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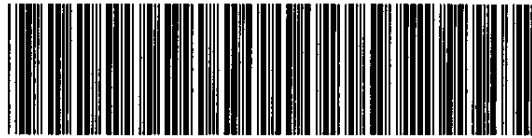
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-9-07
MC

CLAYTON K. ELLIS, P.A.

ATTORNEY & COUNSELOR AT LAW

2410 SE 36th Avenue
Ocala, FL 34471

(352) 671-9393
Fax (352) 671-9394

July 3, 2007

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

RE: Heise Hill Construction, Inc.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above referenced proposed Florida corporation. Also enclosed is a check in the amount of \$70.00, representing the fees for filing and registered agent designation.

Thank you for your prompt attention to this matter.

Sincerely,

CLAYTON K. ELLIS, P.A.

By: 

Clayton K. Ellis

Enclosures

cc: Mr. Lance Hill

**ARTICLES OF INCORPORATION
OF
HEISE HILL CONSTRUCTION, INC.**

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TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

Name

The name of this Corporation shall be Heise Hill Construction, Inc.

ARTICLE II

Nature of Business

This Corporation may engage or transact in any activity or business permitted under the laws of the United States of America, of the State of Florida, or any other state, county, territory, or nation.

ARTICLE III

Shares

The total number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven Thousand Five Hundred (7,500).

ARTICLE IV

Existence of Corporation

This Corporation shall have perpetual existence.

ARTICLE V

Beginning of Corporate Existence

The effective date of this Corporation shall be the date these Articles of Incorporation are received and filed of record with the Secretary of State.

ARTICLE VI

Principal Office

The initial street address of the principal office of this Corporation shall be located at 3676 S.E. 54th Court, Ocala, Florida 34471. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

Board of Directors

This Corporation shall have two (2) Directors, initially. The number of Directors may be increased or decreased from time to time, by By-Laws adopted by the Stockholders, but shall never be less than two (2) Directors.

ARTICLE VIII

Initial Directors

The name and street address of the initial Directors are: Carl Heise, 1855 S.E. 51st Terrace, Ocala, Florida 34480, and Lance N. Hill, 3676 S.E. 54th Court, Ocala, Florida 34480.

ARTICLE IX

Incorporator

The name and address of the incorporator to these Articles of Incorporation is: Lance N. Hill, 3676 S.E. 54th Court, Ocala, Florida 34480 .

ARTICLE X

Amendment

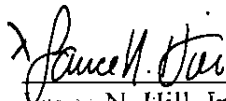
These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain Amendment of these Articles of Incorporation be made.

ARTICLE XI

Registered Agent and Registered Office

The name and address of the Registered Agent and the Registered Office to accept service of process within the State of Florida is: Lance N. Hill, 3676 S.E. 54th Court, Ocala, Florida 34480.

IN WITNESS WHEREOF, I, Lance N. Hill, the undersigned, have executed these Articles of Incorporation for the uses and purposes therein stated this 3 day of July, 2007.



Lance N. Hill, Incorporator

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