation in the City of Clermont,
County of Lake, State of Florida, has named its Registered Agent,
JAMES C. BUSBEE, 10034 Lake Louisa Rd., Clermont, County of Lake,
State of Florida 34711, to accept service of process within this
State.

ACKNOWLEDGEMENT

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
provisions of said Act relative to keeping open said office.



JAMES C. BUSBEE
10034 Lake Louisa Rd.
Clermont, FL 34711

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA