

1201 HAYS STREET
TALLAHASSEE, FL 32301
904 223-0111
904 223-0111

800-342-8086



ACCOUNT NO. : 0721000000032

REFERENCE : 663268 145350A

AUTHORIZATION : *Patricia Pyjute*

COST LIMIT : \$ 122.50

ORDER DATE : August 17, 1995

ORDER TIME : 12:00 PM

ORDER NO. : 663268

CUSTOMER NO: 145350A

CUSTOMER: Mr. Sandy Whitley
I.S. BOOKKEEPING, INC.

Suite 20b-104
2400 Winding Creek Boulevard
Clearwater, FL 34621

DOMESTIC FILING

NAME: H & F CONSTRUCTION, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS: _____

T. BROWN AUG 18 1995

FILED
95 AUG 17 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 8, 1995

Secretary of State
Division of Corporations
P O Box 6327
Tallahassee FL 32314

Re: H&F Construction, Inc.

Dear Sir or Madame:

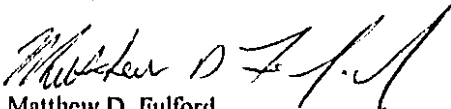
I am enclosing an original and a copy of the Articles of Incorporation for:

H&F Construction, Inc.

Please be advised that enclosed is our check to cover all filing, Certified Copy and Registered Agent fees, along with the corporate book for the above listed corporation.

Thank-you for your time and consideration.

Sincerely,



Matthew D. Fulford
President
H&F Construction, Inc.

Enclosures

MF/sw

ARTICLES OF INCORPORATION

The undersigned subscribers to these Articles of Incorporation, Competent to Contract, hereby form a corporation under the laws of the State of Florida.

FILED
95 AUG 17 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

CORPORATE NAME

The name of the corporation is: H & F Construction, Inc.

ARTICLE TWO

DURATION

The corporation shall exist perpetually unless dissolved under Florida law.

ARTICLE THREE

PURPOSE

The corporation is organized for the purpose of engaging in any lawful activity or business permitted under the laws if the United States, and the State of Florida.

ARTICLE FOUR

CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND (1000) shares of common stock, par value ONE DOLLAR (\$1.00), in cash or property.

ARTICLE FIVE

COMMENCEMENT OF BUSINESS

The Corporation will not begin business activity until it has received for the value of the shares, the equivalent of ONE THOUSAND DOLLARS (\$1,000.00), in cash or property.

ARTICLE SIX

BOARD OF DIRECTORS

The corporation shall have ONE (1) director initially and may be increased or diminished from time to time as allowed in the bylaws, but shall never be less than one. The name and address of the director is:

Matthew D. Fulford
88 Talley Drive
Palm Harbor, FL 34684

ARTICLE SEVEN

PRINCIPAL OFFICE ADDRESS

The address of the principal office of the corporation is:

88 Talley Drive
Palm Harbor, FL 34684

We may choose to have other offices, but none outside the State of Florida.

ARTICLE EIGHT

REGISTERED OFFICE

The address of the registered office is:

88 Talley Drive
Palm Harbor, FL 34684

The registered agent for the corporation at this address is:

Matthew D. Fulford

ARTICLE NINE

INCORPORATOR

The address of the incorporator is:

88 Talley Drive
Palm Harbor, FL 34684

The Incorporator for the corporation at this address is:

Matthew D. Fulford

ARTICLE TEN

BYLAWS

The directors are empowered to make, alter, amend or repeal any and all bylaws of the corporation without restrictions of the powers conferred by the Statutes of the State of Florida.


ARTICLE ELEVEN

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 TWELVE

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation shall be managed under the direction of the shareholders of the corporation.

Signed this 8th Day of August, 1995


Matthew D. Fulford
President, Registered Agent, Incorporator

REGISTERED AGENT OF H&F Construction, Inc.

I, Matthew D. Fulford, accept the designation of Registered Agent for the corporation named above and agree to maintain the registered office the corporation as required.

SIGNED: Matthew D. Fulford Aug 17 1995
Matthew D. Fulford Date
REGISTERED AGENT

FILED
95 AUG 17 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA