

Division of Corporations

P03000153512

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FLORIDA PROFIT CORPORATION OR P.A.

JH & M CONSTRUCTION, INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 18, 2003

ROETZEL & ANDRESS

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**ARTICLES OF INCORPORATION
OF
JH & M CONSTRUCTION OF NAPLES, INC.**

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

JH & M CONSTRUCTION OF NAPLES, INC.

SECOND: The initial principal office and mailing address [specify both if different] of the Corporation is:

**JH & M CONSTRUCTION OF NAPLES, INC.
1627 MORENO AVENUE
FORT MYERS, FLORIDA 33901**

THIRD: The aggregate number of shares that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock and the par value of each share shall be one dollar par value (\$1.00). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

**JH & M CONSTRUCTION OF NAPLES, INC.
1627 MORENO AVENUE
FORT MYERS, FLORIDA 33901**

and the name and address of the Corporation's initial registered agent at such address is:

**J. HUGH MACKELLAR
1627 MORENO AVENUE
FORT MYERS, FLORIDA 33901**

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is two (2), and the name and address of each person who is to serve as a director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is:

**J. HUGH MACKELLAR
1627 MORENO AVENUE
FORT MYERS, FLORIDA 33901**

**MARY P. ALLISON
1627 MORENO AVENUE
FORT MYERS, FLORIDA 33901**

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SIXTH: The name and address of the sole incorporator is:

John Clapper, III, Esq.
Roetzel & Andress, LPA
850 Park Shore Drive, Suite 300
Naples, Florida 34103

IN WITNESS WHEREOF, the undersigned, being the sole incorporator herein before named, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation this 16 day of December 2003.



John Clapper, III, Esq.
Sole incorporator

I, **J. HUGH MACKELLAR**, having been designated to act as registered agent, hereby agree to act in this capacity.



J. HUGH MACKELLAR
Initial Registered Agent

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