

P95000068294
**ROBERT N.
HEATH** P.A.
ATTORNEY AT LAW

Board Certified Civil Trial Lawyer
Diplomate, National Board of Trial Advocacy

August 31, 1995

Certified Civil Trial
& Family Mediator

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RECEIVED
SEP 1 1995
TALLAHASSEE, FLORIDA

RE: Northwood Construction, Inc.

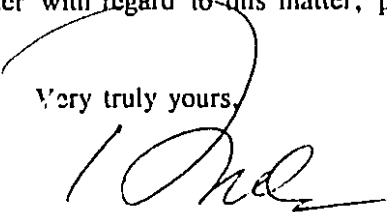
RECEIVED
SEP 1 1995
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Incorporation to be filed in the above-referenced matter along with our check in the amount of \$122.50 which represents your filing fee and your charge for a certified copy.

Please return a certified copy of the Articles to our office at your first possible convenience. Should you need anything further with regard to this matter, please do not hesitate to contact me.

Very truly yours,


ROBERT N. HEATH, JR.

RNHJr:nr
Enclosures

FILED
SEP 1 1995
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NOT
9-5-95

ARTICLES
OF
INCORPORATION

FILED

25 SEP -1 AM 9:30

RECORDED BY STATE
CLERK OF FLORIDA
EFFECTIVE DATE
8-29-95

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I - NAME & ADDRESS

The name of this corporation is Northwood Construction, Inc. and the address of the corporation is 6151 Arbutus Drive, Pensacola, Florida, 32504.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgment of these articles of incorporation.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity 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 1,000 shares of \$1.00 par value common stock, all of one class and series.

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ARTICLE V - AMENDMENT OF 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 VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 118 West Cervantes Street, Pensacola, Florida 32591, and the name of this corporation's initial registered agent is Robert N. Heath, Jr.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The directors of the corporation shall be elected or appointed as set forth in the Bylaws of the corporation. The number of directors constituting the initial board of directors is two (2) whose names and addresses are Bill Adam Barchett, Lisa Barchett Mabry, 6151 Arbutus Drive, Pensacola, Florida 32504. Initial officers will be Bill Adam Barchett, President, Ryan Adam Barchett, Vice-President, and Lisa Barchett Mabry, Secretary-Treasurer, Pensacola, Florida.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is Robert N. Heath, Jr., 118 West Cervantes Street, Pensacola, Florida 32591.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 29th day of August, 1995.



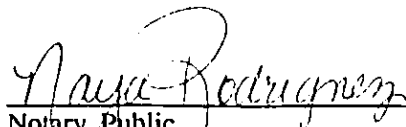
ROBERT N. HEATH, JR.

STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before me the undersigned authority in and for the said State and County personally appeared Robert N. Heath, Jr. to me well known to be the person described in and who freely and voluntarily subscribed the foregoing articles of incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 29th day of August, 1995.



Notary Public

My Commission Expires: 1/27/98




NAYA RODRIGUEZ
My Commission CC 34435
Expires Jan. 27, 1998
Bonded By USF&G

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Robert N. Heath, Jr., hereby accept the appointment as registered agent for
Northwood Construction Inc., as set forth in its Articles of Incorporation filed
simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this
24th day of August, 1995.



Robert N. Heath, Jr.

FILED
05 SEP -1 AM 9:30
SECURITY UNIT
TALLAHASSEE, FLORIDA