

The Accounting Office
of



PO00000103066

1527 East Concord Street
Orlando, Florida 32803
Phone: (407) 897-2277
Fax: (407) 897-6611
WEBSITE: www.smalleynco.com
E-MAIL: orlando@smalleynco.com

October 18, 2000

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

200003435512-1
-10/23/00-01101-007
*****70.00 *****70.00

Re: H & H Construction Enterprises, Inc.

Gentlemen:

Enclosed are the Articles of Incorporation for the above referenced proposed corporation; and, we enclose our check in the amount of \$ 70.00 in payment of the Corporate Filing Fee and Registered Agent Designation for this proposed corporation.

Please send the acceptance documentation to our office at the address above.

Sincerely yours,

Craig W. Smalley

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch NOV 2 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 24, 2000

SMALLEY & COMPANY, PA.
1527 EAST CONCORD STREET
ORLANDO, FL 32803

SUBJECT: H & H CONSTRUCTION ENTERPRISES, INC.
Ref. Number: W00000025557

We have received your document for H & H CONSTRUCTION ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 600A00055409

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
H & H Construction Enterprises, INC.**

**ARTICLE I
NAME**

The name of this corporation shall be H & H Construction Enterprises, Inc.

**ARTICLE II
PURPOSE**

This corporation is formed for the purpose of transacting any and all lawful business for which corporations may become incorporated in the State of Florida.

**ARTICLE III
DURATION**

This corporation shall commence business on the day of the acceptance of these Articles of Incorporation and shall exist perpetually unless sooner dissolved according to law.

**ARTICLE IV
PRINCIPAL OFFICE & MAILING ADDRESS**

The principal place of doing business of this corporation shall be:

1318 Bob Cat Court, Apopka, FL 32712

The mailing address of this corporation shall be:

P.O. Box 1029, Apopka, FL 32704-1029

ARTICLE V
SHARES

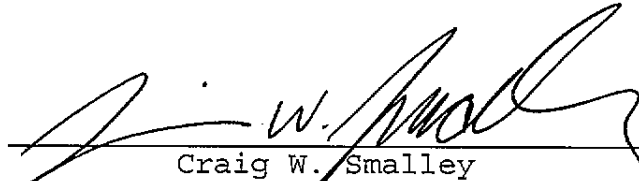
This corporation shall be authorized to have 7,500 shares of \$ 1.00 Par Value Common Stock outstanding at any one time.

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent of this corporation is:

Craig W. Smalley, 1527 E. Concord Street, Orlando, FL 32803

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles, 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.



Craig W. Smalley
Registered Agent

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially; however, that number may be changed from time to time by the By-Laws. The name and address of the initial directors are:

Deborah J. Hurst, 1318 Bob Cat Court, Apopka, FL 32712

Richard K. Hall, 1318 Bob Cat Court, Apopka, FL 32712

ARTICLE VIII
INITIAL OFFICERS

The initial officers of this corporation are:

President: Deborah J. Hurst
1318 Bob Cat Court
Apopka, FL 32712

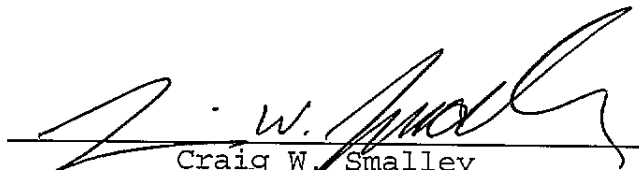
Secretary: Richard K. Hall
1318 Bob Cat Court
Apopka, FL 32712

ARTICLE IX
INCORPORATOR

The name and address of the incorporator to these Articles
of Incorporation is:

Craig W. Smalley, 1527 E. Concord Street, Orlando, FL 32803

The undersigned incorporator has executed these Articles of
Incorporation this 13th day of October, 2000.



Craig W. Smalley
Incorporator