

Board Certified Civil Trial Lawyer The Florida Bar Diplomate, National Board of Trial Advocacy

February 13, 1995

Certified Civil Trial Mediator

P95000013575

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 900001403119 -02/16/95--01083--008 ****122.50 ****122.50

RE: Five Flags Building Contractors, Inc.

EFFECTIVE DATE

Mchule M. Gebus

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation to be filed in the above-referenced matter along with our check in the amount of \$122.50 which represents your filing fee and your charge for a certified copy.

Please return a certified copy of the Articles to our office at your first possible convenience. Should you need anything further with regard to this matter, please 60 not hesitate to contact me.

Very truly yours,

Michelle M. Gibbs

Secretary to

ROBERT N. HEATH, JR.

/mg

Enclosures

May Sign

ARTICLES

<u>OF</u>

INCORPORATION

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I - NAME & ADDRESS

The name of this corporation is FIVE FLAGS BUILDING CONTRACTORS, INC. and the address of the corporation is 8680 Scenic Highway, Unit 17, Pensacola, Florida 32514.

ARTICLE II - DURATION

FFFFCTIVE DATE

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgment of these articles of incorporation.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, all of one class and series.

ARTICLE V - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 902 East Gadsden Street, Pensacola, Florida 32501, and the name of this corporation's initial registered agent is Robert N. Heath, Jr.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The directors of the corporation shall be elected or appointed as set forth in the Bylaws of the corporation. The number of directors constituting the initial board of directors is two (2) whose names and addresses are Terry J. Fitzgerald of 8680 Scenic Highway, Unit 17, Pensacola, Florida 32514, and Dorothy J. Fitzgerald of 8680 Scenic Highway, Unit 17, Pensacola, Florida 32514.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is Robe. N. Heath, Jr., 902 East Gadsden Street, Pensacola, Florida 32501.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 1441 day of 1985.

ROBERT N. HEATH, JR.

STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before me the undersigned authority in and for the said State and County personally appeared Robert N. Heath, Jr. to me well known to be the person described in and who freely and voluntarily subscribed the foregoing articles of incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this <u>MATA</u> day of <u>Judicial And</u>, 1995.

Notary Public

My Commission Expires: 13/3/97

Michelic M. Gibbs

Notary Public, State of Florida
Commission No. CC 362590

or no My Commission Expires 12/03/97

1400-3-NOTARY - Fla. Notary Service & Bonding Co. (School)

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Robert N. Heath, Jr., hereby accept the appointment as registered agent for FIVE FLAGS BUILDING CONTRACTORS, INC. as set forth in its Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this

1411 day of Je bruary , 1995.

Robert N. Heath, Jr.