

P97000043802

September 10, 1996

800002120268--6

-03/21/97--01037--012

***122.50 ***122.50

Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, FL 32314

Re: E.J. Construction, Inc.

Enclosed please find the following documents:

1. Original and one copy of Articles of Incorporation;
2. Registered agent certificate; and
3. Our check in the amount of \$122.50.

Our check represents the following fees:

Filing fee	\$ 35.00
Certified copy of Articles	\$ 52.50
Registered agent fee	\$ 35.00
	<u>\$122.50</u>

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 19 PM 1:34

Please return the certified copy of the Articles of Incorporation in the enclosed self-addressed stamped envelope provided herewith.

Best personal regards,

Elisha J. Bryant, III
Elisha J. Bryant, III

Encls.

*added principal
office address to
article VI
5/19*

5/19



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 26, 1997

ELISHA J. BRYANT, III
800 E. MERRITT ISLAND CSWY
STE 200
MERRITT ISLAND, FL 32952

SUBJECT: E.J. CONSTRUCTION, INC.
Ref. Number: W97000007036

We have received your document for E.J. CONSTRUCTION, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 597A00015364

ARTICLES OF INCORPORATION
OF
MAGIC CONSTRUCTION, INC.

FILED STATE
SECRETARY OF CORPORATIONS
97 MAY 19 PM 1:34

ARTICLE I-Name

The name of this corporation is Magic Construction, Inc.

ARTICLE II-DURATION

This corporation shall exist perpetually. The date of commencement of corporate existence shall be the date these articles are filed with the Secretary of State.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock.

ARTICLE V-PREPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which such stockholder already holds, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to other.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 800 E. Merritt Island Cswy., Ste. 200, Merritt Island, Florida 32952. The mailing address of this corporation is 246 Lime Street, Cocoa, FL 32956.

The name of the initial registered agent of this corporation at that address is Joe Teague Caruso, Esquire.

Article VII Initial Board of Directors

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is :

E.J. Bryant, III
246 Lime Street
Cocoa, Florida 32956

Article VIII - Incorporator

The name and address of the person signing these articles is:

Elisha J. Bryant, III
246 Lime Street
Cocoa, Florida 32926

Article IX - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the stockholders.

Article X - Compensation of Directors

The stockholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

Article XI - Indemnification

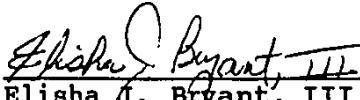
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any

amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 10th day of September, 1996.



Elisha J. Bryant, III
Subscriber

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 19 PM 1:34

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing articles of incorporation were acknowledged before me on the 10th day of September, 1996 by Elisha J. Bryant, III.


Notary Public
My commission expires:



"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".


JOE TEAGUE CARUSO
REGISTERED AGENT