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FILED  
99 SEP -7 AM 6:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 20, 1999

Secretary of State  
Division of Corporations  
Charter Section  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Filing of Articles of Incorporation for REGBROOK CONSTRUCTION, INC.

Dear Sir:

Please enclosed the executed Articles of Incorporation for REGBROOK CONSTRUCTION, INC.

Also, please find enclosed a check for the filing fee of the above referenced Articles of Incorporation.

Once processed, please return any documents to my office at the above address.

This would be appreciated.

Thank you.

Yours truly,

  
David S. Gamsey

100002980141--1  
-09/07/99--01123--016  
\*\*\*\*\*122.00 \*\*\*\*\*78.75

DSG/kah

Encl: Articles of Incorporation and filing fee check

9-14  
KAC

ARTICLES OF INCORPORATION  
OF  
REGBROOK CONSTRUCTION, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, desiring to form a corporation for profit, in accordance with the laws of the State of Florida, does hereby certify:

ARTICLE I

NAME OF CORPORATION

The name of the Corporation is REGBROOK CONSTRUCTION, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is any and all lawful business for which Corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE IV

CAPITAL STOCK

The authorized number of shares of capital stock of the Corporation shall consist of 100 shares of stock at \$1.00 per share par value, all of which shall be Common Shares.

ARTICLE V  
INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is not less than \$1,000.00. The Corporation may purchase from time to time, and to the extent permitted by the laws of the State of Florida, shares of any class of stock issued by it. Such purchases may be made either in the open market or at private or public sale, and in such manner and amount, from such holder or holders of outstanding shares of the corporation and at such prices as the Board of Directors of the Corporation shall from time to time determine, and the Board of Directors is hereby empowered to authorize such purchases from time to time without any vote of the holders of any class of shares now or hereafter authorized and outstanding at the time of any such purchase.

ARTICLE VI  
REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation in the State of Florida is 72 Spanish Street, St. Augustine, Florida 32084. Its initial registered agent at said address is Fintan Rowan.

ARTICLE VII  
DIRECTORS

The Corporation shall have a Board of Directors comprised of not less than Two (2) but not more than Seven (7) members. The names and addresses of the initial Board of Directors are:

<u>NAME</u>	<u>RESIDENCE AND POST OFFICE ADDRESS</u>	<u>OFFICE</u>
Patrick McSorley	105 Tiffany Loop Royal Palms Davenport, Florida 33837	President, Secretary & Director
Martin Murphy	105 Tiffany Loop Royal Palms Davenport, Florida 33837	Vice President, Treasurer & Director

#### ARTICLE VII

##### SUBSCRIBERS

The name and residence and post office address of the subscriber to these Articles of Incorporation is Martin Murphy at 72 Spanish Street, St. Augustine, Florida 32084.

#### ARTICLE VIII

##### AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders, at a stockholders meeting, by a majority of the stock entitled to vote thereon.

  
\_\_\_\_\_  
Martin Murphy

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

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted in compliance with said ACT:

First that--REGBROOK CONSTRUCTION, INC. desiring to  
organize under the laws of the State of Florida, with its  
principal office as indicated in the Articles of Incorpora-  
tion, at 72 Spanish Street, St. Augustine, Florida 32084 has  
named Fintan Rowan as its agent to accept service of process  
within this state.

ACKNOWLEDGEMENT:

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

  
Fintan Rowan

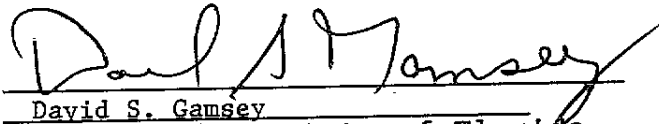
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County named above, to take acknowledgements, personally appeared Fintan Rowan, to me known to be the person described as subscriber and who in has executed the foregoing Articles of Incorporation, or who has produced his Florida Driver's License as identification, and acknowledged before me that he subscribed to those Articles of Incorporation.

Witness my hand and seal in the County and State named above this 19<sup>th</sup> day of August, 1999.



David S. Gamsey  
Notary Public, State of Florida  
at Large  
Commission Expiration:  
Commission Number:



David S. Gamsey  
My Commission: GC631998  
Expires April 7, 2001