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TRANSMITTAL LETTER

December 30, 1994

FILED
95 JAN -3 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200001358030
-01/03/95--01123--012
*****70.00 *****70.00

SUBJECT: Bay Turnkey Construction, Inc.

Enclosed please find the original and one copy of (i) the Articles of Incorporation for the subject corporation, and (ii) the Certificate of Designation for the Registered Agent/Office, along with a check in the amount of \$70.00 covering the filing fees.

FROM:

William H. Edwards
4110 Appalachee Street
Panama City Beach, FL 32408
(904) 233-1903

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Bay Turnkey Construction, Inc.

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 the corporation shall be:

Bay Turnkey Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4110 Appalachee Street
Panama City Beach, FL 32408

ARTICLE III CAPITAL STOCK

The number of shares of capital stock that this corporation is authorized to have outstanding at any one time is:

25,000 shares of no-par common stock

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William H. Edwards
4110 Appalachee Street
Panama City Beach, FL 32408

ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation are:

William H. Edwards
4110 Appalachee Street
Panama City Beach, FL 32408

The undersigned has executed these Articles of Incorporation this 30th day of December 1994.

William H. Edwards

William H. Edwards
Signature

Incorporator
Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

Bay Turnkey Construction, Inc.

2. The name and address of the registered agent and office is:

William H. Edwards
4110 Appalachee Street
Panama City Beach, FL 32408

HAVING BEEN NAMED REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

William H. Edwards

DATE

Dec 30, 1994