

**Electronic Articles of Incorporation
For**

P04000148461
FILED
October 28, 2004
Sec. Of State
jshivers

J. H. HATHCOCK AND SONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

J. H. HATHCOCK AND SONS, INC.

Article II

The principal place of business address:

2626 KENWOOD DRIVE E
JACKSONVILLE, FL. 32210

The mailing address of the corporation is:

2626 KENWOOD DRIVE E
JACKSONVILLE, FL. 32210

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JOHN L HATHCOCK
2626 KENWOOD DRIVE E
JACKSONVILLE, FL. 32210

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000148461
FILED
October 28, 2004
Sec. Of State
jshivers

Registered Agent Signature: JOHN L HATHCOCK

Article VI

The name and address of the incorporator is:

VICTORY BOOKKEEPING
P O BOX 60903
JACKSONVILLE, FL 32236

Incorporator Signature: VICKIE K. BUTLER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN L HATHCOCK
2626 KENWOOD DRIVE E
JACKSONVILLE, FL. 32210