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Costin and Costin

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Cecil G. Costin, Jr.
(1923-1990)

March 2, 1995

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

EFFECTIVE DATE

3-1-95

Re: HAMBRICK CONSTRUCTION COMPANY, INC.

Ladies and/or Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation for the above company. Please file the original and certify and return to us one certified copy.

We are enclosing a check in the amount of \$122.50 covering:

\$ 35.00 - filing fee
52.50 - certified copy
35.00 - registered agent designation

\$122.50

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***122.50 ***122.50

Sincerely,

Katrina Etheridge
Katrina Etheridge
Legal Secretary

/kle

Enclosures: as stated

Katrina Etheridge GAVE

AUTHORIZATION BY PHONE TO

CORRECT

R/A Address

DATE

3/4/95

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE
3-1-95

ARTICLES OF INCORPORATION
OF
HAMBRICK CONSTRUCTION COMPANY, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit, under Chapter 607, Florida Statutes, and do hereby certify that it has become such corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I
Name

The name of the corporation is "HAMBRICK CONSTRUCTION COMPANY, INC."

ARTICLE II
Duration

The corporation shall have perpetual existence, commencing on March 1, 1995.

ARTICLE III
General Purpose Clause

The general nature of the business or businesses to be transacted by the corporation is that of the construction, repair, altering, remodeling, or improving any building or structure whatsoever, including related improvements to real estate for itself, or for others or for resale to others; and to receive any contracts or assignments of contracts therefore or related thereto or connected therewith and to deal in and deal with any materials, equipment, devices or wares or anything incidental to or required for or useful in connection with the above that can be advantageously carried on in conjunction with and incidental to any of the matter aforesaid. This corporation shall also have the

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TALLAHASSEE, FLORIDA

power to transact any lawful business for which corporations may be incorporated to do under Chapter 607, Florida Statutes and amendments or supplements thereto, and any other Florida Statutes relating to corporations for profit.

ARTICLE IV
Capital Stock

The corporation is authorized to issue one hundred (100) shares of One Cent (\$0.01) par value common stock which shall be designated as common shares.

ARTICLE V
Initial Registered Office and Agent

The address of the initial registered office of this corporation is 2181 C-30, Simmons Bayou, Port St. Joe, Florida 32456 the mailing address is Post Office Box 678, Port St. Joe, Florida. The name of the initial registered agent of this corporation at that address will be JAMES P. HAMBRICK. The principal office address of this corporation is 2181 C-30, Simmons Bayou, Port St. Joe, Florida, 32456.

ARTICLE VI
Initial Board of Directors and Officers

The company shall have two (2) directors initially. The executive positions (offices) of the directors is set forth hereinbelow. The number of directors may be either increased or diminished from time to time as provided by the by-laws adopted by the stockholders. The names and addresses of the initial directors and officers are:

James P. Hambrick, President/Secretary/Treasurer
2181 C-30, Simmons Bayou
Port St. Joe, Florida 32456

Beverly A. Hambrick, Vice President
2181 C-30, Simmons Bayou
Port St. Joe, Florida 32456

ARTICLE VII
Incorporators

The name and address of the incorporator signing these articles is:

James P. Hambrick
2181 C-30, Simmons Bayou
Port St. Joe, Florida 32456

ARTICLE VIII
By-Laws

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and shareholders.

ARTICLE IX
Initial Shareholders

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their name:

James P. Hambrick	100 shares common stock
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ARTICLE X
Powers

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, but it may not mortgage or pledge any or all of its property or assets without shareholder approval.

ARTICLE XI
Amendment

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment hereto by a majority vote of the board of directors and

any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the 1st day of March, 1995.

HAMBRICK CONSTRUCTION COMPANY, INC.

By: James P. Hambrick
JAMES P. HAMBRICK, Incorporator

State of Florida
County of Gulf

BE IT REMEMBERED that on this 1st day of March, 1995 before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared JAMES P. HAMBRICK, who is personally known to me or who produced as identification, who is the incorporator signing the articles in the above corporation and he acknowledged before me that the proposed Articles of Incorporation is the free act and deed of the incorporator and that the facts therein set are truly set forth and that he desires to associate himself pursuant to the foregoing Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Port St. Joe, Florida, in the State and County aforesaid on the day and year first above written.



KATRINA L. ETHERIDGE
MY COMMISSION # CC174236 EXPIRES
January 15, 1998
BONDED THRU TROY FAIN INSURANCE, INC.

Katrina L. Etheridge
Notary Public
Commission No.: 174236
Expiration Date: 1-15-98

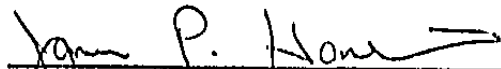
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First, that HAMBRICK CONSTRUCTION COMPANY, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Port St. Joe, Gulf County, Florida, has named JAMES P. HAMBRICK, Post Office

Hom-678, Port St. Joe, Florida 32456, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.



JAMES P. HAMBRICK
Registered Agent
Post Office Box 678, Mailing address
Port St. Joe, Florida 32456

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SECRETARY OF STATE
TALLAHASSEE FLORIDA