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Costin and Costin

ATTORNEYS AT LAW
413 WILLIAMS AVENUE
PORT ST. JOE, FLORIDA 32456
TELEPHONE (850) 227-1159
FAX: (850) 229-6957

Charles A. Costin

Cecil G. Costin, Jr. (1923 - 1990) Mailing Address:
Post Office Box 98
Port St. Joe, FL 32457-0098

November 19, 2003

Florida Department of State Corporate Division Post Office Box 6327 Tallahassee, FL 32314

Re: Hester Construction, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above referred corporation. Please file the original, certify the copy, and return the certified copy to me at your earliest convenience. I have enclosed a check in the amount of \$78.75 to cover the fees.

Sincerely

Kristy Lee

Enclosures

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

HESTER CONSTRUCTION, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit, under Chapter 607, Florida Statutes, and do hereby certify that it has become such corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I Name

The name of the corporation is "HESTER CONSTRUCTION, INC."

<u>ARTICLE II</u> <u>Duration</u>

The corporation shall have perpetual existence, commencing on the date of filing.

ARTICLE III General Purpose Clause

The general nature of the business or businesses to be transacted by the corporation is to perform commercial and residential construction. This corporation shall also have the power to transact any lawful business for which corporations may be incorporated to do under Chapter 607, Florida Statutes and amendments or supplements thereto, and any other Florida Statutes relating to corporations for profit.

ARTICLE IV Capital Stock

The corporation is authorized to issue One Hundred (100) shares of One Cent (\$.01) par value common stock which shall be designated as common shares.

ARTICLE V Initial Registered Office and Agent

The mailing address of the initial office of this corporation is PO Box 1223, Port St. Joe, Florida 32457. The physical address is 153 South Squirrel Avenue, Wewahitchka, Florida 32465. The name of the initial registered agent of this corporation will be Henry Ernest Hester at 153 South Squirrel Avenue, Wewahitchka, Florida 32465.

ARTICLE VI Initial Board of Directors and Officers

The company shall have four (4) directors initially. The executive positions (officers) of the directors are set forth herein below and their respective offices held. The number of directors may be either increased or diminished from time to time as provided by the by-laws adopted by the stockholders. The names and addresses of the initial directors and officers are:

Henry Ernest Hester President _
PO Box 1223 ____
Port St. Joe, FL 32457

Lelia Hester Vice President PO Box 1223

Port St. Joe, FL 32457

John Moore

Secretary

112 Monica Drive

Port St. Joe, FL 32456

Michel Richter 530 8th Street

Treasurer

Port St. Joe, FL 32456

ARTICLE VII Incorporators

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

Henry Ernest Hester

PO Box 1223

Port St. Joe, FL 32457

Lelia Hester

PO Box 1223

Port St. Joe, FL 32457

John Moore

112 Monica Drive

Port St. Joe, FL 32456

Michel Richter

530 8th Street

32456 .. _ _ _ Port St. Joe, FL

ARTICLE VIII

By-Laws

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE IX

Initial Shareholders

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their names:

Henry Ernest Hester

80 shares common stock

John Moore Michel Richter 10 shares common stock

10 shares common stock

Powers

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, but it may not mortgage or pledge any or all of its property or assets without shareholder approval.

ARTICLE XI Amendment

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment hereto by a majority vote of the Board of Directors and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the 1946 day of November, 2003.

HESTER CONSTRUCTION, INC.

By: New E. Nester
Henry Ernest Hester, Incorporator

By: Moore, Incorporator

By:

Michel Richter, Incorporator

STATE OF FLORIDA COUNTY OF GULF

BE IT REMEMBERED that on this day of November, 2003, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared HENRY ERNEST HESTER, LELIA HESTER, JOHN MOORE and MICHEL RICHTER, who are personally known to me or who produced the incorporators signing the articles in the above corporation and they acknowledged before me that the proposed Articles of Incorporation are the free act and deed of the incorporators and that the facts therein set are truly set forth and that they desire to associate themselves pursuant to the foregoing Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Port St. Joe, Florida, in the State and County aforesaid on the day and year first above written.



Notary Public

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

First, that **HESTER CONSTRUCTION**, **INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Port St.

. . .

Joe, Gulf County, Florida, has named Henry Ernest Hester, 153 South Squirrel Avenue, Wewahitchka, Florida 32465, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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

HENRY ERNEST HESTER

Registered Agent

153 South Squirrel Avenue Wewahitchka, FL 32465

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