

LAW OFFICES
SCOTT M. GRANT, P.A.

3341 TAMiami TRAIL NORTH
NAPLES, FLORIDA 34103

SCOTT M. GRANT
DAVID H. ROSENBERG
*ALSO ADMITTED IN MA

TELEPHONE (941) 649-4848
FAX (941) 643-9810
E-MAIL: lawofficesmgpa@earthlink.net

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February 15, 2002

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

Re: Henry Halle Construction Company

Dear Sir or Madam:

Enclosed are Florida Articles of Incorporation, together with Certificate of Domestication for filing in connection with the above-referenced matter. Also enclosed are State of Tennessee corporate documents and a check in the amount of \$137.50 for filing fees.

If you have any questions, please do not hesitate to contact our office.

Very truly yours,

Scott M. Grant
Scott M. Grant

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78.75

SMG/ncs
Enclosures

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[Signature]

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DOMESTICATION

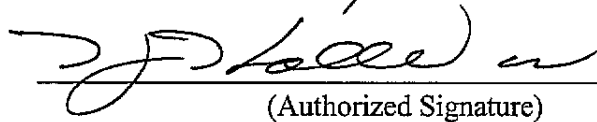
The undersigned, Henry Halle, III, President
(Name) (Title)

of Henry Halle Construction Company a foreign Corporation,
(Corporation Name)
in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was December 16, 1971.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was Tennessee.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Henry Halle Construction Company.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Henry Halle Construction Company.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was State of Tennessee.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Henry Halle, III, of Henry Halle Construction Company

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 14 day of FEBRUARY, 2002.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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TALLAHASSEE
SECRETARY OF STATE
FLORIDA

ARTICLES OF INCORPORATION
OF
HENRY HALLE CONSTRUCTION COMPANY

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, being a natural person of the age of twenty-one (21) years or more and a subscriber to the shares of the Corporation to be organized hereunder, for the purpose of forming a corporation under Florida Statutes Chapter 607, as amended, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is HENRY HALLE CONSTRUCTION COMPANY. The street address of the Corporation is 1601 Gulf Shore Boulevard N., Naples, Florida 34102, and the mailing address is P.O. Box 7575, Naples, Florida 34101.

ARTICLE II

The street address of the initial registered office of the Corporation shall be 1601 Gulf Shore Boulevard N., Naples, Florida 34102, and the mailing address is P.O. Box 7575, Naples, Florida 34101. The name of the initial registered agent at that address shall be Henry Halle, III.

ARTICLE III

The capital stock of the Corporation will consist of one thousand (1,000) shares of common stock with no par value.

ARTICLE IV

The name and address of the incorporators are as follows:

Henry Halle, III
1601 Gulf Shore Blvd. N.
Naples, Florida 34102

ARTICLE V

The name and address of each member of the initial Board of Directors of the Corporation who shall hold office until their successors are elected or appointed are:

Henry Halle, III
1601 Gulf Shore Blvd. N.
Naples, Florida 34102

Director

ARTICLE VI

The nature of the business and the objects and purposes for which the Corporation is formed and which may be transacted, promoted and carried on by the Corporation are to engage in the business of purchasing or leasing, or otherwise, lands and interests in lands and to own, hold, improve, subdivide, plat, develop and manage any real estate so acquired and to erect or cause to be erected on any lands owned, held or occupied by the corporation, houses, buildings, or other structures with their appurtenances, and to rebuild, enlarge, alter, or improve any houses, buildings or other structures now or hereafter erected on any lands so owned, held or occupied, and to mortgage, sell, lease or otherwise dispose of any lands or interests in lands and in buildings or houses or other structures, and any house, store, shops, suites, rooms or parts of any building or other structure at any time owned or held by the corporation; to conduct a general construction and contracting business; to produce, manufacture, repair, buy, sell, export, import and generally deal in at retail or wholesale, as owners, mill agents, jobbers, factors or consignees, or in any other capacity, brick, stone, lumber, cement fixtures, paint, nails, millwork, flooring and any and all materials capable of use in the repair or construction of any kind of house, building or improvement, and all other merchandise and supplies of every kind and character; to conduct a general mortgage loan business of every nature and description and to conduct any and all business permitted under the laws of the State of Florida.

ARTICLE VII

The By-Laws of this Corporation may be amended, altered or repealed by the Board of Directors.

ARTICLE VIII

The private property of the shareholders of this Corporation shall not be subject to the payment of corporate debts, except to the extent of any unpaid balance of subscription of shares.

ARTICLE IX

Any person, upon becoming the owner or holder of any shares of stock or other securities issued by this Corporation, does hereby consent and agree that all rights, powers, privileges, obligations or restrictions pertaining to such person or such securities in any way may be altered, amended, restricted, enlarged, or repealed by legislative enactments of the State of Florida, or of the United States which have reference to or affect corporations, such securities, or such person if any; and that the Corporation reserves the right to transact any business of the Corporation, to alter, amend or repeal these Articles of Incorporation, or to do any other acts or things as authorized, permitted or allowed by such legislative enactments.

ARTICLE X

Each director or officer, or former director or officer of this Corporation and his legal representatives, shall be indemnified by the Corporation against liabilities, expenses, counsel fees, and costs reasonably incurred by him as a result of any action, suit, proceeding or claim in which he

is made a part by reason of his being or having been such director or officer; and any person who at the request of this Corporation, served as director or officer of another corporation in which this Corporation owned corporate stock, and his legal representative, shall in like manner be indemnified by this Corporation; provided, that in neither case shall the Corporation indemnify such director or officer with respect to any matters in which he shall be finally adjudged in any such action, suit, or proceeding to have been liable for negligence or misconduct in the performance of his duties as such director or officer. The indemnification herein provided for, however, shall apply also in respect to any amount paid in compromise of any such action, suit, or proceeding or claim asserted against such director or officer (including expenses, counsel fees and costs reasonably incurred in connection therewith), provided the Board of Directors shall have first approved such proposed compromise settlement and determined that the officer or director involved shall not be qualified to vote thereon, and if for this reason a quorum of the Board cannot be obtained to vote on such matter, it shall be determined by a committee of three persons appointed by the shareholders at a duly called special meeting or a regular meeting. In determining whether a director or officer was guilty of negligence or misconduct in relation to any such matter, the Board of Directors or committee appointed by the shareholders, as the case may be, may rely conclusively upon an opinion of independent counsel selected by such Board or committee. The right of indemnification herein provided shall not be exclusive of any other rights to which such director or officer may be lawfully entitled.

ARTICLE XI

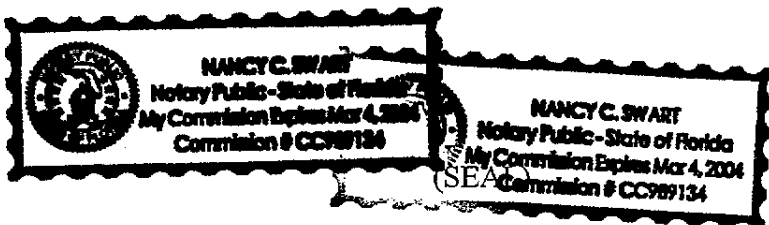
No holder of common shares of this Corporation shall be entitled of right to subscribe for, purchase or receive any part of any new or additional issue of stock of any class, whether now or hereafter authorized, or of any bonds, debenture, or other securities convertible into stock of any class, and all such additional shares of stock, bonds, debenture or other securities convertible into stock may be issued and disposed of by the Board of Directors to such person or persons and on such terms and for such consideration (so far as may be permitted by law) as the Board of Directors, in their absolute discretion, may deem advisable.

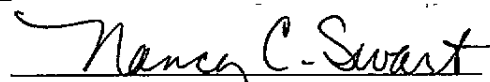

IN WITNESS WHEREOF, the undersigned have hereunto executed these Articles of Incorporation on this 14 day of FEBRUARY, 2002.


HENRY HALLE, III

STATE OF FLORIDA
COLLIER COUNTY

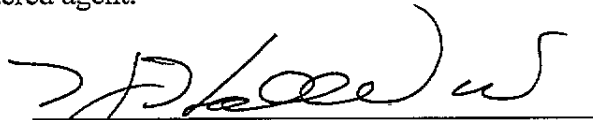
The foregoing instrument was acknowledged before me this 14th day of February, 2002, by HENRY HALLE, III, who is personally known to me or has ~~produced~~ as identification and who did not take an oath.




Notary Public

Notary Public Name Print
My Commission Expires: 3/4/2004

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

The undersigned, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.


HENRY HALLE, III

Dated: February 14, 2002

PREPARED BY:
Scott M. Grant, Esquire
Scott M. Grant, P.A.
3337 Tamiami Trail North
Naples, Florida 34103
(941) 649-4848
Florida Bar No: 339229

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