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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ALABAMA, GEORGIA
& TEXAS



Monica L. Cothran, P.A.
ATTORNEY AT LAW

1004 JENKS AVENUE
PANAMA CITY, FL 32401

PHONE: 850-784-2992
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June 18, 2004

SECRETARY OF STATE,
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
(850) 488-9000

RE: Stuard Construction Services, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation along with a check for \$125.00, which includes the \$100.00 filing fee and \$25.00 registered agent fee. Please file the original Articles, certify the copy, and return the certified copy to our office in the enclosed self-addressed stamped envelope.

Thank you very much for your time and attention to this matter. Please do not hesitate to contact this office at once if you have any questions, or if I may be of assistance to you.

Sincerely,

A handwritten signature in black ink, appearing to read "Tiffany B. Hewett".

Tiffany B. Hewett, Legal
Assistant to Monica L. Cothran, Esq.

/tbh
Enclosures:
Articles of Incorporation
Check

**ARTICLES OF INCORPORATION
OF
STUARD CONSTRUCTION SERVICES, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is **STUARD CONSTRUCTION SERVICES, INC.**

**ARTICLE TWO
Corporate Duration**

The duration of the corporation is perpetual.

**ARTICLE THREE
Purpose or Purposes**

The general purposes for which the corporation is organized are:

1. Construction in the United State of America.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR
Capitalization**

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE
Registered Office and Agent

The street address of the initial registered office of the corporation is: **1100 McKenzie Avenue, Panama City, Florida 32401**, and the name of its initial Registered Agent at such address is: **Bob A. Stuard**. The principal place of business is the same as the registered office.

ARTICLE SIX
Directors

The number of directors constituting the initial board of directors of the corporation is ONE (1). The name and address of that person who is to serve as a member of the initial board of directors is:

<u>Name</u>	<u>Address</u>
Bob A. Stuard	1100 McKenzie Avenue Panama City, FL 32401
David P. Stuard	1100 McKenzie Avenue Panama City, FL 32401
James R. Fleming	1100 McKenzie Avenue Panama City, FL 32401

ARTICLE SEVEN
Incorporators

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Bob A. Stuard	1100 McKenzie Avenue Panama City, FL 32401
David P. Stuard	1100 McKenzie Avenue Panama City, FL 32401
James R. Fleming	1100 McKenzie Avenue Panama City, FL 32401

Executed by the undersigned on this 30th day of July, 2004.

Bob A. Stuard
Bob A. Stuard, President

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME, the undersigned authority, on this 30th day of July, 2004, personally appeared, **Bob A. Stuard.**, to me well known to be the person described in and who signed the foregoing, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed, and who is personally known to me or who has produced FL DRIV LIC. as identification.

WITNESS my hand and official seal the date aforesaid.

Monica L. Cothran
NOTARY PUBLIC



Monica L. Cothran
My Commission DD168803
Expires December 06, 2006

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **STUARD CONSTRUCTION SERVICES, INC.**
2. The name and address of the Registered Agent and office is:

**Bob A. Stuard
1100 McKenzie Avenue
Panama City, FL 32401**

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



Bob A. Stuard, Registered Agent

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