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HARRY T. GRAY (1890-1975)
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April 23, 1998

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

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-04/24/98--01082--007
****122.50 ****122.50

Re: JOHN W. MOSLEY CARPENTRY, INC.

Dear Sirs/Ladies:

Enclosed for filing is the Articles of Incorporation and Certificate of Acceptance of Designation of Registered Agent. Our check in the amount of \$122.50 representing the filing fee was previously submitted.

We would appreciate you filing these documents and returning the certified/receipt stamped copies by regular mail to us at your earliest convenience.

Thank you for your assistance.

Very truly yours,

MARKS, GRAY, CONROY & GIBBS


Nicholas V. Pulignano, Jr.

NVPjr/ch
Enclosures

FILED
98 APR 24 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 4/24/98

ARTICLES OF INCORPORATION
OF
JOHN W. MOSLEY CARPENTRY, INC.

FILED
98 APR 24 AM 11: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is JOHN W. MOSLEY CARPENTRY, INC.

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in the carpentry and construction business and engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue ten thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE IV

TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on the date of execution of these Articles.

ARTICLE V

PRINCIPAL OFFICE OF THE CORPORATION

The principal office of the business of the corporation shall be 1749 Perry Road, Green Cove Springs, Florida. The Board of directors may, from time to time, change the principal office and mailing address to any other address in Florida.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 1749 Perry Road, Green Cove Springs, Florida, and the name of the initial registered agent of this corporation at that address is John W. Mosley. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The names and addresses of the initial Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
John W. Mosley	1749 Perry Road, Green Cove Springs, Florida.

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
John W. Mosley	1749 Perry Road, Green Cove Springs, Florida.

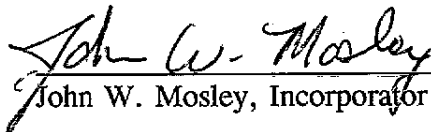
ARTICLE IX
BYLAWS

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

ARTICLE X
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.


IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 22nd day of April, 1998.

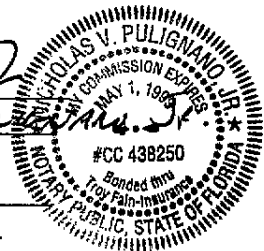
 (SEAL)
John W. Mosley, Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 22nd day of April, 1998, by John W. Mosley, who is personally known to me ~~or who has produced~~ as identification.

(SEAL)

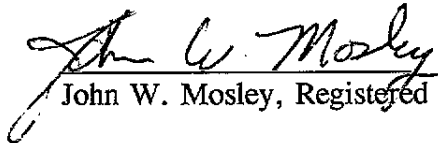

Print Name: Nicholas V. Pulignano
Notary Public, State of Florida
My Commission expires: _____
Commission Number: _____



CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
JOHN W. MOSLEY CARPENTRY, INC.

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon JOHN W. MOSLEY CARPENTRY, INC., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 1749 Perry Road, Green Cove Springs, Florida.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval County, Florida, on this 22nd day of April, 1998.


John W. Mosley, Registered Agent

FILED
98 APR 24 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA