

JAMES G. ETHEREDGE

DIANA DIXON
226 TROY STREET, N.E.
FORT WALTON BEACH, FLORIDA 32548
(904) 244-0178 • FAX (904) 244-3134

P95000059107

DATE 7/25/95

SUBJECT New corporation

Kirk Wyatt & Co., Inc.

TO:

- Florida Secretary of State
- Division of Corporations
- P. O. Box 6327
- Tallahassee, FL 32314

FILED
JUL 28 1995
TALLAHASSEE
SECRETARY OF STATE

Dear Secretary of State:

Please find enclosed the original Articles of Incorporation along with one copy to be filed. Also enclosed is check number 2027 in the amount of \$70.00.

Thank you for your assistance in this regard.

Sincerely,

Cindy
Cindy
secretary to JAMES G. ETHEREDGE

100001548571
-07/28/95--01035--008
*****70.00 *****70.00

R. CHESSEY AUG 1 1995

ARTICLES OF INCORPORATION
OF
KIRK WYATT & CO., INC.

FILED
1995 JUL 28 AM 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation shall be KIRK WYATT & CO.,
INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this
corporation is 38 Solar Drive, Mary Esther, Okaloosa County,
Florida, 32569.

ARTICLE III
CAPITAL STOCK

The number of shares of stock that this corporation is
authorized to have outstanding at any one time is Seven Thousand
Five Hundred (7,500) shares of One Dollar (\$1.00) par value stock.

ARTICLE IV
DURATION

This corporation shall exist perpetually and shall commence
corporate existence on the date of the filing of these Articles of
Incorporation with the Florida Department of State.

ARTICLE V
PURPOSES OF CORPORATION

This corporation is organized for the purpose of operating a
commercial and residential construction and developing company plus
any or all lawful business not inconsistent with the laws of the
State of Florida.

ARTICLE VI
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as may nearly be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII
INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this corporation is 38 Solar Drive, Mary Esther, Okaloosa County, Florida 32569, and the initial registered agent of this corporation at that address is H. Kirk Wyatt, Jr.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The member of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

H. Kirk Wyatt, Jr.	38 Solar Drive Mary Esther, FL 32569
--------------------	---

ARTICLE IV
INCORPORATOR

The name and address of the person signing these Articles is:

H. Kirk Wyatt, Jr.	38 Solar Drive Mary Esther, FL 32569
--------------------	---

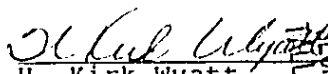
ARTICLE X
BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI

It is the intent of this charter that the Director may sell the capital stock of this corporation in accordance with the conditions of Sections 1242-1244, inclusive of the Internal Revenue Code.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of July, 1995.


H. Kirk Wyatt

DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT

1. The name of the corporation is Kirk Wyatt & Co., Inc. INC.
2. The name of the registered agent is H. Kirk Wyatt, Jr.
3. The address of the registered agent/registered office is 38 Solar Drive, Mary Esther, Okaloosa County, Florida 32569.

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


H. Kirk Wyatt, Jr.

FILED
JUL 28 AM 10:15
CLERK OF COURT
TALLAHASSEE, FLORIDA