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January 8, 2002

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*****70.00 *****70.00

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

In re: Butler Tucker Construction, Inc.

Dear People:

Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

A check for \$70.00 is enclosed. This represents payment for filing fee for Articles of Incorporation and Designation and Acceptance by a Registered Agent.

Yours truly,

David B. Higginbottom
David B. Higginbottom

DBH/ng
enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 10 AM 11:39

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ARTICLES OF INCORPORATION
OF
BUTLER TUCKER CONSTRUCTION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE I. NAME

The name of this corporation is BUTLER TUCKER CONSTRUCTION, INC.

ARTICLE II. NATURE OF BUSINESS

The general purposes of this corporation are to transact any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes of 2001.

ARTICLE III. PRINCIPAL OFFICE

The principal place of business and mailing address are:
200 Waterhole Road, Frostproof, Florida 33843.

ARTICLE IV. CAPITOL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent shall be DAVID B. HIGGINBOTTOM, and the initial registered office shall be 101 East Wall Street, Frostproof, Florida 33843.

ARTICLE VI. INCORPORATORS

The names and addresses of the incorporators of these Articles of Incorporation are:

Incorporators

Mailing Addresses

DANIEL K. TUCKER

200 Waterhole Road
Frostproof, Florida 33843

WILLIAM R. BUTLER

904 South Scenic Highway
Frostproof, Florida 33843

ERIC D. TUCKER

107 West 7th Street
Frostproof, Florida 33843

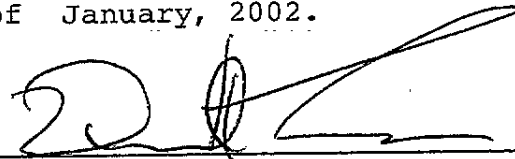
BILLY S. BUTLER

904 South Scenic Highway
Frostproof, Florida 33843

CHARLES J. TUCKER

202 Waterhole Road
Frostproof, Florida 33843

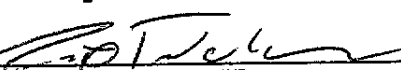
The incorporators have executed these Articles of
Incorporation on this 8th day of January, 2002.



DANIEL K. TUCKER
Incorporator




WILLIAM R. BUTLER
Incorporator



ERIC D. TUCKER
Incorporator



BILLY S. BUTLER
Incorporator



CHARLES J. TUCKER
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and designated to
accept service of process for the above corporation, I hereby

accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

David B. Higginbottom
DAVID B. HIGGINBOTTOM

Dated: January 8, 2002