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JOHNSON, GREEN, LOCKLIN & MILLER, P. A.  
ATTORNEYS AT LAW

T. SOL JOHNSON  
PAUL R. GREEN  
JACK LOCKLIN, JR.\*  
JOHN L. MILLER  
MICHAEL GIBSON

January 15, 1996

6850 CAROLINE STREET  
POST OFFICE BOX 603  
MILTON, FLORIDA 32572  
(904) 623-8841  
FAX (904) 623-3553

\* Board Certified Real Estate Attorney

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
409 E. Gaines Street  
Tallahassee, FL 32314

RE: J. H. & H. Corporation, Inc.

Dear Sir: *J.H. & H. Corp. to Person, Inc.*

Enclosed is an original and one executed copy of the Articles of Incorporation of J. H. & H. CORPORATION, INC. and an original and one copy of an executed Certificate Designating the Resident Agent. Check in the amount of \$122.50 in payment of the following fees is also enclosed:

Filing Fee	\$35.00	
Certificate Designating Resident Agent	35.00	300001694773
Certified Copy	52.50	-01/22/96--01063--002
		****122.50 ****122.50
Total .....	\$122.50	

Please file the original and certify and return the copy of the enclosed Articles of Incorporation.

*Grant* GAVE

Yours very truly,

AUTHORIZATION BY PHONE TO

JOHNSON, GREEN, LOCKLIN & MILLER, P.A.

CORRECT *Name*

*[Signature]*  
Jack Locklin, Jr.

DATE *1-24-96*

DOC. EX. *11 BR*  
Enclosure

*Conf/let 1128654*

55 JAN 22 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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96 JAN 22 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

J. H. & H. OF SANTA ROSA, INC.

ARTICLE I

The name of this corporation is: J. H. & H. OF SANTA ROSA, INC.

ARTICLE II

The purpose of this corporation is for the repair and remodeling of homes for the general public and any and all other lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - PRE EMPTIVE RIGHTS

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

ARTICLE VI - INITIAL REGISTERED  
OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6850 Caroline Street, Milton, Florida 32570, and the name of the initial registered agent of this corporation at that address is JACK LOCKLIN, JR.. The principal office is the same as the registered office.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

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

<u>NAME</u>	<u>ADDRESS</u>
Jack Locklin, Jr.	6850 Caroline St. Milton, FL 32572

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Jack Locklin, Jr., 6850 Caroline Street, Milton, Florida 32570.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 15 day of January, 1996.

  
\_\_\_\_\_  
Jack Locklin, Jr.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

J. H. & H. OF SANTA ROSA, INC. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Milton, Santa Rosa County, Florida, has named Jack Locklin, Jr., 6850 Caroline Street, Milton, Florida 32570, as agent to accept service of process within the state.

Dated this the 15 day of January, 1996.

J. H. & H. OF SANTA ROSA, INC.

BY: [Signature]  
Jack Locklin, Jr.

**ACCEPTANCE**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

[Signature]  
Jack Locklin, Jr.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA