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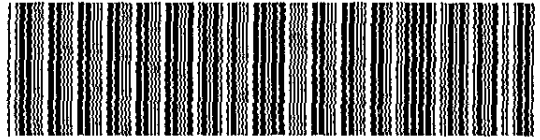
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/16/03--01056--019 **78.75

FILED
03 JAN 16 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
02-01-03

CB 1-23

Hammershoe Construction
Donnie Heminger
2554 Blanding Blvd., Suite A
Middleburg, FL 32068

Department of State
Division of Corporations
George Firestone Bldg.
409 E. Gaines, St.
Tallahassee, FL 32399

January 13, 2003

SUBJECT: Hammershoe Construction, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$78.75 Filing fee and Certificate

FROM: Mr. Donald Heminger
 P.O. Box 459
 Middleburg, FL 32050-0459

Daytime Telephone Number (904) 282-5535

Regards,



Donald Heminger

Enclosures

RECEIVED
02-01-03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
Hammershoe Construction, Inc.

ARTICLE II PURPOSE OF CORPORATION

The purpose of this corporation is to provide construction services to individuals and businesses.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and phone number of this corporation at the time of incorporation will be:

2554 Blanding Blvd., Suite A
Middleburg, FL 32068

Phone: (904) 282-5535

The mailing address of this corporation will be:

Hammershoe Construction, Inc.
P.O. Box 459
Middleburg, FL 32050-0459

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5000 shares.

100 shares will be originally issued at a par value of \$1 per share.

The shareholder(s) will have preemptive rights with respect to additional shares of stock sold by the corporation.

The shareholder(s) will be required to first offer their shares to the corporation before selling to other parties.

ARTICLE V FISCAL YEAR

The fiscal year of the corporation will end each year on December 31.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Donald Heminger
2655 Seminole Village Drive
Middleburg, FL 32068
(904) 291-5023

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to the Articles of Incorporation are:

Donald Heminger
2655 Seminole Village Drive
Middleburg, FL 32068

ARTICLE VIII OFFICERS & DIRECTORS

The following persons will be the initial officers and directors of the corporation:

Donald Heminger, President

- a) The corporation will defend the directors and officers against lawsuits.
- b) Business transactions between the corporation and its officers and directors will be allowed.
- c) The officers are authorized to do the following:
 - Open a corporate bank account
 - Obtain financing
 - Elect SubChapter "S" tax status
 - Employ and dismiss employees
 - Lease office space

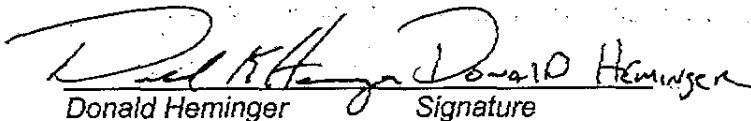
ARTICLE IX VOTING

All matters that require a vote of shareholder(s) shall be approved by a unanimous vote.

ARTICLE X EFFECTIVE DATE OF INCORPORATION

The incorporators have designated that February 1, 2003 be the effective date of incorporation.

The undersigned incorporators have executed these Articles of Incorporation the 13 day of January, 2003.


Donald Heminger Signature

1-13-03
Date

FILED

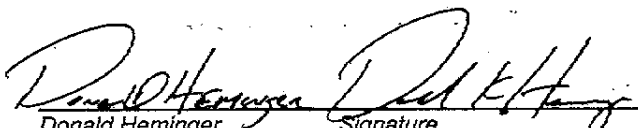
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: Hammershoe Construction, Inc.
2. The name and address of the registered agent and office is:
Donald Heminger
2655 Seminole Village Drive
Middleburg, FL 32068

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.


Donald Heminger Signature

1-13-03
Date