

April 21, 1999

11137 Versailles Boulevard
Clermont, Florida 34711

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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*****78.75 *****78.75

Dear Sir:

Please find the attached articles of incorporation for Fallman Design and Construction. Any questions regarding these articles can be addressed to me via phone at 352-241-9400, or fax at 352-241-9402. The filing fee of \$70.00 is enclosed along with \$8.75 for certified return mail.

Sincerely,



C. Paul Fallman

FILED
99 APR 26 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/28/99
mm

**ARTICLES OF INCORPORATION
OF
FALLMAN DESIGN AND CONSTRUCTION, INC.**

FILED
99 APR 26 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be FALLMAN DESIGN AND CONSTRUCTION, INC. whose mailing address is 11137 Versailles Blvd., Clermont, Florida 34711.

ARTICLE II - DURATION

The corporation shall exist perpetually.

ARTICLE III - PURPOSE

The purpose of this corporation shall be for any lawful business for which the corporation may be incorporated under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock of a par value of ONE DOLLAR (\$1.00) per share and the consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 11137 Versailles Blvd., Clermont, Florida 34711, and the name of the registered agent of this corporation at that address is Christopher Paul Fallman.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may either be increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of the corporation are as follows:

Christopher Paul Fallman, 11137 Versailles Blvd. Clermont, FL 34711.

ARTICLE VII - INITIAL OFFICERS

The names and addresses of the initial officers of the corporation are as follows:

President	Christopher Paul Fallman 11137 Versailles Blvd. Clermont, FL 34711
Vice President	same
Secretary	same
Treasurer	same

ARTICLE VIII - SUBSCRIBER

The name and address of the incorporator of this corporation is Christopher Paul Fallman, 11137 Versailles Blvd. Clermont, FL 34711.

ARTICLE IX - AMENDMENT

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

DATED this 20th day of April, 1999.


CHRISTOPHER PAUL FALLMAN

STATE OF FLORIDA
COUNTY OF LAKE

BEFORE ME, the undersigned authority, duly authorized in the state and county aforesaid to administer oaths and take acknowledgments, this day, personally appeared before me Christopher Paul Fallman, who, after first by me being duly sworn, deposes and says that he is the incorporator named in the foregoing Articles of Incorporation and that he executed the same for the

purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 20th day of April, 1999.



SHELLY K. LEACH
My Commission CG495977
Expires Sep. 17, 1999

Shelly K. Leach
Notary Public, State of Florida
My Commission Expires: 9/17/99

ACCEPTANCE OF REGISTERED AGENT

I, CHRISTOPHER PAUL FALLMAN, having been named as Registered Agent to accept service of process of:

FALLMAN DESIGN AND CONSTRUCTION, INC.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Clermont, Lake County, Florida this 20th day of April, 1999.

Christopher Paul Fallman
CHRISTOPHER PAUL FALLMAN

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99 APR 26 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA