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

Dear Sir or Madam:

I am enclosing herewith Articles of Incorporation of Brown Construction, Inc. of Ponce de Leon, along with a certificate of designation for registered agent and check in the amount of \$78.75 to cover the costs of filing fees.

August 16, 2002

Please file the Articles and provide me with a certificate of status at your earliest convenience.

Yours very truly,

WILLIAM H. GREEN

WHG/bb

Enclosures

B9/19 V

ARTICLES OF INCORPORATION

OZ SEP 17 AM 9:49
TALLAHASSEE FLORIDA

<u>OF</u>

BROWN CONSTRUCTION, INC. OF PONCE DE LEON

<u>ARTICLE I - NAME</u>

The name of the corporation is Brown Construction, Inc. of Ponce de Leon.

ARTICLE II - DURATION

The corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any business which may be lawfully conducted in the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office shall be at 2376 Corinth Road, Ponce de Leon, Florida 32455, and the initial registered agent shall be Owen Chuck Brown.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) Directors initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the Directors of this corporation are:

Owen Chuck Brown 2376 Corinth Road P.O. Box 64 Ponce de Leon, FL 32455

Owen Craig Brown 2376 Corinth Road P.O. Box 64 Ponce de Leon, FL 32455

John Powers 2374 Corinth Road Ponce de Leon, FL 32455

Amanda Powers 2374 Corinth Road Ponce de Leon, FL 32455

Janice Brown 2376 Corinth Road P.O. Box 64 Ponce de Leon, FL 32455

ARTICLE VII - INCORPORATORS

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

Owen Chuck Brown 2376 Corinth Road P.O. Box 64 Ponce de Leon, FL 32455

Owen Craig Brown 2376 Corinth Road P.O. Box 64 Ponce de Leon, FL 32455

John Powers 2374 Corinth Road Ponce de Leon, FL 32455 Amanda Powers 2374 Corinth Road Ponce de Leon, FL 32455

Janice Brown 2376 Corinth Road P.O. Box 64 Ponce de Leon, FL 32455

ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation shall be 2376 Corinth Road, Ponce de Leon, Florida 32455, and the mailing address of the corporation shall be P.O. Box 64, Ponce de Leon, Florida 32455.

Owen Chuck Brown

Owen Craig Brown

John Powers

Amanda Powers

Japige Brown

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

02 SEP 17 50 CANAS AM 9: 49 Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the understanding statutes of Sections 607.0501 or 617.0501, Florida Statutes, the understanding statutes of Sections 607.0501 or 617.0501, Florida Statutes, the understanding statutes of Sections 607.0501 or 617.0501, Florida Statutes, the understanding statutes of Sections 607.0501 or 617.0501, Florida Statutes, the understanding statutes of Sections 607.0501 or 617.0501, Florida Statutes, the understanding statutes of Sections 607.0501 or 617.0501, Florida Statutes, the understanding statutes of Sections 607.0501 or 617.0501, Florida Statutes, the understanding statutes of Sections 607.0501 or 617.0501, Florida Statutes of Sections 607.0501 or 617.0501, Florida Statutes of Sections 607.0501 or 617.0501 or 6 corporation, organized under the laws of the State of Florida, submits the following statemer in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is Brown Construction, Inc. of Ponce de Leon.
- 2. The name and address of the registered agent and office is Owen Chuck Brown, 2376 Corinth Road, Ponce de Leon, Florida 32455.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS OF THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.