THE UNITED STATES 99 JUN 21 PH 3: 59 CORPORATION OMPANY 07210000032 ACCOUNT NO. : SECRETARY OF STATE 84407 ALLAHASSEE, FLORIDA REFERENCE : 281447 AUTHORIZATION : \$ 78.75 COST LIMIT : EFFECTIVE DATE ORDER DATE : June 21, 1999 ORDER TIME : 1:41 PM ORDER NO. : 281447-005 CUSTOMER NO: 8440A 700002911267-Douglas A. Daniels, Esq CUSTOMER: HEEBNER, BAGGETT & DANIELS HEEBNER, BAGGETT & DANIELS 523 North Halifax Avenue Daytona Beach, FL 32118 _____ DOMESTIC FILING DAYTONA CONSTRUCTION COMPANY, NAME: INC. EFFECTIVE DATE: XX ___ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP P m PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: Ņ \Box ÷ XX ____ CERTIFIED COPY ___ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Angie Glisar EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

DAYTONA CONSTRUCTION COMPANY, INC. a Florida corporation

ARTICLE Ι

NAME

EFFECTIVE DATE

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SECRETARY OF STATE

TALLAHASSEE, FLORIDA

The name of the corporation is DAYTONA CONSTRUCTION COMPANY, The address of the principal office of the corporation is 2937 So. Atlantic Avenue, Daytona Beach Shores, FL 32118, and the

mailing address of the corporation shall be the same.

INC.

ARTICLE II

DURATION

The duration of the corporation is perpetual. The date and time of commencement of the corporation's existence shall be the time these Articles of Incorporation are subscribed and acknowledge if filed with the Department of State of the State of Florida within five (5) days after such date, or, if not so filed within five (5) days, the date and time of such filing with the Department of State.

ARTICLE III

GENERAL PURPOSES

The purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law or any other state, country, territory or nation.

ARTICLE IV

SHARES

The aggregate number of shares which the Corporation shall have authority to issue is 100 shares of common voting stock having \$.01 par value per share.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the

Corporation is 523 North Halifax Avenue, Daytona Beach, Florida 32118. The name of the initial registered agent of the Corporation at such address is Douglas A. Daniels.

ARTICLE VI

DIRECTORS

The number of directors constituting the initial Board of Directors is one (1), and the name and address of the person who is to serve as a member thereof is a follows:

MITCH POTTER

2937 So. Atlantic Avenue, Suite 205 Daytona Beach Shores, Florida 32118

The number of directors may be changed from time to time by the bylaws.

ARTICLE VII

SPECIAL PROVISIONS

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C, 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator and subscriber to One Hundred shares of common voting stock of this corporation is as follows:

Mitch Potter

2937 S. Atlantic Avenue, Suite 205 Daytona Beach Shores, FL 32118

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles of Incorporation this $\frac{72}{2}$ Une, 1999. day of (

STATE OF FLORIDA : :ss COUNTY OF VOLUSIA:

> of Florida State KenderarAS-S print or stamp name

Date commission expires:

CERTIFICATE DESIGNATING REGISTERED

AGENT AND STREET ADDRESS FOR

SERVICE OF PROCESS

Pursuant to Section 48.091, florida Statutes, Daytona Construction Company, Inc., hereby designates Douglas A. Daniels, 523 North Halifax Avenue, Daytona Beach, Florida 32118, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

Daytona Construction Company, Inc.

By:

Mitch Potter

ACCEPTANCE OF DESIGNATION

The undersigned, Douglas Daniels, hereby accepts designation as the registered agent for Daytona Construction Company, Inc., for service of process within the State of Florida.

PEGGY A. PENDERGRASS MY COMMISSION # CC 529129 EXPIRES: March 17, 2000 Bonded Thru Notary Public Underwriters

personally known to me and who did not take an oath.

SECKETARY OF STATE The foregoing instrument was acknowledged before me this E/7 day of <u>June</u>, 1999, by Mitch Potter, as director, acting for and on behalf of Daytona Construction Company, Inc., who is personally known to me and who did not take as with

Douglas A. Daniels

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