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Hollett Construction, Inc.
6400 Silver Street
Crestview, FL 32536
Phone (850) 259-2004 or (850) 682-3169

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*****78.75 *****78.75

December 10, 2001

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed are the original and one copy of the of Articles of Incorporation and Designation of Registered Agent for service of process on Hollett Construction, Inc.'s corporation. Also enclosed is a check in the amount of $78.75 for The Filing Fee and Certified Copy.

Please process these documents accordingly and return the certified copy to the above address.

Thank you.

Sincerely,

Jeffery W. Hollett
Hollett Construction, Inc.

FILED
2001 DEC 12 AM 10:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12/13/01

EFFECTIVE DATE
01/01/02

FILED
2001 DEC 12 AM 10: 03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

Of

HOLLETT CONSTRUCTION, INC.

The undersigned incorporator, for forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I
Name

The name of this corporation shall be

Hollett Construction, Inc.

ARTICLE II
Place

The Principle place of business shall be 6400 Silver Street, Crestview, Florida 32536, Okaloosa County.

ARTICLE III
Duration

The corporation shall exist perpetually.

EFFECTIVE DATE: JANUARY 01, 2002

ARTICLE IV
Purpose

The purpose or purposes for which this corporation is organized are to engage in any activity or business permitted under the laws of the United States and the State of Florida. This shall be a general-purpose corporation. Its shareholders shall determine its' goals and purposes. The corporation may hire such employees as may be necessary or desirable to accomplish its' purposes, and may hold such licenses as are necessary or convenient for corporate purposes. Additionally, the corporation shall be entitled to enter into contracts of every nature, to own real or personal property, to borrow money, and to do all other things necessary or convenient to corporate purposes, and to do all things authorized by the State of Florida.

ARTICLE V
Capital Stock

The amount of capital stock authorized by the corporation shall be 100 shares of common stock with a par value of one dollar per share. The whole or any part of the capital stock of this corporation shall be payable in cash or in property, labor or services, at a just valuation to be fixed by the Shareholders.

ARTICLE VI
Initial Capital

The amount of capital stock with which this corporation shall begin business shall not be less than 100 Dollars ($100.00).

ARTICLE VII
Management Of Corporation By Shareholders

This is a closely held corporation with the intent to be a shareholder run business, therefore the Shareholders shall run this company in place of an elected board of directors. The initial officers of this corporation are as follows:

Name	Address	Office
Jeffery Wayne Hollett	6400 Silver Street Crestview, FL 32536	President

ARTICLE VIII
Powers to Establish or Amend Articles

The powers to adopt, alter, amend or repeal articles shall be vested in the Shareholders.

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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X
Incorporators

The name and address of the incorporator signing these Articles of Incorporation is Jeffery W. Hollett, 6400 Silver St., Crestview, FL 32536.

ARTICLE XI
Initial Registered Agent and Office

The initial registered agent of this corporation is Jeffery W. Hollett. The street address of the initial registered agent of this corporation in the State of Florida is 6400 Silver St., Crestview, Florida 32536.

ARTICLE XII
By-Laws

The power to adopt, alter, amend, or repeal the by-laws shall be vested in the shareholders.

ARTICLE XIII
Section 1244 Stock

It is the intent of this charter that the capital stock of the Corporation may be sold in accordance with the conditions of Sections 1242-1244, inclusive, of the Internal Revenue Code of 1986, as amended.

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF INCORPORATION, THIS THE **10th** DAY OF **December, 2001.**

Incorporator:

Jeffery W. Hollett

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted: First that Hollett Construction, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 6400 Silver St., Crestview, FL 32536, has named Jeffery W. Hollett of 6400 Silver St., Crestview, Florida 32536, as its agent to accept service of process within Florida. Dated this 10th Day of December, 2001.

Jeffery W. Hollett

ACKNOWLEDGMENT

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I, Jeffrey W. Hollett, do hereby agree to act in this capacity and to comply with the provisions of all statutes relative to the proper performance of my duty.

By: Jeffery W. Hollett
Hollett Construction, Inc.

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TALLAHASSEE FLORIDA