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MARIE E. VARIAN
1400 BLUEPOINT AVENUE
NAPLES, FL 34102

FILED
99 JUL 12 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 7, 1999

EFFECTIVE DATE
7-9-99

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-07/12/99-01088-015
****122.50 ****78.75

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

RE: VARIAN CONSTRUCTION COMPANY, INC.

Dear Sir:

Enclosed please find the Articles of Incorporation for the above-referenced Corporation along with a copy of the same for your Certification.

Our check in the amount of \$122.50 is enclosed to cover the following fees:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	35.00
	<hr/>
	\$122.50

As always, thank you for your cooperation in this matter.

Sincerely,

MARIE E. VARIAN

Enc.

EFFECTIVE DATE
7-2-99

**ARTICLES OF INCORPORATION
OF
VARIAN CONSTRUCTION COMPANY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is VARIAN CONSTRUCTION COMPANY, INC..
The corporate mailing address is:

1400 Bluepoint Avenue
Naples, FL 34102

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the STATE OF FLORIDA.

ARTICLE FOUR
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 1750, all of which shall be common share with a \$1.00 par value.

ARTICLE FIVE
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 1400 Bluepoint Avenue, Naples, FL 3410 and the name of the initial registered agent at such address is WILLIAM S. VARIAN

I am hereby familiar with and accept the duties and responsibilities as Registered Agent for said corporation.


William S. Varian

**ARTICLE SIX
PRE-EMPTIVE RIGHTS**

The Shareholders shall have Pre-Emptive Rights.

**ARTICLE SEVEN
INITIAL OFFICERS AND BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors is three (3). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one. The name and address of each initial Director and Officer of the Corporation is as follows:

WILLIAM J. VARIAN President/Director	210 31st Street N.W. Naples, Florida 34120
WILLIAM S. VARIAN Vice-President/Director	1400 Bluepoint Avenue Naples, FL 34102
MARIE E. VARIAN Secretary/Treasurer/Director	1400 Bluepoint Avenue Naples, FL 34102

**ARTICLE EIGHT
INCORPORATOR**

The name and address of the incorporator is:

MARIE E. VARIAN	1400 Bluepoint Avenue Naples, FL 34102
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**ARTICLE NINE
AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

**ARTICLE TEN
INDEMNIFICATION**

The Corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

ARTICLE ELEVEN
COMMENCEMENT OF CORPORATE EXISTENCE

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TALMADGE COUNTY CLERK
TALMADGE COUNTY, FLORIDA

In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 7th day of July, 1999.

Marie E. Varian
MARIE E. VARIAN

STATE OF FLORIDA)
COUNTY OF COLLIER)

Before me personally appeared MARIE E. VARIAN, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 7 day of July, 1999.

Cheryl A. Fowler
NOTARY PUBLIC

Cheryl A. Fowler
Print Name

MY COMMISSION EXPIRES:



CHERYL A FOWLER
My Commission CC521880
Expires Jan. 26, 2000