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Charles A. Costin

Cecil G. Costin, Jr.
(1923 - 1990)

Mailing Address:
Post Office Box 98
Port St. Joe, FL 32457-0098

May 5, 2000

Florida Department of State
Corporate Division
Post Office Box 6327
Tallahassee, FL 32314

100003242141--3
-05/08/00--01053--008
****122.50 ****78.75

RE: John Sauers Construction, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above referred corporation. Please file the original, certify the copy, and return the certified copy to me at your earliest convenience.

I have enclosed a check in the amount of \$122.50 to cover the following:

\$ 35.00 - filing fee
52.50 - certified copy
35.00 - registered agent designation
\$122.50

EFFECTIVE DATE
05-05-00

Sincerely,

Kristy M. Lee

Kristy M. Lee
Secretary

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY - 8 AM 10:39

FILED

gjs/11

ARTICLES OF INCORPORATION
OF
JOHN SAUERS CONSTRUCTION, INC.

FILED
00 MAY -8 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit, under Chapter 607, Florida Statutes, and do hereby certify that it has become such corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I
Name

The name of the corporation is "JOHN SAUERS CONSTRUCTION, INC."

ARTICLE II
Duration

The corporation shall have perpetual existence, commencing on May 5, 2000.

ARTICLE III
General Purpose Clause

The general nature of the business or businesses to be transacted by the corporation is construction/carpentry. This corporation shall also have the power to transact any lawful business for which corporations may be incorporated to do under Chapter 607, Florida Statutes and amendments or supplements thereto, and any other Florida Statutes relating to corporations

EXPIRATION DATE
05-05-00

for profit.

ARTICLE IV
Capital Stock

The corporation is authorized to issue One Hundred (100) shares of One Cent (\$.01) par value common stock which shall be designated as common shares.

ARTICLE V
Initial Registered Office and Agent

The address of the initial registered office of this corporation is 1101 Garrison Avenue Port St. Joe, Florida 32456. The name of the initial registered agent of this corporation will be John J. Sauers, at 1101 Garrison Avenue Port St. Joe, Florida 32456.

ARTICLE VI
Initial Board of Directors and Officers

The company shall have three (3) directors initially. The executive positions (officers) of the directors are set forth herein below and the respective offices held. The number of directors may be either increased or diminished from time to time as provided by the by-laws adopted by the stockholder. The name and address of the initial directors and officers are:

John J. Sauers	President
1101 Garrison Avenue	
Port St. Joe, Florida 32456	

Scott Burkett . — Vice-President
131 Scallop Circle
Port St. Joe, Florida 32456

Brad Bringard Secretary/Treasurer
Post Office Box 884
Port St. Joe, FL 32457

ARTICLE VII
Incorporators

The names and addresses of the incorporators signing these articles are:--

John J. Sauers
1101 Garrison Avenue
Port St. Joe, Florida 32456

Scott Burkett
131 Scallop Circle
Port St. Joe, Florida 32456

Brad Bringard
Post Office Box 884
Port St. Joe, FL 32457

ARTICLE VIII
By-Laws

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE IX
Initial Shareholders

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their names:

John J. Sauers	100 shares common stock
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ARTICLE X
Powers

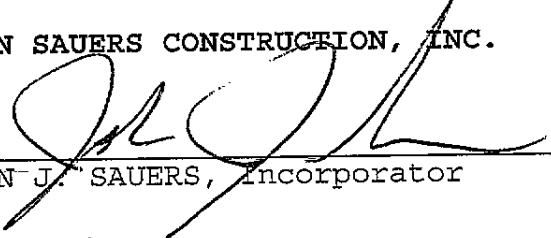
This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, but it may not mortgage or pledge any or all of its property or assets without shareholder approval.


ARTICLE XI
Amendment

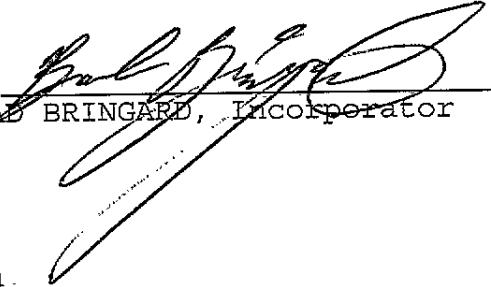
This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment hereto by a majority vote of the Board of Directors and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the ____ day of May, 2000.

JOHN SAUERS CONSTRUCTION, INC.

By: 
JOHN J. SAUERS, Incorporator

By: 
SCOTT BURKETT, Incorporator

By: 
BRAD BRINGARD, Incorporator

STATE OF FLORIDA
COUNTY OF GULF

BE IT REMEMBERED that on this 5th day of May, 2000, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared **JOHN J. SAUERS**, who is personally known to me or who produced _____ as identification, the incorporators signing the articles in the above corporation and he acknowledged before me that the proposed Articles of Incorporation are the free act and deed of the incorporator and that the facts therein set are truly set forth and that he desires to associate himself pursuant to the foregoing Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Port St. Joe, Florida, in the State and County aforesaid on the day and year first above written.



Kristy M. Lee
Notary Public

STATE OF FLORIDA
COUNTY OF GULF

BE IT REMEMBERED that on this 5th day of May, 2000, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared **SCOTT BURKETT**, who is personally known to me or who produced _____ as identification, the incorporators signing the articles in the above corporation and he acknowledged before me that the proposed Articles of Incorporation are the free act and deed of the incorporator and that the facts therein set are truly set forth and that he desires to associate himself pursuant to the foregoing Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Port St. Joe, Florida, in the State and County aforesaid on the day and year first above written.



Kristy M. Lee
Notary Public

STATE OF FLORIDA
COUNTY OF GULF

BE IT REMEMBERED that on this 5th day of May, 2000, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared **BRAD BRINGARD**, who is personally known to me or who produced Il driver license as identification, the incorporators signing the articles in the above corporation and he acknowledged before me that the proposed Articles of Incorporation are the free act and deed of the incorporator and that the facts therein set are truly set forth and that he desires to associate himself pursuant to the foregoing Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Port St. Joe, Florida, in the State and County aforesaid on the day and year first above written.



Kristy M. Lee
Notary Public


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First, that **JOHN SAUERS CONSTRUCTION, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Port St. Joe, Gulf County, Florida, has named **JOHN J. SAUERS, 1101 Garrison Avenue Port St. Joe, Florida 32456**, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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 provision of said act relative to keeping open said
office.



JOHN J. SAUERS
Registered Agent
1101 Garrison Avenue
Port St. Joe, Florida 32456

FILED

00 MAY -8 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA