

# P020000039565

## Florida Department of State

Division of Corporations

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**To:**

Division of Corporations

Fax Number : (850)205-0381

**From:**

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

Phone : (850)224-8870

Fax Number : (850)222-1222

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02 APR 11 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

**H2 CONSTRUCTORS, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

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ARTICLES OF INCORPORATION  
OF  
H2 CONSTRUCTORS, INC.  
A FLORIDA CORPORATION

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The undersigned, acting as Incorporator of H2 CONSTRUCTORS, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is H2 CONSTRUCTORS, INC. and the street address of the initial principal office of the Corporation is 11736 Seaward Court, Jacksonville, FL 32225.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value Common Stock.

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ARTICLE IVINITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 11736 Seaward Court, Jacksonville, FL 32225 and the name of the initial Registered Agent of the Corporation at that address is David A. Hickinbotham.

ARTICLE VINITIAL BOARD OF DIRECTORS

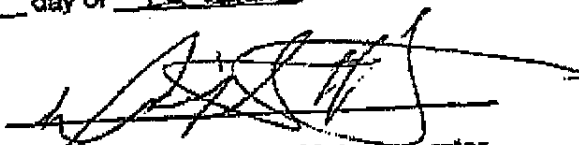
The Corporation shall initially have two (2) Directors to hold office until the first Annual Meeting of Shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The names and addresses of the initial Directors of the Corporation are:

| <u>Name</u>           | <u>Address</u>                                |
|-----------------------|-----------------------------------------------|
| David A. Hickinbotham | 11736 Seaward Court<br>Jacksonville, FL 32225 |
| Mark E. Hickinbotham  | 8127 Wekiva Lane<br>Jacksonville, FL 32256    |

ARTICLE VIINCORPORATOR

The name and address of the Incorporator of the Corporation is David A. Hickinbotham, 11736 Seaward Court, Jacksonville, FL 32225.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 11 day of April, 2002.

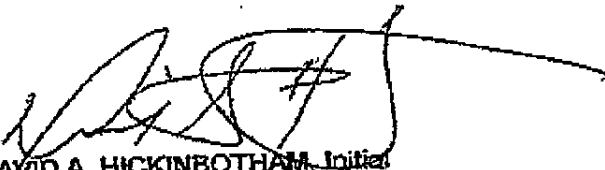
  
\_\_\_\_\_  
DAVID A. HICKINBOTAM, Incorporator

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for H2 CONSTRUCTORS, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act 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.

Dated: 4/11/02By: DAVID A. HICKINBOTHAM, Initial  
Registered Agent

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