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P9900011054
December 16, 1999

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines St.
P. O. Box 6327
Tallahassee, FL 32301

10003075871--7
-12/21/99--01013--007
*****78.75 *****78.75

Re: W.F. HAYES CONTRACTING, INC.

Gentlemen:

Enclosed herewith in connection with the above referenced matter, please find Articles of Incorporation and Designation of Registered Agent, to be filed with your office, together with a check payable to your order in the amount of \$78.75 to be allocated as follows:

Filing Fee	\$35.00
Certificate Designating Resident Agent	35.00
Certified Copy of Articles of Incorporation	<u>8.75</u>
	\$ 78.75

FILED
1999 DEC 21 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please forward certified copy to this office, via the enclosed envelope. Thanking you in advance for your assistance, I am,

With Kindest Regards,

Daniel P. Rooney (for)
Allan L. Casey

AC/pld
Enc.

FILED

1999 DEC 21 AM 11: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
W.F. HAYES CONTRACTING, INC.

STATE OF FLORIDA

COUNTY OF POLK

KNOW ALL MEN BY THESE PRESENTS: that the undersigned natural person is competent to contract, for the purpose of forming a Corporation under the laws of Florida, does hereby certify as follows:

ARTICLE I. NAME

The name of this Corporation is: W.F. HAYES CONTRACTING, INC., whose street address is: 1528 Foxridge Run, S.W. Winter Haven, Polk County, Florida, 33880.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The total authorized capital stock of this Corporation shall be one hundred (100) shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

ARTICLE IV. PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

ARTICLE V. TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VI. ADDRESS

The principal office of this Corporation shall be at 1528 FOXRIDGE RUN, S.W.; WINTER HAVEN, POLK COUNTY, FLORIDA, 33880 but the Corporation shall have the power to establish branch offices and other places of business at such other places within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

ARTICLE VII. DIRECTOR

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, according to By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII. ORIGINAL DIRECTOR

The name and address of the initial member of the Board of Directors is:

WILLIAM F. HAYES
1528 Foxridge Run, S.W.
Winter Haven, FL 33880

ARTICLE IX. SUBSCRIBERS

The name and address of the Subscriber to the Certificate of Incorporation of this Corporation, is:

WILLIAM F. HAYES
1528 Foxridge Run, S.W.
Winter Haven, FL 33880

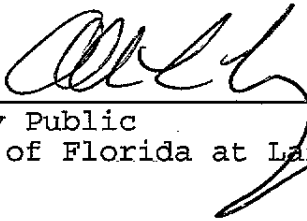
IN WITNESS WHEREOF, I have hereunto set my hand and seal and file the foregoing certificate of incorporation in the office of the Secretary of State.


WILLIAM F. HAYES

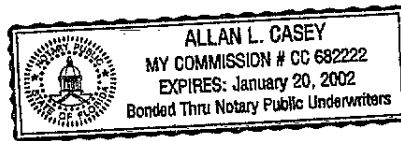
STATE OF FLORIDA

COUNTY OF POLK

15th The forgoing instrument was acknowledged before me this day of DECEMBER, 1999, by WILLIAM F. HAYES, who is personally known to me ~~or who has produced _____ as~~ identification.



Notary Public
State of Florida at Large



FILED

1999 DEC 21 AM 11: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.


Pursuant To Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST that W.F. HAYES CONTRACTING, INC., desiring to organize under the laws of the State of FLORIDA, with its principle office, as indicated in the Articles of Incorporation, in the City of Winter Haven, State of Florida, has named WILLIAM F. HAYES, located at 1528 Foxridge Run S.W., City of WINTER HAVEN, County of POLK, State of FLORIDA, as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

BY:


WILLIAM F. HAYES
Registered Agent