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FLORIDA PROFIT/NON PROFIT CORPORATION
J.P. HAYES CONSTRUCTION, INC.

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**ARTICLES OF INCORPORATION
OF
J.P. HAYES CONSTRUCTION, INC.**

The undersigned, for the purpose of creating a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

CORPORATE NAME AND PRINCIPAL OFFICE

The name of the corporation is J.P. HAYES CONSTRUCTION, INC. (the "Corporation").

ARTICLE TWO

MAILING AND STREET ADDRESS OF INITIAL PRINCIPAL OFFICE

The mailing address for the principal office of the Corporation is P.O. Box 5310, Niceville, FL 32578 and the street address of the initial principal office of the Corporation is 47 Marina Cove Drive, #106, Niceville, FL 32578.

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ARTICLE THREE

NATURE OF BUSINESS

The purpose of the Corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE FOUR

CAPITAL STOCK

The Corporation is authorized to issue Ten Thousand (10,000) shares of stock with a par value of one dollar (\$1.00) each. Such stock shall be of a single class.

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ARTICLE FIVE
TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the day of filing.

ARTICLE SIX
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered office of the Corporation is 47 Marina Drive, #106, Niceville, FL 32578.

The registered agent is JOHN P. HAYES.

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ARTICLE SEVEN
BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the shareholders, but shall never be less than one.

The names and addresses of the initial Board of Directors of the Corporation are as follows:

John P. Hayes
47 Marina Cove Drive, #106
Niceville, FL 32578

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor(s) is/are elected or appointed and has/have qualified, whichever occurs first.

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ARTICLE EIGHT
INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE NINE
REMOVAL OF DIRECTOR

Any director may be removed with or without cause by a vote of the holders fifty-one percent (51%) of the shares then entitled to vote at a special meeting of the shareholders called for that purpose.

ARTICLE TEN
SHAREHOLDER QUORUM

The presence, in person or by proxy, of shareholders holding of record fifty-one percent (51%) of the total number of shares of the Corporation, then issued and outstanding and entitled to vote, shall be necessary and sufficient to constitute a quorum for the transaction of any business at any meetings of shareholders of the Corporation.

ARTICLE ELEVEN
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 shareholders and

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approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

**ARTICLE TWELVE
INCORPORATOR**

The name and address of the incorporator is:

John P. Hayes
47 Marina Cove Drive, #106
Niceville, FL 32578

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PALM HARBOR, FLORIDA

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IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles on this 23rd day of August, 2011.

John P. Hayes

John P. Hayes, Incorporator

ACCEPTANCE BY THE REGISTERED AGENT

I, JOHN P. HAYES, hereby accept appointment as registered agent for the Corporation, J.P. HAYES CONSTRUCTION, INC., and acknowledge my acceptance with my signature below on this 23rd day of August, 2011.

John P. Hayes

John P. Hayes, Registered Agent

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