



THE UNITED STATES
CORPORATION
COMPANY

PA99000063467

99 JUL 16 AM 11:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 309582 81341A

AUTHORIZATION :

COST LIMIT : PREPAID

ORDER DATE : July 16, 1999

ORDER TIME : 10:30 AM

ORDER NO. : 309582-005

CUSTOMER NO: 81341A

9000002933409--2
-07/16/99--01069--009
*****78.75 *****78.75

CUSTOMER: Robin A. Lloyd, Esq
ROBIN A. LLOYD, SR. AND
ROBIN A. LLOYD, SR. AND
Suite 201
3545 Ocean Drive
Vero Beach, FL 32963

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: CROOM CONSTRUCTION MANAGEMENT
COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Abaied

EXAMINER'S INITIALS:

PH 7/16/99 ✓

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ARTICLES OF INCORPORATION 99 JUL 16 AM 11:31
OF
CROOM CONSTRUCTION MANAGEMENT COMPANY
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

Article I
Name and Address of Corporation

The name of the corporation shall be Croom Construction Management Company. The principal office address of the corporation is 4733 North A-1-A, Vero Beach, Florida 32963.

Article II
Purpose of Business

The corporation is organized for the purpose of engaging in any activity permitted under the laws of the United States or of this State.

Article III
Capital Stock

The capital stock of this corporation shall consist of 100 shares of common stock of \$1.00 par value, fully paid and non-assessable. The whole or part of the capital stock of this corporation may be paid for in lawful money of the United States of America or in property, labor or services as a just valuation to be fixed by the Directors.

Article IV
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4733 North A-1-A, Vero Beach, Florida 32963 and the name of the initial registered agent of this corporation at that address is David S. Croom.

Article V
Initial Board of Directors

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

<u>Name</u>	<u>Address</u>
David S. Croom	4733 North A-1-A Vero Beach, Florida 32963

Article VI

Incorporator

The name and address of the person signing these
Articles is:


Name

Address

David S. Croom

4733 North A-1-A
Vero Beach, Florida 32963

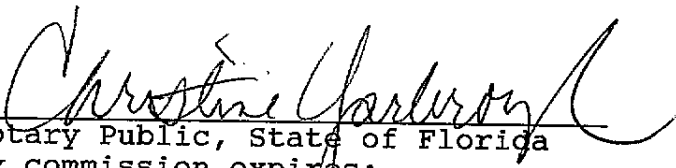
IN WITNESS WHEREOF, I have made and subscribed these
Articles this 15th day of July, 1999.


David S. Croom (SEAL)

STATE OF FLORIDA :
:ss.
COUNTY OF INDIAN RIVER:

I HEREBY CERTIFY that on the 15th day of July, 1999,
personally appeared before me, David S. Croom, who provided a
driver's license as proof of identification and took an oath,
and he acknowledged before me that he executed the foregoing
Articles of Incorporation for the uses and purposes therein
expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and
official seal in said County and State the day and year first
above written.


Notary Public, State of Florida
My commission expires:

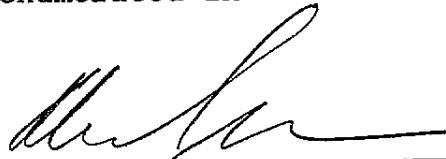


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ACKNOWLEDGEMENT AND ACCEPTANCE OF SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AGENT OF SERVICE OF PROCESS

The undersigned, David S. Croom, with his principal place of business at 4733 North A-1-A, Vero Beach, Florida 32963, hereby acknowledges and accepts the duties of registered agent for aforementioned corporation as enumerated in Florida Statute 607.0501.


_____(SEAL)
David S. Croom

Dated: July 15, 1999