CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 50) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 500003133055--5 -02/11/00--01088--012 ****157.50 *****78.75 Cert. Art of Inc. File_ LTD Partnership File_____ Foreign Corp. File____ L.C. File____ Fictitious Name File_ Trade/Service Mark_ Merger File_ Art. of Amend. File RA Resignation_ Dissolution / Withdrawal_ Annual Report / Reinstatemente Cert. Copy_ Photo Copy_ Certificate of Good Stands Certificate of Status Certificate of Fictitious Corp Record Search_ Officer Search_ Fictitious Search_ Fictitious Owner Search____ Signature Vehicle Search_ Driving Record_ Requested by: UCC 1 or 3 File_ UCC 11 Search___ Name UCC 11 Retrieval_ Will Pick Up _____ Courier_

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of this corporation shall be:

SUNBELT CONTRACTORS OF NW FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

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

Sunbelt Contractors of NW Florida, Inc. 40001 Emerald Coast Parkway Destin, Florida 32541

ARTICLE III SHARES

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

One Thousand (1,000) shares One Dollar (\$1.00) par value

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is:

John W. Hawkins, Esq. Matthews & Hawkins, P.A. 607 Highway 98 East Destin, Florida 32541

ARTICLE V INCORPORATORS

The name and street address(es) of the incorporators to these Articles of Incorporation is:

<u>NAME</u>

ADDRESS

John W. Hawkins

607 Highway 98 East Destin, Florida 32541

The undersigned incorporator has executed these Articles of Incorporation this <u>lo th</u> day of February, 2000.

John W. Hawkins

Incorporator

This instrument prepared by:

Matthews & Hawkins, P.A. 607 Highway 98 East Destin, Florida 32541

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, 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 corporation is:

Sunbelt Contractors of NW Florida, Inc.

2. The name and address of the registered agent and office is:

John W. Hawkins, Esq. Matthews & Hawkins, P.A. 607 Highway 98 East Destin, Florida 32541

Having been named as registered agent and to accept service 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.

DATED this day of February, 2000.

SECULETARY OF STATE

Hawkins, Registered Agent