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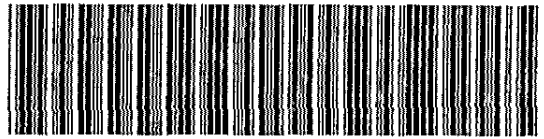
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2004 OCT -8 P 2:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**CRAIG W. TURNER**

Attorney and Counselor at Law

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October 6, 2004

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

RE: Hess Construction, Inc.

Dear Sir/Madam:

Enclosed herewith please find the original Articles of Incorporation together with a check in the amount of \$87.50 to cover the filing fee and designation of registered agent for Hess Construction, Inc.

Thank you for your assistance in this matter.

Very truly yours,

Craig W. Turner

CWT/js

Enclosures

**ARTICLES OF INCORPORATION  
OF  
HESS CONSTRUCTION, INC.**

**FILED**  
2004 OCT - 8 P 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation ("Corporation") is Hess Construction, Inc.

**ARTICLE II**

The street address of the principal office of the Corporation is 1805 N.E. 42<sup>nd</sup> Street, Ocala, Florida 34479..

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares.

**ARTICLE IV**

The initial street address of the Corporation's registered office is 1531 S.E. 36<sup>th</sup> Avenue, Suite E, Ocala, Florida 34471.

**ARTICLE V**

The initial Board of Directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the persons who will serve on the initial Board of Directors are:

Name	Address
Brian D. Hess	1805 N.E. 42 <sup>nd</sup> Street Ocala, Florida 34479
Lynn E. Hess	1805 N.E. 42 <sup>nd</sup> Street Ocala, Florida 34479

## ARTICLE VI

The names and street address of the persons signing these Articles of Incorporation are:

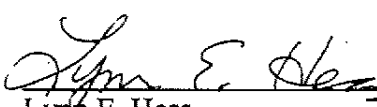
Name	Address
Brian D. Hess	1805 N.E. 42 <sup>nd</sup> Street Ocala, Florida 34479
Lynn E. Hess	1805 N.E. 42 <sup>nd</sup> Street Ocala, Florida 34479

## ARTICLE VII

The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Corporation on the 6<sup>th</sup> day of October, 2004.

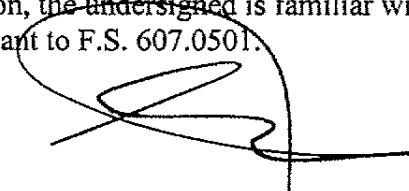
  
\_\_\_\_\_  
Brian D. Hess

  
\_\_\_\_\_  
Lynn E. Hess

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TALLAHASSEE, FLORIDA

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Hess Construction, Inc. at the place designed in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
\_\_\_\_\_  
Craig W. Turner

Dated: October 6<sup>th</sup>, 2004.