

H.P.S. CONSTRUCTION COPANY
STEVE THAYER CONTRACTOR
863-491-8671

11806 SE SOUTH HOG BAY AVE.
ARCADIA, FLORIDA 34266

PO2000050863

December 17, 2001

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

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-05/08/02--01033--025
*****78.75 *****78.75

Gentlemen:

I would like to incorporate my business on January 1, 2002.*

Please find enclosed the Transmittal Letter and Articles of Incorporation. Also a check in the amount of \$78.75.

I trust you will find them in order, but if not please let me know.

Sincerely;


Steve W. Thayer
Contractor

* File date of receipt of corrected document
5/8/02 BR

BR 5/8
W02-1678



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 18, 2002

STEVE W THAYER
11806 SE SOUTH HOG BAY AVE
ARCADIA, FL 34266

SUBJECT: H.P.S. CONSTRUCTION CO. INC.
Ref. Number: W02000001678

We have received your document for H.P.S. CONSTRUCTION CO. INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

The effective date on your cover letter is not acceptable because it is not in your articles and your articles did not reach this office until January 18, 2002.

The effective date cannot be more than 5 business days prior to the receipt of your articles in our office.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 802A00002856

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

H.P.S. CONSTRUCTION CO. INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

11806 SE SOUTH HOG BAY AVE.
ARCADIA, FLORIDA 34266

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RESIDENTIAL & COMMERCIAL CONSTRUCTION

ARTICLE IV SHARES

The number of shares of stock is:

50,000 (FIFTY THOUSAND)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

STEVE W. THAYER
11806 SE SOUTH HOG BAY AVE.
ARCADIA, FLORIDA 34266

PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

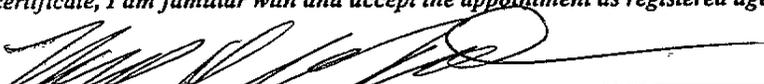
HOWARD D. SANDERFORD
1521 CRESTWOOD CIR. W.
LEHIGH ACRES, FLORIDA 33936

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

STEVE W. THAYER
11806 SE SOUTH HOG BAY AVE.
ARCADIA, FLORIDA 34266

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

12-15-01
Date



Signature/Incorporator

12-15-01
Date