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Zacur & Graham, P.A.
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*BOARD CERTIFIED
REAL ESTATE ATTORNEY

August 28, 2002

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

100007469651--8
-09/03/02--01035--024
*****78.75 *****78.75

Re: Carter & Hasick Construction, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation and one (1) copy for the above-referenced corporation.

Please file the enclosed Articles and return a certified copy to me. I have also enclosed my firm's check in the amount of \$78.75 to cover the filing and certified copy fee.

Thank you for your assistance.

Yours truly,

ZACUR & GRAHAM, P.A.


Richard A. Zacur, Esquire

RAZ/st

Enclosures

W02-25964

FILED
2002 SEP 16 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09-17-02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 9, 2002

ZACUR & GRAHAM, P.A.
ATTN: RICHARD A ZACUR
PO BOX 14409
ST PETERSBURG, FL 33733

SUBJECT: CARTER & HASICK CONSTRUCTION, INC.
Ref. Number: W02000025964

We have received your document for CARTER & HASICK CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 202A00051626

FILED

2002 SEP 16 AM 8:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

CARTER & HASICK CONSTRUCTION, INC.

The undersigned subscriber, a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME

The name of the corporation shall be CARTER & HASICK CONSTRUCTION, INC.

ARTICLE II

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITOL STOCK

The total number of shares of stock which the corporation shall have to issue is 5,000 shares, which shall be divided into 5,000 shares of common stock with par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall have perpetual existence, unless

dissolved in a manner provided by law.

ARTICLE V

INITIAL REGISTERED OFFICE AND PRINCIPAL OFFICE OF CORPORATION

The address of the initial registered office of this corporation is 720 - 59th Street South, Gulfport, Florida, and the name of the initial registered agent of this corporation at that address is Robert J. Hasick. The principal office address of the corporation shall be 720 - 59th Street South, Gulfport, Florida 33707.

ARTICLE VI

DIRECTORS

The names and post offices of the original directors, subject to the provisions of the certificate of incorporation, bylaws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successor are elected and have qualified, are as follows:

CEO/Secretary:	Robert J. Hasick — 720 - 59th Street South Gulfport, Florida 33707
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President:	James G. Carter III 720 - 59th Street South Gulfport, Florida 33707
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The corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than One nor more than Seven.

ARTICLE VII

ORIGINAL SUBSCRIBERS AND INCORPORATORS

The names and addresses of the original subscribers and incorporators are:

Robert J. Hasick
720 - 59th Street South
Gulfport, Florida 33707

James G. Carter, III
720 - 59th Street South
Gulfport, Florida 33707

ARTICLE VIII

REGISTERED AGENT

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

That CARTER & HASICK CONSTRUCTION, INC., desiring to organize under the Laws of the State of Florida, with its registered office as indicated in these Articles of Incorporation, in the City of St. Petersburg, County of Pinellas, State of Florida, has named Robert J. Hasick, 720 - 59th Street South, Gulfport, Florida 33707, as its registered agent to accept service of process within this state.

ARTICLE IX

MISCELLANEOUS

A. The corporation shall have a lien on all shares of stock for any sum or amount due by the holder thereof to the corporation. No transfer of shares of stock shall be valid or binding until all debts due by the stockholder to the corporation shall have been fully paid and until the transfer has been duly entered upon the

books of the corporation.

B. The power to make or change the bylaws of and for the corporation shall be vested solely in the holders of the common stock and it shall take action by holders of all of the stock issued and outstanding to change them.

C. This corporation shall begin corporate existence on the date of filing of these Articles of Incorporation with the Secretary of State.

IN WITNESS WHEREOF, the undersigned subscribing incorporator, have hereunto set his hand and seal this 28th day of August, 2002, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State in the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

Signed, sealed and delivered
in the presence of:

Suzanne Rutinski
Witness

Robert J. Hasick
Robert J. Hasick

Diane S. Wallace
Witness

Suzanne Rutinski
Witness

James G. Carter, III
James G. Carter, III

Diane S. Wallace
Witness

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 28th day of August, 2002, by Robert J. Hasick and James G. Carter, III, who are personally known to me or who has produced _

FDL / FDL as identification and who did take an oath and depose and say that they executed the foregoing Articles of Incorporation for the purpose therein expressed.

Witness my hand and official seal this 28th day of August, 2002.

Diane B. Wallace
Notary Public

My Commission Expires:

Notary Name Typed/Printed

DIANE B. WALLACE
Notary Public, State of Florida
My comm. exp. Mar. 28, 2004
Comm. No. CC919614

REGISTERED AGENT ACKNOWLEDGMENT

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

Robert J. Hasick
Robert J. Hasick
Registered Agent