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ac

Joseph M. Scheyd, Jr. P.A.

ATTORNEY AT LAW  
1221 AIRPORT ROAD • SUITE 209  
DESTIN, FLORIDA 32541  
TEL: (850) 837-1171  
FAX: (850) 837-3317

January 15, 2004

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

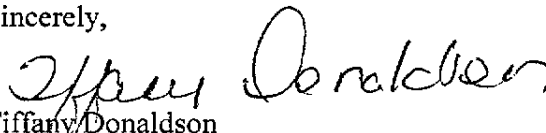
**RE: *Articles of Incorporation for Sweet Potato Construction, Inc.***

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation, including Certificate of Designation of Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing fee.

Thank you for your assistance in this matter. If you have any questions or need additional information, please give me a call.

Sincerely,



Tiffany Donaldson  
Legal Assistant for  
Joseph M. Scheyd, Jr.

/tjd

Enclosures

***ARTICLES OF INCORPORATION***  
***OF***  
***SWEET POTATO CONSTRUCTION, INC.***

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***ARTICLE I - NAME***

The name of this corporation is Sweet Potato Construction, Inc.

***ARTICLE II - DURATION***

This corporation shall have a perpetual existence commencing  
on the date of filing.

***ARTICLE III - PRINCIPAL OFFICE***

The principal place of business of this corporation shall be:

310 Vinings Way #8202  
Destin, Florida 32541

The mailing address of this corporation shall be:

310 Vinings Way #8202  
Destin, Florida 32541

***ARTICLE IV - CAPITAL STOCK***

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value  
common stock, which shall be designated "common shares".

***ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE***

The name and address of the initial registered agent of this corporation is Brian Beauchamp,  
310 Vinings Way #8202, Destin, Florida 32541.

**ARTICLE VI - INCORPORATORS**

The name and address of the person signing these articles is:

Brian Beauchamp  
310 Vinings Way #8202  
Destin, Florida 32541

**ARTICLE VII - BY-LAWS**

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

**ARTICLE VIII - ACTION WITHOUT A MEETING**

The directors of this corporation may take action by written consent, as provided by law.

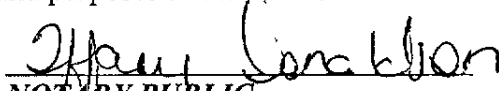
**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles Of Incorporation this 15<sup>th</sup> day of January, 2004.

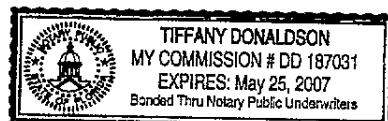
  
**BRIAN BEAUCHAMP**

**STATE OF FLORIDA**

**COUNTY OF OKALOOSA**

The foregoing instrument was acknowledged before me this 15 day of January, 2004, by Brian Beauchamp, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath and acknowledged and declared that he executed the same for the uses and purposes therein set forth.

  
**NOTARY PUBLIC**  
My Commission Expires: \_\_\_\_\_



***CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE***

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is: Sweet Potato Construction, Inc.
2. The name of the registered agent is Brian Beauchamp. The address of the registered office is 310 Vinings Way #8202, Destin, Florida 32541.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

***DATED*** this 15<sup>th</sup> day of January, 2004.

  
***BRIAN BEAUCHAMP***  
***Registered Agent***

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