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SECRETARY OF STATE
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LAW OFFICES JOHN HAILE, P.A.

P.O. BOX 1200 220 DAL HALL BLVD.

LAKE PLACID, FLORIDA 33852

(863) 465-1902 FAX (863) 465-2001

October 20, 2003

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, Florida 32314

RE: H L PARKER CONTRACTING, INC.

Dear Secretary:

Enclosed please find the following:

- 1. An original plus one copy of the Articles of Incorporation for H L PARKER CONTRACTING, INC.
- 2. A signed Certificate designation Resident Agent,
- 3. Our check in the amount of \$70.00.

Please forward to me a stamped copy of the Articles of Incorporation for H L PARKER CONTRACTING, INC.

Thank you for your assistance in this matter.

Yours truly,

bhn S. Haile

JSH/st Enclosures

FILED

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

H L PARKER CONTRACTING, INC.

I, the undersigned, hereby form, organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, right, privileges and immunities of corporations for profit.

ARTICLE I

The name of this corporation shall be H L PARKER CONTRACTING, INC.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State. The date in which it commenced doing business was January 1,2003, for accounting purposes only. The effective date for incorporation purposes is the date of filing.

ARTICLE III

The address of the principal office is 1514 CR 621, Lake Placid, Florida 33852, the mailing address is P.O. Box 1965, Lake Placid, Florida 33862.

ARTICLE IV

The corporation is organized for the specific purpose of residential building and cabinetry construction.

ARTICLE V

This corporation is authorized to issue 7,500 shares of one dollar par value common stock which shall be designated "Common Shares". The stated valuation of each share shall be fixed

by the Board of Directors.

ARTICLE VI

This corporation shall have three Directors constituting the initial Board of Directors.

The number of Directors may be either increased or decreased from time to time by the By Laws.

The name and address of the initial Board of Directors of this corporation is:

NAME _ ADDRESS

HAROLD L. PARKER 601 River Drive

Sebring, Florida 33872

DONALD BRADY 107 Hail Avenue

Lake Placid, Florida 33852

ARTICLE VII

The street address of the initial registered office of this corporation is 601 River Drive, Sebring, Florida 33872 and the name of the initial registered agent of this corporation at that address is HAROLD L. PARKER.

ARTICLE VIII

The name and address of each person signing these Articles is:

NAME ADDRESS

HAROLD L. PARKER 601 River Drive

Sebring, Florida 33872

HAROLD L. PARKER

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

H L PARKER CONTRACTING, INC.

2. The name of the registered agent and office is:

HAROLD L. PARKER 601 River Drive Sebring, Florida 33872

ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for 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.

HAROLD L. PARKER Registered Agent

By: HAROLD L. PARKER

Date: 10/22/03