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DANIEL HARMON III
TIMOTHY J. SLOAN*
*ALSO MEMBER OF
DISTRICT OF COLUMBIA
AND MISSOURI BARS

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October 12, 2001

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Secretary of State Division of Corporations New Filing Section Post Office Box 6327 Tallahassee, Florida 32314

Re:

L & M Reconstruction, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation, together with the Acceptance of Registered Agent and a check in the amount of \$78.75 to cover the cost of filing. Please file these Articles at your earliest convenience, and return a certified copy to us.

Thank you for your assistance with this matter. If there are any questions, please do not hesitate to call collect.

Sincerely,

HARMON & SLOAN, P. A.

Timothy J. Sloan

TJS/lw

Enclosures

cc: Murray J. Williams

Fig. 2001 0CT 1 8 2001

ARTICLES OF INCORPORATION OF L & M RECONSTRUCTION, INC., a Florida corporation

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The undersigned, acting as incorporator of a corporation pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is L & M RECONSTRUCTION, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of capital stock which this Corporation is authorized to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shall be designated "Common Shares."

ARTICLE V - PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation in the State of Florida is 2933 West 30th Court, Panama City, Florida 32405. The registered agent for this corporation is Timothy J. Sloan, whose address is 427 McKenzie Avenue, Panama City, Florida 32401.

ARTICLE VI - BOARD OF DIRECTORS

The number of directors of the initial Board of Directors of this corporation is one (1). The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is as follows:

MURRAY J. WILLIAMS 2933 West 30th Court Panama City, FL 32405

ARTICLE VII - INDEMNIFICATION

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

ARTICLE VIII- INCORPORATOR

The name of the person signing these Articles is MURRAY J. WILLIAMS, 2933 West $30^{\rm th}$ Court, Panama City, Florida 32405.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12 day of October, 2001.

MURRAY J. WILLIAMS
Incorporator

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was sworn to, subscribed, and acknowledged before me this day of October, 2001, by MURRAY J. WILLIAMS, who is personally known to me or who has produced as identification.

Notary Public

My commission expires:

Mary E Weaver

* My Commission CC967914

Expires September 19, 2004

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

OF

L & M RECONSTRUCTION, INC., a Florida corporation

Having been named to accept service of process for the abovenamed corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607 of the Florida Statutes relative to keeping open said office.

Dated as of the 1540

_ day of October, 2001.

TIMOTHY J. SLOAN

Registered Agent

SECRETARY OF STATE TALLAHASSEE, FLORIDA