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04 SEP 27 PM 2:25  
DIVISION

CLAYTON J.M. ADKINSON  
ATTORNEY AT LAW  
POST OFFICE BOX 1207  
DEFUNIAK SPRINGS, FLORIDA 32435  
(850) 892-5195  
FAX (850) 892-3013

September 7, 2004

Secretary of State  
Corporations Division  
P.O. Box 6327  
Tallahassee, Florida 32314

Gentlemen:

In re: Bowdoin Construction, Inc.

Enclosed is the original and one copy of Articles of Incorporation to be filed for the above referenced corporation together with a check for \$78.75 to cover the cost of filing fees.

If additional information is needed, please advise. Your assistance in this matter is most appreciated.

Sincerely,



Clayton J.M. Adkinson

CJMA:ch  
Enclosure

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DIVISION  
SEP 15 2004

ARTICLES OF INCORPORATION  
OF  
BOWDOIN CONSTRUCTION, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is Bowdoin Construction, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general nature of the business to be transacted by this corporation includes but is not limited to the construction of residential and/or commercial buildings and to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

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To conduct business, have one or more offices in, and buy, hold, mortgage, sell, assign, transfer, or otherwise dispose of, and to invest in real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, power and privileges of ownership, including the right to vote such stock.

#### ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is one hundred shares of common stock having the nominal or par value of \$1.00 per share.

ARTICLE FIVE

The street address of the initial registered office and principal office of the corporation is 22002 Front Beach Road, Panama City Beach, Florida, and the name of its initial registered agent, located at said address, is Clayton J.M. Adkinson, Attorney at Law, 41 South Sixth Street, DeFuniak Springs, Florida 32435.

ARTICLE SIX

The number of directors constituting the initial Board of Directors of the corporation shall be one. The names and addresses of the persons who shall serve as the initial Board of Directors are:

George F. Bowdoin  
22002 Front Beach Road  
Panama City Beach, FL 32409

ARTICLE SEVEN

The name and address of the incorporator is: George F. Bowdoin, of 2002 Front Beach Road, Panama City, Florida 32409.

Executed by the undersigned at DeFuniak Springs, Walton County, Florida, this 7<sup>th</sup> day of September, 2004.

Cassandra Hallingworth  
Witness

George F. Bowdoin  
George F. Bowdoin

Shirley Fountain  
Witness

STATE OF FLORIDA  
COUNTY OF WALTON

The foregoing Articles of Incorporation were acknowledged before  
me this 7<sup>th</sup> day of September, 2004, by George F. Bowdoin, who produced  
Florida driver's license as identification and who took an oath.

*Cassandra Hollingsworth*  
Notary Public

Name: Cassandra Hollingsworth

My commission expires: 1-25-05



Cassandra Hollingsworth  
Commission # CC 993683  
Expires Jan. 25, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

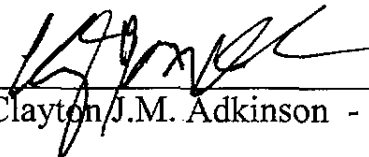
CERTIFICATE DESIGNATING REGISTERED AGENT

In accordance with Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First -- George F. Bowdoin of Bay County, Florida, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the articles of incorporation at 22002 Front Beach Road, Panama City Beach, Bay County, Florida, has named Clayton J.M. Adkinson, Attorney at Law, located at 41 South 6<sup>th</sup> Street, DeFuniak Springs, Florida, 32439 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process of the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
Clayton J.M. Adkinson - Registered Agent

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