

99000098012



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 462098 4312129

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 78.75

ORDER DATE : November 4, 1999

ORDER TIME : 10:50 AM

ORDER NO. : 462098-005

200003034782--5

CUSTOMER NO: 4312129

CUSTOMER: Barbara A. Sloan, Esq
DICKENSON MURDOCH REX & SLOAN,
DICKENSON MURDOCH REX & SLOAN,
Suite 410
980 North Federal Highway
Boca Raton, FL 33432

DOMESTIC FILING

NAME: KEY COLONY CONSTRUCTION
CONCEPTS, INC.

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: Janine Lazzarini

EXAMINER'S INITIALS:

192-621

W99-25584

99 NOV -4 PM 12: 01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 NOV -6 AM 11: 26

RECEIVED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 5, 1999

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: KEY COLONY CONSTRUCTION CONCEPTS, INC.
Ref. Number: W99000025584

RESUBMIT
Please give original
submission date as file date.

We have received your document for KEY COLONY CONSTRUCTION CONCEPTS, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

Please list the street address of each officer/director.

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 699A00053562

RECEIVED
99 NOV -5 PM 4:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
KEY COLONY CONSTRUCTION CONCEPTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV -4 PM 12:01

ARTICLE I.

NAME

The name of the Corporation is: KEY COLONY CONSTRUCTION
CONCEPTS, INC.

ARTICLE II.

DURATION

This Corporation shall have perpetual existence.

ARTICLE III.

PURPOSE

This Corporation is organized for the purpose of transacting
any or all lawful business.

ARTICLE IV.

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation
is 500 91st Street, Marathon, Florida 33050.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this
Corporation is 980 North Federal Highway, Suite 410, Boca Raton,
Florida 33432, and the name of the initial registered agent of this
Corporation at that address is Barbara A. Sloan, Esq. By execution

of these Articles of Incorporation, Barbara A. Sloan, Esq. (registered agent), acknowledges and accepts the duties and responsibilities as registered agent for said corporation.

ARTICLE VI.

BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially.

The number of directors may be increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial director(s) is/are:

Jeffrey A. Jacobs, Director

500 91st Street
Marathon, Florida 33050

John R. Dixon, Director

#7 6th Street
Key Colony Beach, Florida 33051

Michael L. Dixon, Director

#7 6th Street
Key Colony Beach, Florida 33051

ARTICLE VII.

CAPITAL STOCK

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of ONE DOLLAR (\$1.00) par value stock.

A majority of the outstanding shares shall constitute a quorum at shareholders' meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-1/3%).

ARTICLE VIII.

INCORPORATOR

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

JEFFREY A. JACOBS
500 91st Street
Marathon, Florida 33050

ARTICLE IX.

POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporations Act.

ARTICLE X.

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

ARTICLE XI.

ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The directors of this Corporation may take action by written consent, as provided by law.

ARTICLE XII.

INDEMNIFICATION

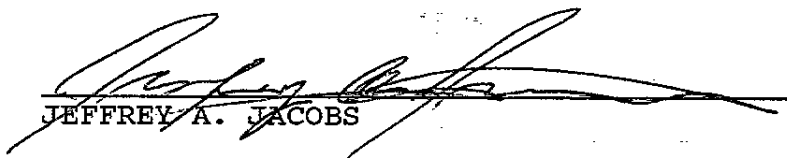
The Corporation shall indemnify any officer, director, employee or agent or any former officer, director, employee or agent to the full extent permitted by law.

ARTICLE XIII.

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of November, 1999


JEFFREY A. JACOBS

STATE OF FLORIDA
COUNTY OF monroe

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared JEFFREY A. JACOBS, known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 2nd day of November, 1999.

Laura Maloy
NOTARY PUBLIC, State of Florida
Laura Maloy
(Print Name of Notary)
State of Florida at large (Seal)
My Commission Expires 10/15/00
Serial Number, if any

NOTARY SEAL LAURA MALOY COMMISSION NUMBER CC593658 MY COMMISSION EXPIRES OCT. 15, 2000

ACCEPTANCE OF REGISTERED AGENT

The undersigned being named as Registered Agent to accept service of process of KEY COLONY CONSTRUCTION CONCEPTS, INC., at the place designated in these Articles, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of those duties.

Date: November 3, 1999

Barbara A. Sloan
BARBARA A. SLOAN, ESQ.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV -4 PM12:01