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TRANSMITTAL LETTER

RECEIVED

FEB 18 2002

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

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SUBJECT: H. T. H. CONTRACTING INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to: H. T. H. CONTRACTING INC
C/O ANDREW M. DIXON - Registered Agent & Incorporator
12106 S US HWY 441
BELLEVIEW, FL 34420

NOTE: The original and one copy of the articles are enclosed.

FILED
02 MAR 12 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 3/19

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: H. T. H. CONTRACTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 12106 S US HWY 441 in BELLEVIEW, FL 34420.
The mailing address for all legal correspondence is: 12106 S US HWY 441 in BELLEVIEW, FL 34420.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

ANDREW M. DIXON
PRESIDENT/DIRECTOR
12106 S US HWY 441
BELLEVIEW, FL 34420

ADAM GAMBLE
VICE PRESIDENT/DIRECTOR
12106 S US HWY 441
BELLEVIEW, FL 34420

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
ANDREW M. DIXON located at 12106 S US HWY 441 in BELLEVIEW, FL 34420.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
ANDREW M. DIXON located at 12106 S US HWY 441 in BELLEVIEW, FL 34420.

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


(SIGNATURE) ANDREW M. DIXON- Registered Agent

2/5/02

Date


(SIGNATURE) ANDREW M. DIXON - Incorporator

2/5/02

Date