

PO1000042814

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL 32314

600004081096--6
-04/26/01--01072--021
****122.50 *****78.75

SUBJECT: HARLAN PARR CONSTRUCTION CO INC

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR 122.50

FROM: HARLAN PARR
2391 URSULA LANE
PENSACOLA FL 32526
1-850-944-7519

FILED
2001 APR 26 PM 3:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CP
4/27/01

FILED

2001 APR 26 PM 3:12

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE OF INCORPORATION

OF

HARLAN PARR CONSTRUCTION CO INC

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

HARLAN PARR CONSTRUCTION CO INC

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS
CORPORATION SHALL BE:

2391 URSULA LANE

PENSACOLA, FL 32526

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ONE THOUSAND (1000) SHARES

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

HARLAN PARR

2391 URSULA LANE

PENSACOLA, FL 32526

ARTICLE V INCORPORATORS


THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE
ARTICLES OF INCORPORATION IS:

HARLAN PARR - PRES/SEC

2391 URSULA LANE

PENSACOLA, FL 32526

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF
INCORPORATION THIS 25TH DAY OF APRIL, 2001.

A handwritten signature in cursive script, reading "Harlan Parr", is written over a horizontal line.

HARLAN PARR

FILED

2001 APR 26 PM 3:12

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS HARLAN PARR CONSTRUCTION CO INC
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS

HARLAN PARR

2391 URSULA LANE

PENSACOLA, FL 32526

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Harlan Parr
HARLAN PARR

DATE 04/25/01