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Charles A. Costin

Cecil G. Costin, Jr.
(1923 - 1990)

FILED
02 MAY -9 PM 4:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA
Mailing Address:
Post Office Box 98
Port St. Joe, FL 32457-0098

May 7, 2002

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

Re: Howard & Sons of Port St. Joe, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above referred corporation. Please file the original, certify the copy, and return the certified copy to me at your earliest convenience. I have enclosed a check in the amount of \$78.75 to cover the fees.

Sincerely,



Kristy Lee

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Enclosures

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ARTICLES OF INCORPORATION

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OF

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HOWARD & SONS OF PORT ST. JOE, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit, under Chapter 607, Florida Statutes, and do hereby certify that it has become such corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation is "HOWARD & SONS OF PORT ST. JOE, INC." Principal business address 9551 CR-30, Port St. Joe, Florida 32456.

ARTICLE II

Duration

The corporation shall have perpetual existence, commencing on the date of filing.

ARTICLE III

General Purpose Clause

The general nature of the business or businesses to be transacted by the corporation is that of operating a crane service company and to receive any contracts or assignments of contracts therefore or related thereto or connected therewith and to deal in and deal with any materials, equipment, devices or wares or anything incidental to or required for or useful in connection with

the above that can be advantageously carried on in conjunction with and incidental to any of the matter aforesaid. This corporation shall also have the power to transact any lawful business for which corporations may be incorporated to do under Chapter 607, Florida Statutes and amendments or supplements thereto, and any other Florida Statutes relating to corporations for profit.

ARTICLE IV
Capital Stock

The corporation is authorized to issue One Hundred (100) shares of One Cent (\$.01) par value common stock which shall be designated as common shares.

ARTICLE V
Initial Registered Office and Agent

The address of the initial registered office of this corporation is 9551 CR-30, Port St. Joe, Florida 32456. The name of the initial registered agent of this corporation will be Laurie Howard at 9551 CR-30, Port St. Joe, Florida 32456.

ARTICLE VI
Initial Board of Directors and Officers

The company shall have four (4) directors initially. The executive positions (officers) of the directors are set forth herein below and the respective offices held. The number of directors may be either increased or diminished from time to time as provided by the by-laws adopted by the stockholder. The name

and address of the initial directors and officers are:

Ronald G. Howard	President
9551 CR-30	
Port St. Joe, Florida 32456	

David Howard	Vice-President
9551 CR-30	
Port St. Joe, Florida 32456	

Laurie Howard	Secretary
9551 CR-30	
Port St. Joe, Florida 32456	

Luke Howard	Treasurer
9551 CR-30	
Port St. Joe, Florida 32456	

ARTICLE VII
Incorporators

The names and addresses of the incorporators signing these articles are:

Ronald G. Howard
9551 CR-30
Port St. Joe, Florida 32456

Laurie Howard
9551 CR-30
Port St. Joe, Florida 32456

ARTICLE VIII
By-Laws

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE IX
Initial Shareholders

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set

opposite their names:

Ronald G. Howard	25 shares common stock
David Howard	25 shares common stock
Laurie Howard	25 shares common stock
Luke Howard	25 shares common stock

ARTICLE X
Powers

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, but it may not mortgage or pledge any or all of its property or assets without shareholder approval.

ARTICLE XI
Amendment

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment hereto by a majority vote of the Board of Directors and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the 6th day of May, 2002.

HOWARD & SONS OF PORT ST. JOE, INC.

By: Ronald G. Howard
Ronald G. Howard, Incorporator

By: Laurie Howard
Laurie Howard, Incorporator

STATE OF FLORIDA
COUNTY OF GULF

BE IT REMEMBERED that on this 6th day of May, 2002, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared **RONALD G. HOWARD and LAURIE HOWARD**, who is personally known to me or who produced personally known as identification, the incorporators signing the articles in the above corporation and he acknowledged before me that the proposed Articles of Incorporation are the free act and deed of the incorporator and that the facts therein set are truly set forth and that he desires to associate himself pursuant to the foregoing Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Port St. Joe, Florida, in the State and County aforesaid on the day and year first above written.



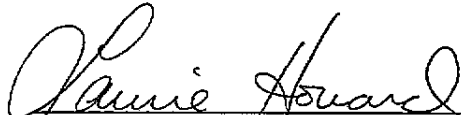
Kristy M. Lee
Notary Public

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First, that **HOWARD & SONS OF PORT ST. JOE, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Port St. Joe, Gulf County, Florida, has named **LAURIE HOWARD, 9551 CR-30, Port St. Joe, Florida 32456**, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.


LAURIE HOWARD
Registered Agent
9551 CR-30
Port St. Joe, Florida 32456

FILED
02 MAY -9 PM 4: 08
SECRETARY OF STATE
TALLAHASSEE FLORIDA