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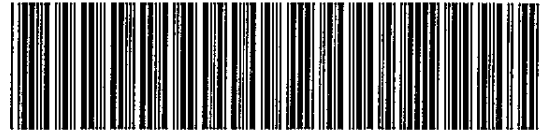
(Business Entity Name)

(Document Number)

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Dudley P. Hardy, P.A.
Attorney at Law

Post Office Drawer 1030 ■ 403 W. Georgia Street ■ Starke, Florida 32091
(904)964-5701 ↔ Fax: (904)•964-2304 ■ e-mail: dudleyph@techcomm.net

December 23, 2003

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

RE: HENRY HODGES CONSTRUCTION & ROOFING, INC.

To Whom It May Concern:

Enclosed for filing is the original and one (1) copy of Articles Of Incorporation and Certificate For Designation and Acceptance by Registered Agent on the above. Also enclosed is my check in the amount of \$70.00 for payment of the following:

- | | | |
|----|--|----------------|
| 1. | Filing Fee for Articles Of Incorporation | \$35.00 |
| 2. | Filing Fee for Designation And Acceptance
by Registered Agent | <u>\$35.00</u> |

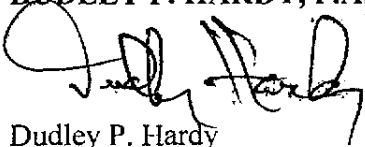
Total: \$70.00

Please notify me when the Articles Of Incorporation are filed.

I appreciate your anticipated cooperation.

Sincerely,

DUDLEY P. HARDY, P.A.



Dudley P. Hardy

DPH/kem
Enclosure as stated

ARTICLES OF INCORPORATION OF

HENRY HODGES CONSTRUCTION & ROOFING, INC.

03 DEC 27 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator of these Articles Of Incorporation, a natural person competent to contract, hereby subscribes himself to these Articles Of Incorporation under the laws of the State of Florida.

Article I - Name

The name of this Corporation is:

HENRY HODGES CONSTRUCTION & ROOFING, INC.

Article II - Purpose

This Corporation is organized for the purpose of transacting any or all lawful business as provided for in §607.0302, Florida Statutes.

Article III - Capital Stock

This Corporation is authorized to issue 100 shares of Five and No/100's Dollars (\$5.00) par value common stock.

Article IV - Principal Office

The street address of the principal office of this Corporation is 23991 NE 7th Ave., Lawtey, Florida 32058; the mailing address is P.O. Box 112, Lawtey, FL 32058.

Article V- Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is: 403 West Georgia Street, Starke, Florida. The name of the initial registered agent of this Corporation at this address is Dudley P. Hardy.

Article VI - Incorporator

The name and address of the initial incorporator of this Corporation is:

HENRY F. HODGES
23991 N.E. 7th Ave.
P.O. Box 112
Lawtey, Florida 32058

Article VII- Effective Date

The effective date on which this Corporation shall begin business is upon these Articles Of Incorporation being filed with the Department of State.

Article VIII- Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In Witness Whereof, the undersigned subscriber has executed these Articles Of Incorporation on December 23, 2003.


HENRY F. HODGES

STATE OF FLORIDA
COUNTY OF BRADFORD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared HENRY F. HODGES to me known to be the person described as subscriber or who has produced _____ as identification, and who executed the foregoing Articles Of Incorporation and acknowledged before me that he subscribed to those Articles Of Incorporation.

WITNESS my hand and official seal in the County and State named above this 22nd day of December, 2003.



NOTARY PUBLIC, State of Florida



Dudley P. Hardy
Commission #DD153141
Expires: Oct 31, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

FILED

03 DEC 24 PM 3:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate

**DESIGNATING THE ADDRESS WHERE,
AND AN AGENT UPON WHOM, PROCESS
MAY BE SERVED**

WITNESSETH

That **HENRY HODGES CONSTRUCTION & ROOFING, INC.**, having organized under the laws of the State of Florida, and which will have its principal office in Starke, Florida has named **DUDLEY P. HARDY** whose address is 403 West Georgia Street, Starke, Florida 32091, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named in the Articles Of Incorporation of **HENRY HODGES CONSTRUCTION & ROOFING, INC.**, to accept service of process for the Corporation, at the place designated in this Certificate, I hereby agree to serve as the registered agent for the Corporation and agree to comply with the applicable provisions of the Florida Statutes.

Dated this 22nd day of December, 2003.


DUDLEY P. HARDY, Registered Agent