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DAVID G. WHITE

ATTORNEY-AT- LAW

Admitted To Practice Florida Alabama District of Columbia 204 Church Street

Post Office Box 887 Pensacola, Florida 32591 (850) 469-0551 (850) 439-1850 Trial Practice Personal Injury Criminal Defense Civil Litigation

February 26, 2004

Secretary Of State Division Of Corporations 409 East Gaines Street Tallahassee, Florida 32301

RE: INCORPORATION OF LINZY CONSTRUCTION COMPANY, INC.

Dear Sir or Madam:

You will please find enclosed the following documents:

- 1. Articles Of Incorporation for Linzy Construction Company, Inc., a Florida for profit corporation;
- 2. Written Acceptance by the Registered Agent; and
- 3. My firm's check number 1615 in the amount of \$70.00 (Seventy Dollars and No Cents), the same serving as the necessary fee for filing of these articles of incorporation.

Please contact me if further action is required on my part.

Thank you for your attention to this matter.

Sincerely,

DAVID G. WHITE

avid 6. White/s_

DGW/sm Enclosures cc: Mr. Joe Linzy

ARTICLES OF INCORPORATION

<u>OF</u>

LINZY CONSTRUCTION COMPANY, INC.

The undersigned, acting as incorporator of a for profit corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation shall be and is:

LINZY CONSTRUCTION COMPANY, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgment of the articles of incorporation.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, all of one class and series.

ARTICLE V - AMENDMENT OF ARTICLES

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

ARTICLE VI - INITIAL REGISTERED AGENT

The street address of this corporation's initial registered office is 204 Church Street East, Pensacola, Florida, 32501. The name of this corporation's initial registered agent is David G. White, 204 Church Street East, Post Office Box 887, Pensacola, Florida, 32501.

ARTICLE VII - INITIAL PRINCIPLE OFFICE ADDRESS

The initial principle office address of this corporation is 6560 Daniel Griffis Road, Jay, Florida, 32565.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is (1), whose name(s) and address(es) are:

Joe M. Linzy 6560 Daniel Griffis Road, Jay, Florida, 32565.

ARTICLE IX - OFFICERS

The initial officers of the corporation shall be:

President:

Joe M. Linzy

6560 Daniel Griffis Road,

Jay, Florida, 32565.

Vice-President:

Jody M. Linzy

6560 Daniel Griffis Road,

Jay, Florida, 32565

Secretary:

Joe M. Linzy

6560 Daniel Griffis Road,

Jay, Florida, 32565.

ARTICLE X - INCORPORATORS

The name of the incorporator is Joe M. Linzy, 6560 Daniel Griffis Road, Jay, Florida, 32565.

in witness HEREOF, the undersigned incorporator has executed these articles of incorporation this day of February, 2004.

JOE M. LINZY

STATE OF FLORIDA

COUNTY OF ESCAMBIA

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **JOE M. LINZY**, (Figersonally known to me, or who produced FLOL L520433441250 as identification, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes set out therein.

witness my hand and seal in the County and State last aforesaid this 26th day of February, 2004.

Statistic Little And States Co.

NOTARY PUBLIC

WRITTEN ACCEPTANCE BY THE REGISTERED AGENT

I HEREBY certify that I am familiar with and accept the duties and responsibilities as registered agent for said corporation,

LINZY CONSTRUCTION COMPANY, INC.

DAVID G. WHITE

STATE OF FLORIDA

COUNTY OF ESCAMBIA

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **DAVID G. WHITE**, personally known to me, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes set out therein.

WITNESS my hand and seal in the County and State

aforesaid this 26 day of February, 2004.

NOTARY PUBLIC

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