

101000055753

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: HARTWELL CONSTRUCTION INC.

Ladies and Gentlemen:

800004336098--3
-05/31/01--01063--003
*****87.50 *****87.50

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: HARTWELL CONSTRUCTION INC.
C/O JAMES F HARTWELL - Registered Agent & Incorporator
P O BOX 1595
UMATILLA, FL 32784

NOTE: The original and one copy of the articles are enclosed.

FILED
01 MAY 31 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK JUN 06 2001

2

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

FILED

01 MAY 31 AM 11:09

ARTICLE I NAME

The name of the Corporation shall be: HARTWELL CONSTRUCTION INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is P.O. Box 1595, Umatilla, FL 32784.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

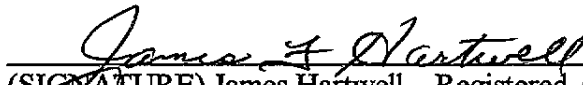
ARTICLE V REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
James Hartwell, of 38 Davis Ave, Umatilla, FL 32784.

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: James Hartwell, of P.O. Box 1595, Umatilla, FL 32784.

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


(SIGNATURE) James Hartwell - Registered Agent

5/24/01
Date


(SIGNATURE) James Hartwell - Incorporator

5/24/01
Date

101000055753

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: HARTWELL CONSTRUCTION INC.

Ladies and Gentlemen:

800004336098--3
-05/31/01--01063--003
*****87.50 *****87.50

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: HARTWELL CONSTRUCTION INC.
C/O JAMES F HARTWELL - Registered Agent & Incorporator
P O BOX 1595
UMATILLA, FL 32784

NOTE: The original and one copy of the articles are enclosed.

FILED
01 MAY 31 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK JUN 06 2001

2

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

FILED

01 MAY 31 AM 11:09

ARTICLE I NAME

The name of the Corporation shall be: HARTWELL CONSTRUCTION INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is P.O. Box 1595, Umatilla, FL 32784.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
James Hartwell, of 38 Davis Ave, Umatilla, FL 32784.

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: James Hartwell, of P.O. Box 1595, Umatilla, FL 32784.

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


(SIGNATURE) James Hartwell - Registered Agent

5/24/01
Date


(SIGNATURE) James Hartwell - Incorporator

5/24/01
Date