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PICK-UP WAIT MAIL

(Business Entity Name)

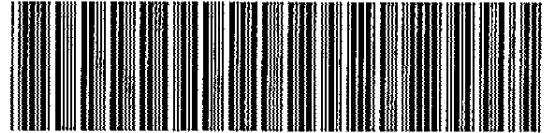
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DEFINITION OPERATIONS
DIVISION - TAMPA
TAMPA, FLORIDA

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04 JAN 21 PM 3:47
SECRETARY OF STATE
ALLAHABAD, FLORIDA

CAPITAL CONNECTION, INC.

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

Cofield Construction, Inc.

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by:

SR 1/20/04 2:46
Name Date Time

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION
OF
COFIELD CONSTRUCTION, INC.

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TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is COFIELD CONSTRUCTION, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows:

HARVEY D. COFIELD, 16148 WYNNWOOD LANE, GROVELAND, FLORIDA
34736. The principal office address for the corporation is the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The names and address' of the initial directors of this corporation are:

Harvey D. Cofield	16148 Wynnwood Lane Groveland, FL 34736
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Gloria Cofield	16148 Wynnwood Lane Groveland, FL 34736
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ARTICLE VIII – OFFICERS

The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the persons who are to serve as officers of the corporation until the first election are:


OFFICER	NAME AND RESIDENCE
President/Treasurer	Harvey D. Cofield 16148 Wynnwood Lane Groveland, FL 34736
Vice President/Secretary	Gloria Cofield 16148 Wynnwood Lane Groveland, FL 34736

ARTICLE IX - INCORPORATORS

The names and address' of the persons signing these Articles are
HARVEY D. and GLORIA COFIELD, 16148 WYNNWOOD LANE,
GROVELAND, FLORIDA 34736.

IN WITNESS WHEREOF, the undersigned incorporators have executed
these Articles of Incorporation this 14th day of January 2004.


HARVEY D. COFIELD


GLORIA COFIELD

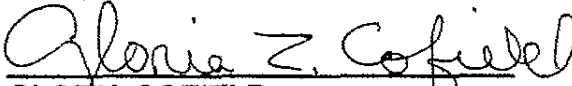
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Secretary of State
State of Florida
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for COFIELD CONSTRUCTION, INC. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.



HARVEY D. COFIELD

Attest:


GLORIA COFIELD