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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### **ARTICLES OF INCORPORATION**

OF

#### HMC BUILDERS, INC.

The undersigned incorporator hereby forms HMC Builders, Inc. a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

HMC Builders, Inc.

The address of the principal office of this corporation shall be 1008 Echo Street, Ft. Pierce, Florida 34982, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The corporation shall be authorized to issue two classes of stock: Class A Voting Common and Class B Non-Voting Common. Said classes of stock shall be identical in all respects except that shareholders owning Class B Non-Voting Common stock shall have no voting rights of any kind or nature whatsoever. The par value and

maximum authorized issue of such classes of stock are as follows:

Par Value Authorized Issue

Class A Voting Common no par value 100,000 shares

Class B Non-Voting Common no par value 100,000 shares

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 311 South Second Street, Ft. Pierce, Florida 34950, and the name of the initial registered agent of the corporation at that address is Michael D. Fowler, Esq.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Clyde B. Heffelfinger, 1008 Echo Street, Ft. Pierce, FL 34982.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this <u>33</u> day of <u>July</u>, 2003.

INTER Heffelfing

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, Michael D. Fowler, Esq., whose registered office address is 311 South Second Street, Ft. Pierce, FL 34950, having been designated as Registered Agent to accept service of process for the above stated corporation, hereby accept the appointment as registered agent and agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Date: 7/23/03

Michael D. Fowler

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