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(Requestor's Name)

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(Business Entity Name)

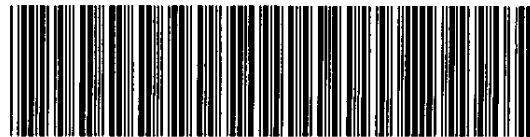
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05/18/06--01023--005 **78.75

06/01/06--01028--006 **76.25

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06 JUN -6 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LO6-57617
BA

David P. Trotti, P.F.

Attorney and Counselor at Law

1730 Shadowood Ln, Suite 302
Jacksonville, FL 32207

Phone: (904) 399-1616
Fax: (904) 396-0100

May 17, 2006

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: PHIL-CO CONSTRUCTION OF FLORIDA, INC.

Dear Sir or Madam:

Enclosed is the signed original and one signed copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$78.75 for the filing fee, certified copy fee, and designation of registered agent.

Please process this request at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please call me at the above phone number.

Sincerely,



David P. Trotti

DPT/pmm
Enclosure

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 22, 2006

DAVID P. TROTTI, ESQUIRE
1730 SHADOWOOD LANE
SUITE 302
JACKSONVILLE, FL 32207

SUBJECT: PHIL-CO CONSTRUCTION OF FLORIDA, INC.
Ref. Number: W06000023509

We have received your document for PHIL-CO CONSTRUCTION OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 606A00035890

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TALLAHASSEE, FLORIDA
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David P. Trotti, P.A.

Attorney and Counselor at Law

1730 Shadowood Ln, Suite 302
Jacksonville, FL 32207

Phone: (904) 399-1616
Fax: (904) 396-0100

May 30, 2006

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: HALLISTER CONSTRUCTION COMPANY, LLC.

Dear Sir or Madam:

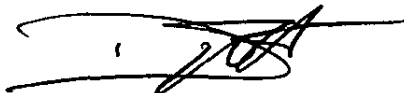
Please be advised that we had submitted a previous filing for Phil-Co Construction of Florida, Inc on May 22, 2006, Document No. W06000023509. The filing was rejected; a copy of the Inquiry on Sunbiz.org is enclosed for your reference. In light of this information, our client has decided to change the name along with the company status.

Enclosed is the signed original and one signed copy of the Articles of Organization of the above company. We have also enclosed a check in the amount of \$76.25, which is the difference owed for the filing fee, certified copy fee, and designation of registered agent.

Please process this request at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please call me at the above phone number.

Sincerely,



David P. Trotti

DPT/pmm
Enclosure

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ARTICLES OF ORGANIZATION OF HALLISTER CONSTRUCTION COMPANY, LLC

ARTICLE I. NAME.

The name of this limited liability company is: **Hallister Construction Company, LLC.**

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this company is 10806 Kuralei Dr., Jacksonville, FL 32246.

ARTICLE III. DURATION.

The duration of the Company is for a period of twenty-five years from the date of filing of the Articles of Organization.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is Phillip R. Cofield, 10806 Kuralei Dr., Jacksonville, FL 32246.

ARTICLE V. MANAGEMENT.

The Company is to be managed by its one member as named below. The below listed member shall constitute the Board of Directors of the Company as provided in the regulations adopted by the members. The name and address of the initial managers/directors are:

Phillip R. Cofield, Manager

10806 Kuralei Dr.
Jacksonville, FL 32246.

The manager may appoint officers of the Company and prescribe their duties.

ARTICLE VI. ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted by vote of the holders of 66% of the membership interests who are not in default in their obligations to the Company as provided in the regulations adopted by the members.

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ARTICLE VII. MEMBERS RIGHTS TO CONTINUE BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminated the continued membership of a member in the Company, or the occurrence of any of the other events which causes the dissolution of the Company, the remaining member(s) may vote within ninety (90) days following knowledge by the Company of such event whether or not to continue to conduct the affairs of the Company. The vote of a majority in interest of the remaining members shall be required to continue the business of the Company.

ARTICLE VIII. PURPOSE AND POWERS

The purpose for which the Company is organized is to engage in any and all business and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

ARTICLE IX. CORPORATION.

The Company elects to be taxed as a "S" Corporation. The Company will file the appropriate form 2553 with the Internal Revenue Service pursuant to section 1362 of the Internal Revenue Code.

ARTICLE X. AMENDMENT.

The Company reserves the right to amend or repeal any provisions contained in these Articles of Organization or any amendment to them, and any right conferred upon the Members is subject to this reservation.

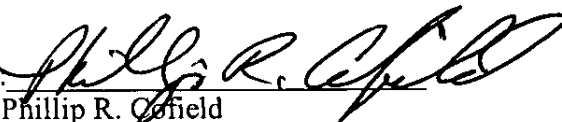
ARTICLE XI. INDEMNIFICATION.

The Company shall indemnify managers and officers of the Company who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the manager or officer was a party because the manager or officer is or was a manager or officer of the Company against reasonable attorney fees and expenses incurred by the manager, officer, employee or agent of the Company against liability if authorized in the specific case after determination, in the manner requires by the member(s), that indemnification of the manager, officer, employee or agent, as the case may be, is permissible in the circumstances because the manager, officer, employee, employees and agents of the Company shall apply when such persona are serving at the Company's request while a manager, officer, employee or agent of the Company, as the case may be, as a manager, officer, partner, trustee, employee, or agent of another foreign or domestic Company, partnership, joint venture, trust employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Company. The Company also may pay for or reimburse the reasonable attorney fees and expenses incurred by a manager, officer, employee or agent of the Company who is a party to a proceeding in advance of final disposition of the proceeding. The Company also may purchase and maintain insurance on behalf of an individual arising from the

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individual's status as a manager, officer, employee or agent of the Company, whether or not the Company would have power to indemnify the individual against the same liability under the law. All references in these Articles of Organization are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Organization shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a manager, officer, employee or agent of the Company or the ability of the Company otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Organization to "managers", "officer", "employee" and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.

IN WITNESS WHEREOF, the undersigned, who is a member of the Company, has executed these articles of organization pursuant to Section 608.407, Florida Statutes, this 24th day of May 2006.

By: 
Phillip R. Osfield
Its Manager

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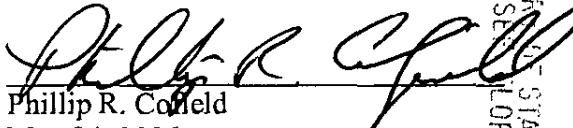
Certificate Designation and Acceptance of Registered Agent/Registered office

Pursuant to the provisions of the Florida Statutes, the undersigned Limited Liability Company organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the Limited Liability Company is Hallister Construction Company, LLC.
2. The name of the registered agent is Phillip R. Cofield.
3. The address of the registered agent/registered office is 10806 Kuralei Dr., Jacksonville, FL 32246.

Acceptance

Having been named as registered agent and designated to accept service of process for the above Limited Liability Company, 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.


Phillip R. Cofield
May 24, 2006

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