

P99000081985



ACCOUNT NO. : 072100000032

REFERENCE : 377240 169624A

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 70.00

ORDER DATE : September 16, 1999

ORDER TIME : 11:59 AM

ORDER NO. : 377240-005

CUSTOMER NO: 169624A

700002989037--6

CUSTOMER: Kevin A. Denti, Esq
BUCKINGHAM DOOLITTLE &
BUCKINGHAM DOOLITTLE &
5551 Ridgewood Drive
Suite 201
Naples, FL 33963

DOMESTIC FILING

NAME: SLS CONSTRUCTION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 16 PM 2:46

RECEIVED
99 SEP 16 PM 1:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SLS CONSTRUCTION, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 16 PM 2:46

**ARTICLE I.
CORPORATE NAME**

The name of this Corporation is SLS Construction, Inc.

**ARTICLE II.
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1000 common shares. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

**ARTICLE III.
INCORPORATOR**

The name and address of the Incorporator is:

Name

Address

W. Bryan Seward

3892 Prospect Avenue
Naples, Florida 34104

**ARTICLE IV.
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 3892 Prospect Avenue, Naples, Florida 34104, and the name of the initial registered agent of this Corporation at that address is W. Bryan Seward.

ARTICLE V.
PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 3892 Prospect Avenue,
Naples, Florida 34104.

ARTICLE VI
BOARD OF DIRECTORS

The names of the initial Directors of this Corporation are W. Bryan Seward, Wiley Bryson
Seward, and Bryan Patrick Lester.

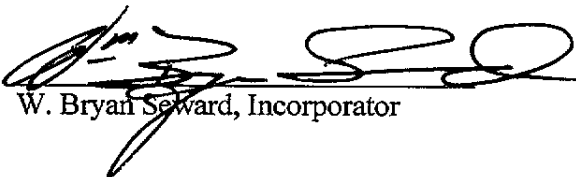
ARTICLE VII
BUSINESS PURPOSE

The purpose and function of this Corporation shall be to engage in the business of providing
general construction services and also to engage in all other lawful business enterprises.

ARTICLE VIII
DURATION

The duration of this Corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation on 8-15, 1999.


W. Bryan Seward, Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

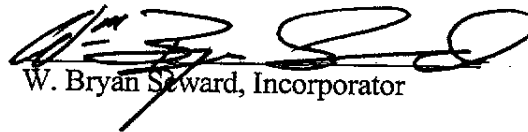
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND
NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

99 SEP 16 PM 2:46

IN COMPLIANCE WITH SECTION 48.091 AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

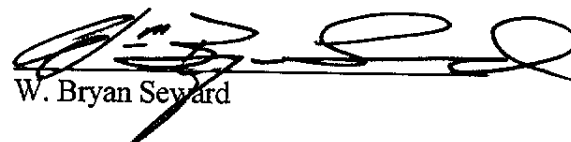
That SLS Construction, Inc., desiring to organize under the laws of the State of Florida, with
its principal place of business located at 3892 Prospect Avenue, Naples, Florida 34104, has named
W. Bryan Seward, located at 3892 Prospect Avenue, Naples, Florida 34104, as its registered agent
to accept service of process within the State of Florida.

Dated: 9-15, 1999


W. Bryan Seward, Incorporator

Having been named to accept service of process for the above-stated Corporation at the
place designated in this Certificate, W. Bryan Seward hereby agrees to comply with the provisions
of all statutes relative to the proper and complete performance of his duties.

Dated: 9-15, 1999


W. Bryan Seward