



Harrison
Construction Corporation

PO1000046476
FILED

April 26, 2001

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Harrison Beauchamp Construction Corporation

Gentlemen:

Enclosed herewith are two original copies of our Articles of Incorporation together with a check in the amount of \$78.75 for filing fees.

Thank you in advance for your assistance.

Very truly yours,

Marie J. Montgomery

Marie J. Montgomery
Executive Assistant

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ARTICLES OF INCORPORATION
OF
HARRISON BEAUCHAMP CONSTRUCTION CORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of the corporation is Harrison Beauchamp Construction Corporation.

ARTICLE II

DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV

POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation is:

John C. Harrison, Jr.
1000 N. W. 54 Street
Miami, Florida 33127

Donald L. Crissey
1000 N. W. 54 Street
Miami, Florida 33127

Charlotte Y. Willis
1000 N. W. 54 Street
Miami, Florida 33127

Dean Thomas
1000 N. W. 54 Street
Miami, Florida 33127

ARTICLE VII
INCORPORATOR

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

Charlotte Y. Willis
1000 N. W. 54 Street
Miami, Florida 33127

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and principal office of this corporation is 1000 N. W. 54 Street, Miami, Florida 33127, and the name of the initial registered agent of this corporation at that address is Charlotte Y. Willis.


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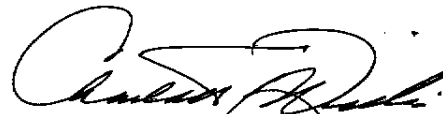
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VIII of such Articles.

IN WITNESS WHEREOF, as registered agent, I have caused this Statement to be signed on the 26 day of April, 2001.


Charlotte Y. Willis

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 26th day of April, 2001.


Charlotte Y. Willis


STATE OF FLORIDA)

SS:

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Charlotte Y. Willis, personally known to me to be the person who executed the foregoing articles of Incorporation and she acknowledged before me that she executed said instrument for the purposes therein states.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid this 26th day of April, 2001.


NOTARY PUBLIC
State of Florida

My Commission Expires:

