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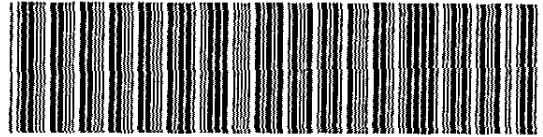
(Business Entity Name)

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DIVISION OF CORPORATIONS
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O'NEILL & O'NEILL SERVICES, INC.

*ACCOUNTING, TAX RETURNS AND RELATED SERVICES
1009 21ST STREET NORTH P.O. BOX 50975
JACKSONVILLE BEACH, FL 32240-0975
904-249-3100 PHONE
904-249-2111 FAX*

SEPTEMBER 30, 2004

FLORIDA SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

RE: New Filing: TEX RHODES CONSTRUCTION, INC.

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above referenced business, and a check in the amount of \$122.50 payable to the Florida Corporate Division.

Please file the Articles and certify and return the copy to us at your earliest convenience.

We appreciate your assistance in this matter.

Very truly yours,

Karen B. O'Neill

Karen B. O'Neill, AS, AS, BA
President, O'Neill and O'Neill Services, Inc.

/kbo
Enclosures

**ARTICLES OF INCORPORATION
of TEX RHODES CONSTRUCTION, INC.**

ARTICLE I - NAME AND LOCATION OF PRINCIPAL OFFICES

The name of this corporation is: TEX RHODES CONSTRUCTION, INC., with initial principal offices located at 2320 Palm Valley Road, Ponte Vedra Beach, FL 32082.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of any activity or business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One hundred (100) shares of stock with the par value of One and no one-hundredths dollars (\$1.00) per share, which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, 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 and address of the initial registered agent of this corporation is: Alyshia Green, of 1117 Neck Road, Ponte Vedra Beach, FL 32082.

A Certificate and Acceptance of Designated Registered Agent is attached hereto as Exhibit "A".

ARTICLE VII - TAXING STRUCTURE OF CORPORATION

This corporation elects to become a small business concern under Subchapter "S" of the Internal Revenue Code of 1978.

ARTICLE VIII - CORPORATE DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors, who shall serve in an advisory capacity. The number of directors may be either increased or

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**ARTICLES OF INCORPORATION
of TEX RHODES CONSTRUCTION, INC.**

decreased from time to time by the bylaws; however, there shall never be less than one director nor more than five.

The names and addresses of the directors on the initial Board of Directors of the corporation are:

NAME	ADDRESS
Tex E. Rhodes	2320 Palm Valley Road Ponte Vedra Beach, FL 32082

ARTICLE IX - OFFICERS

The officers of the corporation shall be a president vice-president, secretary and treasurer, who shall be appointed or elected by the Board of Directors as shall be prescribed in the bylaws. The name and street address of each of the initial officers is:

NAME	ADDRESS
Tex E. Rhodes President, Vice-President Secretary, Treasurer	2320 Palm Valley Road Ponte Vedra Beach, FL 32082

ARTICLE X - INCORPORATORS

The name and address of each Incorporator signing these articles:

NAME	ADDRESS
Tex E. Rhodes	2320 Palm Valley Road Ponte Vedra Beach, FL 32082

ARTICLE XI - INDEMNIFICATION


The corporation shall indemnify any Officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLES OF INCORPORATION
of TEX RHODES CONSTRUCTION, INC.**

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 29th day of September 2004.



SIGNATURE OF INCORPORATOR
TEX E. RHODES

**ARTICLES OF INCORPORATION
of TEX RHODES CONSTRUCTION, INC.**

**CERTIFICATE DESIGNATING REGISTERED AGENT
and PLACE of BUSINESS or DOMICILE for the SERVICE of
PROCESS within FLORIDA, and ACCEPTANCE of AGENT
upon Whom PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that TEX RHODES CONSTRUCTION, INC., desiring to qualify under the laws of the State of Florida, with principal offices located at 2320 Palm Valley Road, Ponte Vedra Beach, FL 32082, has named Alyshia Green, of 1117 Neck Road, Ponte Vedra Beach, FL 32082, as its agent to accept service of process within the State of Florida.


Dated: September 29, 2004



TEX RHODES CONSTRUCTION, INC.
BY: TEX E. RHODES
President

ACCEPTANCE

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



ALYSHIA GREEN, Registered Agent for
TEX RHODES CONSTRUCTION, INC.

EXHIBIT "A"

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