

Do1000007126

January 13, 2001

EFFECTIVE DATE

1-16-01

FILED

01 JAN 17 AM 10:37

FLORIDA
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Chad A. Willard
5253 Morgan Ridge Dr.
Milton, FL 32570

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir:

Please find enclosed the letters for incorporation for Willard Construction Consultants, Inc. and a check for 78.75 for the filing fee. If further information is needed please feel free to contact me.

Sincerely,



Chad A. Willard
Registered Agent

2000003553012--8
-01/18/01-01014-004
*****78.75 *****78.75

CAW/lkm

D. BROWN JAN 19 2001

Articles of Incorporation
of
Willard Construction Consultants, Inc.

EFFECTIVE DATE
1-16-01

FILED
01 JAN 17 AM 10:37
CLERK'S OFFICE OF STATE
OF ALABAMA
TALLAHASSEE, FLORIDA

The undersigned, as subscribers to these articles of incorporation, as natural persons competent to contract, hereby present these articles of incorporation for the formation of a corporation under the provision of Florida Statues.

Article I - Name

The name of this corporation is: Willard Construction Consultants, Inc.

Article II - Purpose

This corporation is organized for the purpose of trameting any and all lawful business under the laws of the state of Florida and the laws of the United States.

Article III - Term Existence

This corporation shall have perpetual existence.

Article IV - Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

Article V - Initial Capital

The amount of capital with which the corporation shall begin business is \$ 1 000. 00

Article VI - Restrictions of Transfer of Stock

Shares held by persons receiving shares in the initial issue of stock in this corporation may not be resold or otherwise transferred to other persons unless such shares are first offered to the corporation and then to this corporations shareholders at a price and terms to be specified in the minutes of the corporation or a separate written agreement among the shareholders of the corporation.

Article VI I - Initial Registered Office and Agent

The address of the initial registered office of this corporation is, 5253 Morgan Ridge Drive Milton , Florida 32570, is the name of the initial registered agent of this corporation at that address is Chad A. Williard

Article VM - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by laws but shall never be less than one (1). The name and address of the initial board of directors of this corporation is:

Chad A. Willard
5253 Morgan Ridge Dr.
Milton, FL 32570

Article IX - Incorporators

The name and address of the person signing these Articles of Incorporation:

Chad A. Willard
5253 Morgan Ridge Dr.
Milton, FL 32570

Article X - Commencement of Corporate Existence

The date of commencement of this corporations existence shall be January 16, 2001.

Article XI - Amendment

This corporation reserves the right to amend or appeal any provisions in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

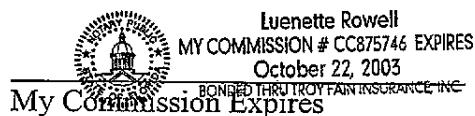
STATE OF FLORIDA

COUNTY OF SANTA ROSA

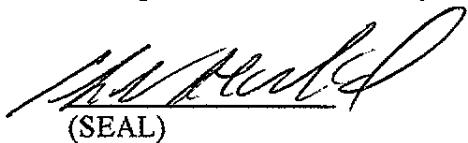
Before me, a notary public authorized to take acknowledgments in the state and County above personally appeared Chad A. Willard, known to me to be the person who executed the foregoing Articles of Incorporation, and who Acknowledged, before me that they executed the same for the uses and purposes therein set forth.

Given under by hand and official seal, this 13th day of June, 2001.

Luenette Rowell
Notary Public



In Witness Whereof, the undersigned subscriber has executed these Articles of Incorporation this 14th day of January, 2001.



(SEAL)

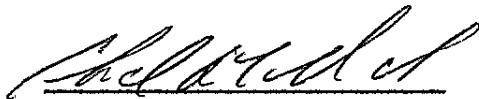
FILED
01 JAN 17 AM 10:31
FLORIDA, U.S. STATE
TALLAHASSEE, FLORIDA

Article XII - Principal Office

The principal office for said corporation is: 5253 Morgan Ridge Dr., Milton, FL 32570.

Article XIII - Acceptance of Registered Agent

I, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Chad A. Willard



Luenette Rowell
Notary

