

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-9172

800-342-8086



Handwritten: PG000019902

ACCOUNT NO. : 072300060032

REFERENCE : 866390 1552220

AUTHORIZATION :

COST LIMIT : 4 PREPAID

ORDER DATE : March 1, 1996

ORDER TIME : 10:39 AM

ORDER NO. : 866390

CUSTOMER NO: 1552220

CUSTOMER: Adron Walker, Esq
BARNES WALKER, CHARTERED

3119 Manatee Avenue, West
Bradenton, FL 34205

800001729568
-03/01/96--01071--009
*****78.75 *****78.75

DOMESTIC FILING

NAME: ODEN, HARDY 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
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Dawn Chance

EXAMINER'S INITIALS:

T. BROWN MAR - 5 1996

FILED
96 MAR - 1 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 MAR - 1 PM 12:10
DIVISION OF CORPORATION

EFFECTIVE
FEB 27 1996

ARTICLES OF INCORPORATION
OF
ODEN • HARDY CONSTRUCTION, INC.

FILED
96 MAR -1 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporators subscribing to these Articles of Incorporation, being competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be: Oden • Hardy Construction, Inc., and its initial mailing address shall be: 5708 Manatee Avenue West, Bradenton, Florida 34209. The initial address of the Corporation's principal office shall be: 5708 Manatee Avenue West, Bradenton, Florida 34209.

ARTICLE II

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Corporation shall have all powers given corporations under the Laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be one thousand (1000) shares of common stock having a par value of One Dollar (\$1.00).

ARTICLE IV

This Corporation is to exist perpetually.

ARTICLE V

The name of the initial Registered Agent is Kevin S. Oden, and the street address of the initial registered office of this Corporation is 5708 Manatee Avenue West, Bradenton, Florida 34209.

The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

The name and address of each Incorporator of this Corporation is:

Kevin S. Oden
5708 Manatee Avenue West
Bradenton, Florida 34209

ARTICLE VII

The initial Directors and Officers of this Corporation are as follows:

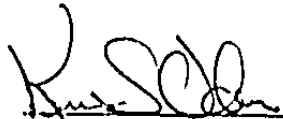
Kevin S. Oden:	Director, President, Assistant Secretary and Assistant Treasurer
Janet M. Oden:	Director, Vice President, and Secretary
Daniel C. Hardy, AIA:	Director, Vice President, and Treasurer

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall begin in existence on February 27, 1996, at 12:01 A.M.


_____(SEAL)
Kevin S. Oden, Incorporator

I hereby accept designation as Registered Agent of the above-named corporation, and I am familiar with and accept the obligations of the position.



Kevin S. Oden