

**Electronic Articles of Incorporation
For**

**P02000098022
FILED
September 11, 2002
Sec. Of State**

ALLEN HAYNES CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALLEN HAYNES CONSTRUCTION, INC.

Article II

The principal place of business address:

5365 HIGHWAY 30A
SUITE 107
SANTA ROSA BEACH, FL. 32459

The mailing address of the corporation is:

5365 COUNTY ROAD 30A
SUITE 107
SANTA ROSA BEACH, FL. 32459

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

DANIEL W UHLFELDER
3092 W. COUNTY ROAD 30A
SANTA ROSA BEACH, FL. 32459

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DANIEL W. UHLFELDER

Article VI

The name and address of the incorporator is:

DOUG ALLEN
5365 COUNTY ROAD 30A
SANTA ROSA BEACH, FL 32459

Incorporator Signature: DOUG ALLEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DOUG ALLEN
5365 COUNTY ROAD 30A
SANTA ROSA BEACH, FL. 32459

Title: V
JACK HAYNES
5365 COUNTY ROAD 30A
SANTA ROSA BEACH, FL. 32459

Article VIII

The effective date for this corporation shall be:

09/11/2002