

ACCOUNT NO. 1 0721000000032

REFERENCE: 630692 80716A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE: July 5, 1995

ORDER TIME : 9:46 AM

ORDER NO. : 630692

CUSTOMER NO:

807164

CUSTOMER: Mr. John E. Wickman

BLALOCK LANDERS WALTERS &

VOGLER, PA

802 11th Street W.

Bradenton, FL 34205

DOMESTIC FILING

NAME:

JOHN HEINEN CONSTRUCTION

CORPORATION

XXX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

T. BROWN JUI - 5 1995

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ARTICLES OF INCORPORATION

OF JOHN HEINEN CONSTRUCTION CORPORATION



The undersigned Incorporator subscribing to these Articles of Incorporation, being competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be: John Heinen Construction Corporation, and its initial mailing address shall be:1103 65th Avenue West, Bradenton, Florida 34207. The initial address of the Corporation's principal office shall be: 1103 65th Avenue West, Bradenton, Florida 34207.

ARTICLE II

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Corporation shall have all powers given corporations under the Laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be five hundred (500) shares of common stock having a par value of One Dollar (\$1.00).

ARTICLE IV

This Corporation is to exist perpetually.

ARTICLE V

The name of the initial Registered Agent is Melinda Busiere, and the street address of the initial registered office of this Corporation is 1507 27th Street West, Bradenton, Florida 34205. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

The name and address of each Incorporator of this Corporation is: John E. Wickman, 802 11th Street West, Bradenton, Florida 34205.

ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE VIII

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall begin in existence upon filing of these Articles of Incorporation with the Secretary of State.

John E. Wickman, Incorporator

I hereby accept designation as Registered Agent of the above-named corporation, and I am familiar with and accept the obligations of the position.

Melinda Busiere, Registered Agent