

PD00000043507



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 680642 9341A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : May 1, 2000

ORDER TIME : 11:07 AM

ORDER NO. : 680642-005

CUSTOMER NO: 9341A

000003232550--8

CUSTOMER: Bruce Jonas, Esq
WILLIAM RAMBAUM, ESQ., P.A.
WILLIAM RAMBAUM, ESQ., P.A.
Suite 100
28960 Us Highway 19 North
Clearwater, FL 33761

DOMESTIC FILING

NAME: WEST HAWK CONSTRUCTION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -1 PM 3:05

RECEIVED
00 MAY -1 PM 12:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

ARTICLES OF INCORPORATION

OF

WEST HAWK CONSTRUCTION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY -1 PM 3: 05

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be **WEST HAWK CONSTRUCTION, INC.** The address of the principal office of this corporation shall be 1022 Wildrose Drive, Lutz, Florida 33549 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1022 Wildrose Drive, Lutz, Florida 33549 and the name of the initial registered agent of the corporation at that address is Louis E. Pennington.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have a President, Secretary, and Treasurer and one Director, initially. The name and street address of the officers and director who shall hold office for the first year of the corporation, or until successors are elected or appointed:

Louis E. Pennington	1022 Wildrose Drive
President, Secretary, Treasurer and Director	Lutz, Florida 33549

ARTICLE VII. INCORPORATOR

The names and street addresses of the incorporators to these Articles of Incorporation are:

Louis E. Pennington
1022 Wildrose Drive
Lutz, Florida 33549

ARTICLE VIII. EFFECTIVE DATE

The Effective Date of this corporation shall be May 1, 2000.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation, on the 27th day of April, 2000.

Albert B. Jones
Witness

Mr. D. Starnes
Witness

Louis E. Pennington
Louis E. Pennington

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 27th day of April, 2000, by Louis E. Pennington, who is personally known to me or who produced a Florida driver's license as identification, and who did/did not take an oath.



L. Bruce Jonas
My Commission CC799153
Expires December 23, 2002

NOTARY PUBLIC:

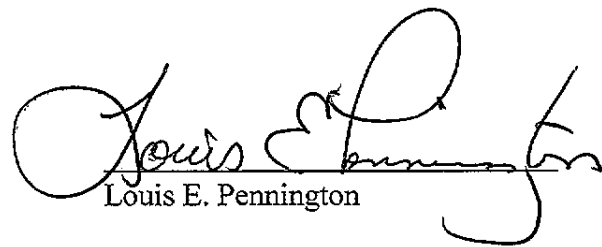
L. Bruce Jonas
Sign: L. Bruce Jonas
Print: L. Bruce Jonas
State of Florida at Large
My commission expires: 12/23/02
(SEAL)

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY -1 PM 3:05

Louis E. Pennington, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Louis E. Pennington