

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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A.W. Hamilton Construction, Inc.

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FILED

01 JUL -5 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

X

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

X

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File J BRYAN JUL - 5 2001

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

Signature _____

Requested by: kc

7/5

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

RECEIVED
01 JUL -5 AM 11:04
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
A. W. HAMILTON CONSTRUCTION, INC.

FILED
01 JUL -5 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is: A. W. HAMILTON CONSTRUCTION, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock with no par value.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

ALCHUS. W. HAMILTON
7126 NE 39th Street
Gainesville, Florida 32609

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI - INITIAL ADDRESS OF PRINCIPAL OFFICE

The initial mailing address and principal place of the business of the corporation shall be:

A. W. HAMILTON CONSTRUCTION, INC.
7126 NE 39th Street
Gainesville, Florida 32609

ARTICLE VII. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

The name and street address of the director is

ALCHUS W. HAMILTON
7126 NE 39th Street
Gainesville, Florida 32609

ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a

certain amendment of these Articles of Incorporation be made.

ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE X. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.


ARTICLE XI. INDEMNIFICATION

This Corporation shall indemnify any officer, or director, or any former director or officer, to the full extent permitted by law.

ARTICLE XII. SUBSCRIBER

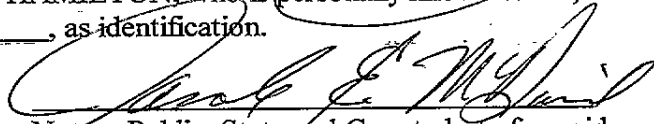
The name and street address of the person signing these Articles of Incorporation is:

ALCHUS W. HAMILTON
7126 NE 39th Street
Gainesville, Florida 32609


ALCHUS W. HAMILTON
Subscriber/Director

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 2nd day of July, 2001, by ALCHUS W. HAMILTON, who is personally known to me, or who produced _____, as identification.



Notary Public, State and County last aforesaid.

My commission expires:

(Official Notary Seal)



Carole E. McDavid
MY COMMISSION # CC904056 EXPIRES
January 31, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

***CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED***

In compliance with Section 48.09, Florida Statutes, the following is submitted:

That A. W. HAMILTON CONSTRUCTION, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, Gainesville, County of Alachua, State of Florida, has named ALCHUS W. HAMILTON, located at 7126 NE 39th Street, Gainesville, County of Alachua, State of Florida 32609, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

The undersigned is familiar with and accepts the duties and responsibilities as registered agent.


ALCHUS W. HAMILTON
Registered Agent

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THIS INSTRUMENT PREPARED BY
HERBERT M. WEBB, ESQUIRE
4400 NORTHWEST 23RD AVENUE, SUITE "E"
GAINESVILLE, FLORIDA 32606

FILED
01 JUL -5 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA