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TRANSMITTAL LETTER

97 OCT 13 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

600002318916--4
-10/13/97--01097--016
****122.50 ****122.50

SUBJECT: Freeport Builders, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate

\$122.50
Filing Fee &
Certified Copy

\$131.25
Filing Fee,
Certified Copy &
Certificate

ADDITIONAL COPY REQUIRED

FROM: Lamar Conerly, Jr.
Name (Printed or Typed)

P.O. Box 175
Address

Destin, Fl 32540
City, State & Zip

(850) 837-5118
Daytime Telephone number

P. Mail
OCT 14 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Freeport Builders, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4267 W. Bay Loop
Freeport, Florida 32439

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

James Bates
4267 W. Bay Loop
Freeport, Florida 32439

ARTICLE V INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Lamar Conerly, Jr.
1234 Airport Road, Suite 111
Post Office Box 175
Destin, Florida 32540


Signature/Incorporator

10-2-97
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

10-10-97
Date