

HERNDON'S ACCOUNTING SERVICE

P. O. Box 916

65 West Molver Street • Macclenny, Florida 32063

Office: (904) 259-4323

Home: (904) 259-6742

P95000023478

March 17, 1995

CERTIFIED MAIL/
RETURN RECEIPT REQUESTED

Department of State
Division of Corporate Records
P O Box 6327
Tallahassee, Florida 32314

400001437264
-03/23/95--01006--013
****245.00 ****122.50

Dear Sirs:

Please find enclosed "Articles of Incorporation" prepared for the following corporations:

Mixon's Chevron, Inc.
Mitch Canaday Construction, Inc.

I am enclosing along with the articles, the agent's acceptance letter and payment of the fees required, \$ 122.50 per corporation.

PLEASE NOTE... That some of the addresses shown are rural routes. We are in a small rural community and a lot of the dirt roads are not named. If this comes up please keep the afore mentioned in mind. Last year when we were completing the Annual Reports some of the reports were returned due to no street address.

If you are need of additional information, please contact me at my office number or address above.

Respectfully yours,

Gerald L Herndon

Gerald L Herndon
Accountant

P95000023478
3/23/95
P95-23478

FILED
MAR 22 PM 11:03
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MIXON'S CHEVRON, INC.

FILED
MAR 22 1968
TALLAHASSEE, FLA.

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION
NATURAL PERSONS COMPETENT TO CONTRACT, HEREBY FORM THIS CORPORATION
UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I. NAME AND ADDRESS

THE NAME OF THIS CORPORATION IS MIXON'S CHEVRON, INC.

THE CORPORATE ADDRESS IS Rt 1 Box 401 - SANDERSON, FL 32087

ARTICLE II. DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE AND SHALL
COMMENCE TO EXIST UPON THE FILING OF THE ARTICLES OF INCORPORATION BY
THE DEPARTMENT OF STATE.

ARTICLE III. PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN
ANY ACTIVITIES 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 500 SHARES OF ONE
DOLLAR (\$1.00) PAR VALUE STOCK.

THIS CORPORATION IS ORGANIZED AS A SMALL BUSINESS AND ITS
SHARES SHALL BE CONSIDERED AS SECTION 1244 STOCK.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT AND OFFICE
OF THIS CORPORATION IS AS FOLLOWS:

REGISTERED OFFICE...Rt 1 Box 401 -SANDERSON, FL 32087

REGISTERED AGENT AT THAT OFFICE IS MITCHELL K CANADAY

ARTICLE VI. INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY. THE
NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO
TIME BY AN AMENDMENT OF THE BYLAWS OF THE CORPORATION IN THE MANNER
PROVIDED BY LAW, BUT SHALL NEVER BE LESS THAN ONE.

THE NAME AND ADDRESS OF THE INITIAL MEMBERS OF THE BOARD OF DIRECTORS IS:

MITCHELL K CANADAY - Rt 1 Box 401 - SANDERSON, FL 32087

ARTICLE VII. INCORPORATORS

THE NAME AND ADDRESS OF THE INCORPORATORS SIGNING THESE ARTICLES OF INCORPORATION ARE:

MITCHELL K CANADAY- Rt 1 Box 401 - SANDERSON, FL 32087

ARTICLE VIII. RESTRICTIONS ON TRANSFER OF STOCK

SHARES OF CAPITAL STOCK OF THIS CORPORATION SHALL BE ISSUED INITIALLY TO THE FOLLOWING PERSONS AND IN THE AMOUNTS SET OPPOSITE THEIR NAMES:

MITCHELL K CANADAY	250 SHARES
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JERI D CANADAY	250 SHARES
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SHARES HELD BY THE INITIAL SHAREHOLDERS LISTED ABOVE MAY NOT BE RESOLD OR OTHERWISE TRANSFERRED TO OTHER PERSONS UNLESS FIRST OFFERED TO THE REMAINING SHAREHOLDERS OR TO THIS CORPORATION. THE PRICE AND TERMS AT WHICH AND AT THE TIME WITHIN WHICH THOSE SHARES MAY BE OFFERED AND SOLD SHALL BE FURTHER SPECIFIED BY WRITTEN AGREEMENT AMONG ALL OF THE SHAREHOLDERS AND THIS CORPORATION.

ARTICLE IX. PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION, SHALL HAVE THE RIGHT TO PURCHASE THEIR PRO RATA SHARE (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE WHICH IT IS OFFERED TO OTHERS.

ARTICLE X. OFFICERS

THE EVERYDAY OPERATION OF THE CORPORATION SHALL BE CONDUCTED AND MANAGED BY THE OFFICERS OF THE CORPORATION WHICH SHALL BE:

MITCHELL K CANADAY - PRESIDENT

MITCHELL K CANADAY- SECRETARY/ TREASURER

ARTICLE XI. AMENDMENT TO 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 XII. INDEMNIFICATION

THE CORPORATION MAY BE EMPOWERED TO INDEMNIFY ANY OFFICER OR DIRECTOR OR ANY FORMER OFFICER OR DIRECTOR IN THE MANNER AND FULL EXTENT PERMITTED BY LAW.

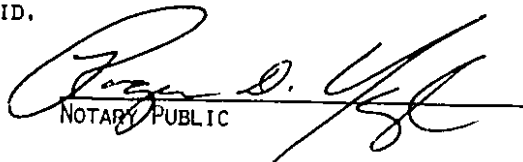
IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER(S) HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 16TH DAY OF MARCH 1995 AT MACCLENNY, BAKER COUNTY, FLORIDA.

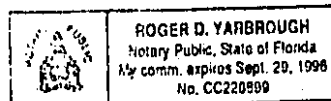

MITCHELL K CANADAY

STATE OF FLORIDA
COUNTY OF BAKER

BEFORE ME THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED MITCHELL K CANADAY TO ME KNOWN TO BE THE PERSON(S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HAVE ACKNOWLEDGED TO AND BEFORE ME THAT THEY EXECUTED THE SAME FOR THE PURPOSE THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL THIS 12 DAY OF MARCH, 1995, COUNTY AND STATE AFORESAID.


NOTARY PUBLIC



Mitchell K Canaday
Rt 1 Box 401
Sanderson, FL 32087

March 16, 1995

Department of State
Division of Corporate Records
P O Box 6327
Tallahassee, Florida 32314

FILED
1995 MAR 22 AM 11:43
TALLAHASSEE, FLORIDA

Dear Sirs:

I hereby acknowledge that I am a resident of the State of Florida and reside at Rt 1 Box 401 - Sanderson, Florida 32087 AND by placing my signature on the designated line below, I hereby accept the position of REGISTERED AGENT of the Florida Corporation known as MIXON'S CHEVRON, INC.



Mitchell K Canaday