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PLEASE REPLY TO:

EARL DRAYTON FARR, JR.
Of Counsel

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THE NATIONAL ELDER LAW FOUNDATION

PORT CHARLOTTE
August 27, 1999
78020

FLORIDA DEPARTMENT OF STATE
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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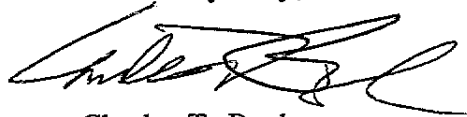
RE: Articles of Incorporation Of Civil Contractors, Inc.

Dear Madam or Sir:

Enclosed please find Articles of Incorporation for Civil Contractors, Inc., along with a check made payable to the Secretary of State in the amount of \$78.75. Please file the corporate documents and return certified copies to my office at your earliest convenience.

Thank you in advance for your time and attention to this matter.

Yours very truly,



Charles T. Boyle
FOR THE FIRM

FILED
99 AUG 27 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CTB/df
Enclosures
cc: James H. Steele
PC-35016-1

C. GALLON CASE SEP 01 1999

ARTICLES OF INCORPORATION
OF

CIVIL CONTRACTORS, INC.

ARTICLE I.

The name of this corporation is CIVIL CONTRACTORS, INC. The principal office and/or mailing address is as follows:

20997 Alpine Avenue
Port Charlotte, Florida 33952.

ARTICLE II.

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

ARTICLE III.

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (1997), and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607 (1997).

ARTICLE IV.

This corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED shares of common stock having a par value of \$1.00 each, all of which shall be fully paid and non-assessable.

ARTICLE V.

The street address of the initial registered office of this corporation is 20997 Alpine Avenue, Port Charlotte, Florida 33952, and the name of the initial registered agent of this corporation at that address is JAMES H. STEELE.

ARTICLE VI.

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII.

The name and post office addresses of the initial board of directors are as follows:

<u>DIRECTORS</u>	<u>TITLE</u>	<u>ADDRESS</u>
JAMES H. STEELE	President	20997 Alpine Avenue Port Charlotte, FL 33952
JAMES S. LITHERLAND	Treasurer	23167 Aberdeen Avenue Port Charlotte, FL 33952
JAMES E. LITHERLAND	Secretary	303 Kieffer Avenue Mt. Carmel, IL 62410
CHARLES E. LEE	Director	496 Decatur Avenue Port Charlotte, FL 33952

ARTICLE VIII.

The name and address of the incorporator is as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
JAMES H. STEELE	20997 Alpine Avenue Port Charlotte, FL 33952

ARTICLE IX.

The name and address of each subscriber to the shares of stock of the corporation and a statement of the number of shares of stock which each agrees to take are as follows:

<u>NAME</u>	<u>NO. OF SHARES</u>	<u>ADDRESS</u>
JAMES H. STEELE	55	20997 Alpine Avenue Port Charlotte, FL 33952
JAMES S. LITHERLAND	25	23167 Aberdeen Avenue Port Charlotte, FL 33952
JAMES E. LITHERLAND	10	303 Kieffer Avenue Mt. Carmel, IL 62410
CHARLES E. LEE	10	496 Decatur Avenue Port Charlotte, FL 33952

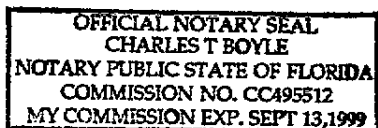
IN WITNESS WHEREOF, I, the undersigned, have made,
subscribed and acknowledged these Articles of Incorporation, this
12th day of August, 1999.

James H. Steele
JAMES H. STEELE, Incorporator

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 12
day of Aug, 1999 by JAMES H. STEELE, who is personally
known to me or who has produced as
~~identification and who did (did not) take an oath.~~

My Commission Expires:



(AFFIX SEAL)

Charles T Boyle
Notary Public/State of Florida

Charles T Boyle
Typed/printed name of notary

**CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Florida Statutes, Section 48.091 (1997), the following is submitted, in compliance therewith:

First: That, CIVIL CONTRACTORS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at City of Port Charlotte, County of Charlotte, State of Florida, has named:

JAMES H. STEELE

located at 20997 Alpine Avenue, Port Charlotte, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

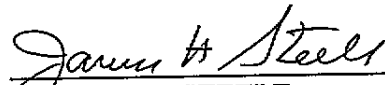
CIVIL CONTRACTORS, INC.

By:


JAMES H. STEELE, President

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.


JAMES H. STEELE
Registered Agent

FILED
99 AUG 27 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA