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BOGGS & FISHEL

ATTORNEYS AND COUNSELORS AT LAW

JOHN N. BOGGS
Certified Circuit Civil Mediator

JOHN L. FISHEL Certified Circuit Civil Mediator 209 East Fourth Street Panama City, Florida 32401 Phone (850) 763-4111 Fax (850) 769-7350 GEORGIA H. LUDLUM*
REGISTERED NURSE

*ALSO ADMETED IN ALABAMA

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STATIONAL STATIONA

June 15, 2000

Division of Corporations Secretary of State Post Office Box 6327 Tallahassee, Florida 32314

300003294333--1 -06/16/00-01061-010 *****78.75 *****78.75

Re: SWS CONTRACTING, INC.

Tom Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation.

Additionally, please find enclosed a check in the amount of \$78.75 which covers the following costs for the corporation:

1. Filing fee for Articles of Incorporation

\$70.00

2. Certified Copy of Articles of Incorporation

\$ 8.75

Should you have any questions, or need further clarification regarding the above, please feel free to call our office.

Very truly yours,

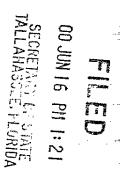
John Fishe

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Enclosures

96/H





The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the ______ purpose of becoming a corporation for profit under the laws of the State of Florida.

- 1. The name of this corporation shall be SWS CONTRACTING, INC.
- 2. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.
- 3. (a) The capital stock of this corporation shall consist of One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.
- (b) The consideration to be paid for each share shall be payable in lawful money or property, labor or services.
- - 4. This corporation shall have a perpetual existence.
- 5. The date when the corporate existence of this corporation shall begin is at the time of subscription and acknowledgment of these Articles of Incorporation.
- 6. The initial street address of the principal office of this corporation is 700 Mississippi Avenue, Lynn Haven, Florida 32444, and Samuel W. Stone is hereby designated as resident agent for this corporation.
- 7. This corporation shall have two (2) directors, but the By-Laws of this corporation may provide for such increase in the number thereof as is authorized by law.

8. The name and address of the Board of Directors is as follows:

Samuel W. Stone 700 Mississippi Avenue Lynn Haven, Florida 32444

Julie F. Stone 700 Mississippi Avenue Lynn Haven, Florida 32444

9. The name and street address of the subscriber to these Articles of Incorporation is as follows:

Samuel W. Stone 700 Mississippi Avenue Lynn Haven, Florida 32444

10. The officers of this corporation shall be Samuel W. Stone as President and Julie F. Stone as Secretary/Treasurer. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

Samuel W. Stone

STATE OF FLORIDA

COUNTY OF BAY

BEFORE ME, the undersigned officer, duly authorized to take acknowledgments and administer oaths, personally appeared Samuel W. Stone, who being first duly cautioned and sworn, upon oath, deposes and says that he signed the above Articles of Incorporation for the

conditions and purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this <u>15</u> day of June, 2000.

Angela H. Lewis
MY COMMISSION # CC720208 EXPIRES
May 24, 2002
Sonded thru troy fain insurance, inc.

Name of Notary (Typed, Printed or Stamped)

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 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that SWS CONTRACTING, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Panama City, County of Bay, State of Florida, has named Samuel W. Stone, 700 Mississippi Avenue, Lynn Haven, Florida 32444, 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 the Act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Samuel W. Stone

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