

PO2000007800

Robert D. Moore, EA, ABA

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Vero Beach, FL 32968
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January 12, 2002

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-01/16/02--01038--018
*****87.50 *****87.50

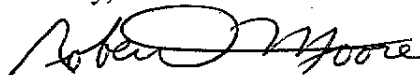
Re: STEVE HAGERMAN CONSTRUCTION, INC.

Dear Sir or Madam:

Enclosed are the original and two copies of the Articles of Incorporation for Steve Hagerman Construction, Inc., together with a check in the amount of \$87.50 in payment of the filing fees and costs for a certified copy of the Articles of Incorporation and a Certificate of Status.

Please process this corporation and return the certified copy and certificate in the enclosed envelope. Thank you for your assistance with this matter.

Sincerely,


Robert D. Moore, EA, ABA

FILED
02 JAN 16 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
01-15-02

Enrolled to Practice Before the Internal Revenue Service
Accredited Business Accountant ®

gj/1/3

ARTICLES OF INCORPORATION
OF
STEVE HAGERMAN CONSTRUCTION, INC.

FILED
02 JAN 16 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATORS to these Articles of Incorporation are natural persons competent to contract and form a corporation under the laws of the State of Florida and do certify that they have become a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be **STEVE HAGERMAN CONSTRUCTION, INC.**

EFFECTIVE DATE
01-15-02

ARTICLE II

The effective date of incorporation for this corporation shall be January 15, 2002.

ARTICLE III

The general nature of the business to be transacted by this corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory, or nation.

ARTICLE IV

The corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as limitations upon the powers of the corporation.

ARTICLE V

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares of common stock with a nominal or par value of one dollar (\$1.00) per share.

ARTICLE VI

This corporation is to exist perpetually.

ARTICLE VII

The initial post office address of the principal office of this corporation is in the State of Florida, County of Indian River, 1322 Dewitt Lane, Sebastian, Florida 32958. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VIII

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the members of the first Board of Directors who will serve until the first annual meeting of the shareholders or until successors are elected and shall qualify are:

STEVEN M. HAGERMAN
1322 Dewitt Lane
Sebastian, Florida 32958

KELLY A. HAGEMAN
1322 Dewitt Lane
Sebastian, Florida 32958

ARTICLE IX

The names and addresses of the Incorporators signing these Articles of
Incorporation are:

STEVEN M. HAGERMAN
1322 Dewitt Lane
Sebastian, Florida 32958

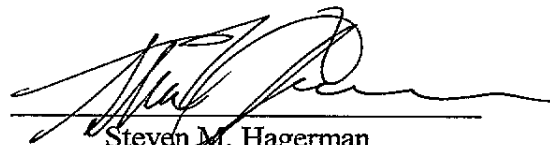
KELLY A. HAGEMAN
1322 Dewitt Lane
Sebastian, Florida 32958

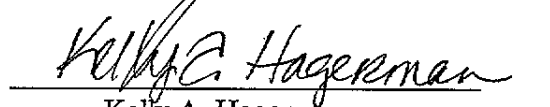
ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida governing corporations. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a specific amendment of these Articles of Incorporation be made.

ARTICLE XII

The registered agent of this corporation shall be Robert D. Moore and the address of the registered agent shall be 530 33rd Avenue, Vero Beach, Florida 32968.


Steven M. Hagerman

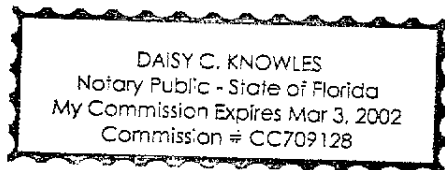

Kelly A. Hagerman

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

BEFORE ME, personally appeared Steven M. Hagerman and Kelly A. Hagerman
who are personally known to me, or have produced _____ as
proper type of identification, and who being first duly sworn, have stated that they are the
persons who are named as the Incorporators of the foregoing Articles of Incorporation,
and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the county and state last aforesaid on this

14th day of January, 2002.





Notary Public

My commission expires: 3/03/02

CERTIFICATE OF REGISTERED AGENT

PERSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: STEVE HAGERMAN CONSTRUCTION, INC., desiring to form under the laws of the State of Florida, and who's principal office as indicated in the Articles of Incorporation in the City of Sebastian, County of Indian River, State of Florida, has named ROBERT D. MOORE as its agent to accept service of process for the above stated corporation at the place designated in this certificate. 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.


Robert D. Moore, EA, ABA
Registered Agent