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ANDREWS & DAVIS
ATTORNEYS AT LAW
THE PROFESSIONAL BUILDING
694 BALDWIN AVENUE, SUITE 1
POST OFFICE BOX 705
DE FUNIAK SPRINGS, FLORIDA 32435

ANGUS G. ANDREWS
MARK D. DAVIS

TELEPHONE (850) 892-5838
FACSIMILE (850) 892-5837

June 19, 2002

The Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

Re: *NO NAME CONSTRUCTION, INC.*

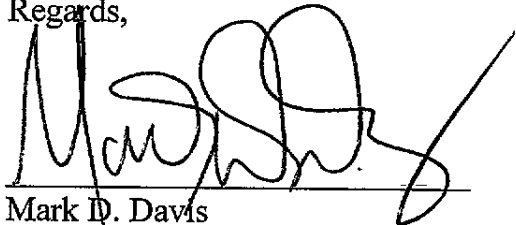
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*****78.75 *****78.75

Dear Division of Corporation:

Enclosed is an original and one copy of the Articles of Organization for the above referenced corporation. A check in the amount of \$78.75 is enclosed for the filing fee and a certified copy of the articles.

Thank you for your prompt attention to this matter. If you have any questions or concerns, please do not hesitate to contact me.

Regards,



Mark D. Davis
Andrews & Davis

MDD.sjd
Enclosures

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DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION OF
NO NAME CONSTRUCTION, INC.**

ORIGINAL

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE ONE
NAME**

The name of the corporation shall be: NO NAME CONSTRUCTION, INC.

**ARTICLE TWO
CORPORATE DURATION**

The duration of the corporation is perpetual unless dissolves according to law. Corporate existence shall commence at the time these Articles of Incorporation are filed by the Department of State.

**ARTICLE THREE
PRINCIPAL ADDRESS**

The Street address of the principal office of the Corporation is 1999 Crowder Road, DeFuniak Springs, Florida 32433.

**ARTICLE FOUR
CAPITALIZATION**

The number of share of stock that this place corporation is to have outstanding at any one time is Seventy Five (75) and shall have a par value of \$.00, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 10 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361 (c)(2) (or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien.

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**ARTICLE FIVE
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 694 Baldwin Avenue, Suite 1, Post Office Box 705, DeFuniak Springs, Florida, 32435; and the name of its initial registered agent at such address, is MARK D. DAVIS.

**ARTICLE SIX
DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is three (3). This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of each person who is to serve as a member of the initial board of directors are:

<u>Name:</u>	<u>Address:</u>
Douglas William Bryan	1999 Crowder Road DeFuniak Springs, Florida 32433
Richard William Lloyd, III	28 Jacqlyn Street DeFuniak Springs, Florida 32433
James A. Stubbs	1066 Old Jolly Bay Road Freeport, Florida 32439

**ARTICLE SEVEN
INCORPORATOR**

The name and address of incorporator is: Douglas William Bryan at 1999 Crowder Road, DeFuniak Springs, Florida 32433.

**ARTICLE EIGHT
OFFICERS**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

**ARTICLE NINE
PURPOSE OR PURPOSES**

The purpose or purposes for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act, Section 607.0301 et seq., Florida Statutes (2000) or any successor statutes or as may be amended.

**ARTICLES TEN
TAX ORGANIZATION**

This Corporation shall have and exercise any and all power that corporations have and may exercise under the laws of the State of Florida, specifically including the provisions of section 607.0302, Florida Statutes (2000) or any successor statutes or as may be amended.

The Shareholders hereby elect to form a Subchapter S corporation as defined by the United States Code.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 19th day of June, 2002.


DOUGLAS WILLIAM BRYAN

STATE OF FLORIDA
COUNTY OF WALTON

The foregoing was acknowledged before me this 19th day of June, 2002, by DOUGLAS WILLIAM BRYAN, who is personally known to me and who did not take an oath.




Notary Public:

My Commission Expires: 3-23-06

To: The Department of State
Tallahassee, Florida 32304


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**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OF DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501 of the Florida General Corporation Act, the following is submitted:

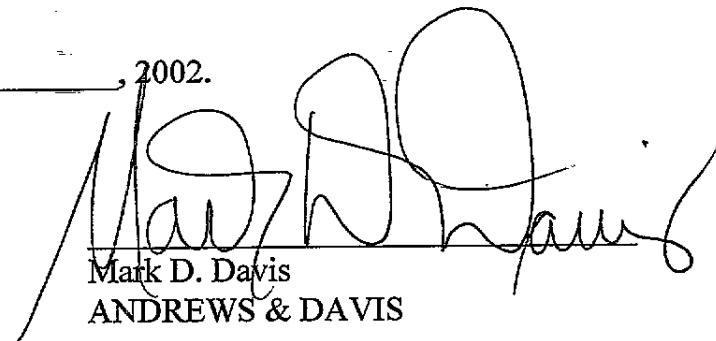
NO NAME CONSTRUCTION, INC., with its place of business at, 1999 Crowder Road, DeFuniak Springs, Florida 32433, has named Mark D. Davis, of ANDREWS & DAVIS located at 694 Baldwin Avenue, Suite 1, Post Office Box 705, DeFuniak Springs, Florida, 32435 as its agent to accept service of process within Florida.

Dated this 19 day of June, 2002.


DOUGLAS WILLIAM BRYAN
INCORPORATOR

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0501 of the Florida General Corporation Act.

Dated this 19th day of June, 2002.


Mark D. Davis
ANDREWS & DAVIS