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95 APR 13 12:51

Richard A KRAUSE

(Requestor's Name)

1234 Airport Rd

(Address)

Suite 123 Destin, FL 32541

(City, State, Zip)

(Phone #) 904-837-9050

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Southern Breeze Inc. ^{Contractors} (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NANCY HENDRICKS APR 13 1995

Examiner's Initials

ARTICLES OF INCORPORATION
OF
SOUTHERN BREEZE CONTRACTORS, INC.

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TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation under Chapter 607, the Florida General Corporation Act, does hereby certify:

Article 1

The name of this corporation (which is hereinafter called the "Corporation") shall be:

SOUTHERN BREEZE CONTRACTORS, INC.

and the principal place of business will be 725 Highway 98 East, Destin, Florida 32541.

Article 2

The purpose or purposes for which the Corporation is formed are:

a. To engage in the business of excavation and construction.

b. To transact any other lawful business for which corporations may be incorporated under the Act.

c. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

Article 3

The Corporation shall have perpetual existence.

Article 4

The aggregate number of shares which the Corporation is authorized to issue is 300 shares of common stock with a par value of One Dollar per share.

Article 5

The street address of the initial registered office of the Corporation is Suite 123, 1234 Airport Rd., Destin, FL 32541.

Article 6

The Board of Directors of the Corporation shall conduct the affairs of the Corporation and shall consist of one or more directors, the exact number of which shall be the number of directors from time to time fixed by the Board of Directors or the shareholders in accordance with the Bylaws of the Corporation. The names and addresses of the initial Board of Directors of the Corporation who shall hold office until their successors have been duly elected and qualified, are as follows:

Richard A. Krause	1234 Airport Road
	Suite 123
	Destin, Florida 32541

Article 7

The name and address of each incorporator signing these Articles of Incorporation is:

Richard A. Krause	1234 Airport Road
	Suite 123
	Destin Florida 32541

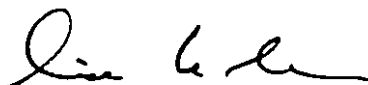
Article 8

Pursuant to Subsection 607.0901(5), Florida Statutes, the Affiliated Transactions provision contained in Section 607.0901, Florida Statutes, shall not apply nor have any application to this corporation.

Article 9

These Articles of Incorporation may be amended in the manner provided by law. Amendments may be proposed by the Board of Directors to the shareholders, and adopted upon the vote of a majority of the shareholders entitled to vote. The shareholders may amend the Articles of incorporation without an act of the Directors, and all of the Directors and all of the shareholders eligible to vote may sign a written statement manifesting their intention that an amendment to the Articles of Incorporation be adopted.

IN WITNESS WHEREOF, I the undersigned subscriber, above-named as the incorporator of SOUTHERN BREEZE CONTRACTORS, INC., have hereunder set my hand and seal this 13th day of April, 1995.



RICHARD A. KRAUSE, INCORPORATOR

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

STATE OF FLORIDA
OFFICE OF THE SECRETARY OF STATE

The undersigned, **Richard A. Krause**, having been named to accept Service of Process for the above stated Corporation, at the place designated in these Articles, does hereby agree to act in this capacity, and does further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

IN WITNESS WHEREOF, the name of said Registered Agent is hereunto affixed at Destin, Florida, Okaloosa County, this 13th day of April, 1995.



RICHARD A. KRAUSE, REGISTERED AGENT

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