

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	<u>9000045091487</u>
(Corporation Name)	(Document #) -07/31/0101032001 *****70.00 *****70.00
2(Corporation Name)	(Document #)
3. (Corporation Name)	(Document #)
4(Corporation Name)	(Document #)
□ Walk in□ Pick up time□ Mail out□ Will wait	Certified Copy Photocopy Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other

Examiner's Initials

CR2E031(7/97)

FILED

ARTICLES OF INCORPORATION

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

01 JUL 31 PM 4: 15

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

H & L Building Construction Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 244 Otter Run Dr., Fernandina Beach, FL 32034

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To perform building construction projects and to engage in any other business activity which is lawful pursuant to the laws of the State of Florida and the laws of the United States of America.

ARTICLE IV SHARES

The number of shares of stock is:

The corporation is authorized to issue one hundred (100) shares of no par value stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names and addresses:

Jan Leggio Hodges, President, and Director 244 Otter Run, Fernandina Beach, FL 32034

Larry Hodges, Secretary, Treasurer 244 Otter Run, Fernandina Beach, FL 32034

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jan Leggio Hodges, 244 Otter Run Drive Fernandina Beach, FL 32034

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Anthony J. Leggio, Attorney at Law

1 Water Oak

Amelia Island, FL 32034-5061

Jan Loggio Hodges, Registered Agent

Date: July 30, 2001

Date:

July 30, 2001

Anthony J. Leggio, Incorporator