

PP9000048229

April 16, 1999

Florida Department of State
Division of Corp.
P.O. Box 6327
Tallahassee, FL. 32314

000002881110--7
-05/20/99--01057--011
****78.75 ****78.75

Attention Division of Corp.:

I wish to set up a new corporation. Enclosed you will find Articles of Incorporation for Construction Production Inc. and a check payable to the Secretary of State for \$78.75.

I appreciate your assistance on this matter.

Sincerely,

Catherine F. Holliday

Catherine F. Holliday
2134 Riviera Dr
Sarasota, FL 34232
941-922-3120

FILED
99 MAY 20 AM 10: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
6-1-99

~~PP9000048229~~

Mo. 5/6/99

EFFECTIVE DATE

6-1-99

ARTICLES OF INCORPORATION
of
Construction Production Inc

FILED
99 MAY 20 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as sole incorporator, hereby adopts these Articles of incorporation and forms a profit corporation (the "Corporation") under the laws of the state of Florida, as follows:

Article I
Name

The name of the Corporation is Construction Production Inc.

Address

The principal mailing address of the Corporation is:
2134 Riviera Dr
Sarasota, Florida, 34232.

Article II
Term of Existence

The date when corporate existence shall commence shall be ~~May~~ ^{June} 1, 1999, as provided by Section 607.203(1), Florida Statutes, and the Corporation shall have perpetual existence thereafter.

Article III
Nature of Business

The corporation is organized for the purpose of engaging in any and all lawful businesses.

Article IV
Powers

The Corporation shall have power to:

- (a) to have perpetual succession by its corporate name;
- (b) to sue and be sued, complain, and defend in its corporate name in all actions or proceedings;
- (c) to have a corporate seal, which may be altered at pleasure, and to sue the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;
- (d) to purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;
- (e) to sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;
- (f) to lend money to and use its credit to assist its officers and employees to the full extent permitted by law;
- (g) to purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporation, associations, partnerships or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;
- (h) to make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;
- (i) to lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested;
- (j) to conduct business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the State of Florida;

(k) to elect or appoint officers and agents for the Corporation including teachers, administrative personnel and other persons and define their duties and fix their compensation;

(l) to make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of the State of Florida, for the administration and regulation of the affairs of the Corporation;

(m) to make donations for the public welfare or for charitable, scientific or educational purposes;

(n) to transact any lawful business which the Board of Directors of the Corporation shall find will be in aid of government policy;

(o) to pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, health plans, medical plans, dental plans, insurance plans and other incentive or benefit plans for any or all of its directors, officers and employees of any subsidiaries;

(p) to be a promoter, incorporator, general or limited partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise;

(q) to have and exercise all powers necessary or convenient to effect its purposes;

Article V Capital Stock

The Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated Common Stock.

Article VI Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is and the name of its initial registered agent at such address Catherine F. Holliday at 2134 Riviera Dr, Sarasota, Florida, 34232

Article VII
Directors/Officers

The corporation shall have two (3) director initially. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation, provided that the Corporation shall always have at least one (1) but no more than ten (10) directors. The name and address of the initial director of the Corporation, who shall serve until his successors are duly elected and qualified, is:

Catherine F. Holliday, Director
2134 Riviera Dr
Sarasota, FL 34232

William F. Holliday
2134 Riviera Dr
Sarasota, FL 34232

Joann F. Ganey
1859 Riviera Cir.
Sarasota, FL 34232

Article VIII
Incorporator

The name and address of the incorporator signing these Articles of Incorporation is:

Catherine F. Holliday
2134 Riviera Dr
Sarasota, FL 34232

Article IX
Bylaws

The Power to adopt, alter, amend or repeal bylaws shall vested in the Corporation's Board of Directors.

**Article X
Indemnification**

The Corporation shall indemnify any director or officer or any former director or officer, to the fullest extent permitted by law.

**Article XI
Amendment**

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st Day of MAY 1999



Catherine F. Holliday
Incorporator

Acceptance of Registered Agent

Having been named Registered Agent and designated to accept service of process for Construction Production Inc. at 2134 Riviera Dr., Sarasota, FL 34232, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.



Catherine F. Holliday

Dated: _____