

The Law Offices of

Moody and Shea, P.A.

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**Daniel L. Moody
Susanna S. Shea**

Location:
1471 South Missouri Ave.
Clearwater, Florida 33756

January 18, 2001

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*****78.75 *****78.75

VIA EXPRESS U.S. MAIL
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Hartford Construction & Remodelers, Inc./Articles of Incorporation

To Whom It May Concern:

Enclosed are the original Articles of Incorporation for the above-referenced corporation, along with a check in the amount of \$78.75 for your corporate fees.

Please file this Corporation with your office and return the Certificate of Incorporation along with the Articles to this office at the above address at your earliest convenience.

Thank you for your cooperation and assistance in this matter. If you have any questions, please do not hesitate to contact our office.

Sincerely,

Kelli Anne Blaisdell
Kelli Anne Blaisdell,
Assistant to Susanna S. Shea

FILED
01 JAN 19 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

:kb
enclosures

cc: Dennis Tipton

F:\WP51\HARTFORD\NewCorporation\01-18-01 letter to Sec of State.wpd

T. Burch JAN 22 2001

ARTICLES OF INCORPORATION
OF
HARTFORD CONSTRUCTION & REMODELING, INC.

FILED
01 JAN 19 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, natural persons competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the applicable laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be **HARTFORD CONSTRUCTION & REMODELING, INC.**

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCKS

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares all of which shall be voting common stock of the par value of One (\$1.00) Dollar.

To the extent permitted by law, said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954, as amended.

All of the said stock shall be payable in cash, or in services or property other than stock or securities, in lieu of cash, at a just valuation to be determined by the stockholders of this corporation at a regular or special meeting.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business will not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - INITIAL REGISTERED AGENT

The street address of the initial office and principal of this corporation is:

Moody & Shea, P.A.
1471 South Missouri Avenue
Clearwater, Florida 33756

The name of the initial registered agent of this corporation at the address listed above is
SUSANNA S. SHEA..

ARTICLE VII - DIRECTORS AND PRINCIPAL OFFICE

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.

The names and addresses of the initial directors of this corporation, which address is also its principal business office, are as follows:

DENNIS TIPTON
2418 Falcon Lane
Palm Harbor Florida 34683

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

DENNIS TIPTON

2418 Falcon Lane
Palm Harbor Florida 34683

ARTICLE VIII - INCORPORATORS

The name and address of the incorporator of this corporation is as follows:

DENNIS TIPTON
2418 Falcon Lane
Palm Harbor Florida 34683

IN WITNESS WHEREOF the incorporator has hereunto set his hand and seal, this
9TH day of JANUARY, 2000.


DENNIS TIPTON

STATE OF FLORIDA

COUNTY OF PINELLAS

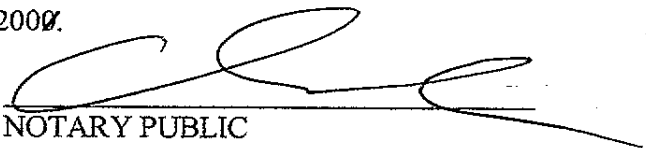
I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State of Florida, County of PINELLAS, to take acknowledges, personally appeared **DENNIS TIPTON** described as the incorporator for **HARTFORD CONSTRUCTION & REMODELING, INC.** and he executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily and for the purposes therein expressed.

WITNESS my hand and official seal at PINELLAS County, Florida,

this 9th day of January, 2000.



Daniel L. Moody
MY COMMISSION # CC687167 EXPIRES
October 7, 2001
BONDED THRU TROY FAIN INSURANCE, INC.


NOTARY PUBLIC
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE


FOR THE SERVICE OF PROCESS WITHIN THIS STATE

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 616.023, Florida Statutes, the following is submitted in compliance with said act:

That, **HARTFORD CONSTRUCTION & REMODELING, INC.** desiring to organize under the laws of the State of Florida as a corporation with its principal office, 2418 Falcon Lane, Palm Harbor Florida 34683, as indicated in its Articles of Incorporation, at, has named Susanna S. Shea, Moody & Shea, P.A., 1471 South Missouri Avenue, Clearwater, Florida 33756, as agent to accept service of process within this state.

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and to comply with the provisions of said act relative to keeping open said office.


SUSANNA S. SHEA
MOODY & SHEA, P.A.