P96000012572

12 JANUARY 1996

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

RE: ARTICLES OF INCORPORATION FOR RIDLON CONSTRUCTION CONSULTING, INC.

DEAR SECRETARY OF STATE:

THE ARTICLES OF INCORPORATION FOR **RIDLON CONSTRUCTION CONSULTING, INC.**. ARE ENCLOSED ALONG WITH THE REGISTERED AGENT INFORMATION, PURSUANT WITH CHAPTER 48.091.

A CHECK IN THE AMOUNT OF SEVENTY DOLLARS AND NO CENTS (\$70.c) FOR THE VARIOUS FEES IS ENCLOSED.

FILING FEES \$ 35.00 REGISTERED AGENT \$ 35.00 TOTAL FEES \$ 70.00 7100001707037 -02/06/96--01020--014 ++++70.00 ++++70.00

SHOULD YOU HAVE ANY QUESTIONS REGARDING THIS MATTER, PLEASE TELEPHONE PETE MCCOLLESTER AT (904) 585-6062.

PLEASE RETURN A COPY OF THE ARTICLES TO:

75 POND CREEK ROAD CRESTVIEW, FLORIDA 32539

CORDIALLY.

RON RIDLON

ECNETARY OF STATE STONE OF CONFORMATIONS

DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION OF RIDLON CONSTRUCTION CONSULTING, INC.

96 FEB -5 AMII: 20

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, BEING NATURAL PERSONS, COMPETENT TO CONTRACT, DO HEREBY FORM A CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I.

THE NAME OF THIS CORPORATION IS:

RIDLON CONSTRUCTION CONSULTING, INC.

ARTICLE II. NATURE OF BUSINESS

THE GENERAL NATURE OF THE BUSINESS OR BUSINESSES TO BE TRANSACTED BY THIS CORPORATION IS THE FOLLOWING: TO DO ANY AND ALL ACTS AUTHORIZED BY THE GENERAL LAWS OF THE STATE OF FLORIDA REGARDLESS OF SAID PRINCIPAL PURPOSE.

ARTICLE III. TERM OF EXISTENCE

THE TERM OF EXISTENCE OF THE CORPORATION SHALL BE PERPETUAL.

ARTICLE IV. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS FIVE HUNDRED (500) SHARES HAVING A NOMINAL OR PAR VALUE OF \$1.00 PER SHARE.

ARTICLE V. ADDRESS

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE
75 POND CREEK ROAD CRESTVIEW, FLORIDA 32539, MAILING ADDRESS 75
POND CREEK ROAD CRESTVIEW, FLORIDA 32539, HOWEVER, THE BUSINESS
SHALL ALSO BE CONDUCTED AT SUCH OTHER PLACES, SUCH OTHER COUNTIES,
AND SUCH OTHER TOWNS OR CITIES WITHIN THE STATE OF FLORIDA AS MAY
FROM TIME TO TIME BE AUTHORIZED AND DIRECTED BY THE SHAREHOLDERS.

ARTICLE VI. AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED AT A STOCKHOLDER'S MEETING BY THE MAJORITY OF THE STOCKHOLDERS ENTITLED TO VOTE THEREON.

ARTICLE VII. MANAGEMENT OF CORPORATION AFFAIRS

THE BUSINESS OF THIS CORPORATION SHALL BE MANAGED BY ITS STOCKHOLDERS RATHER THAN BY A BOARD OF DIRECTORS. IN THE MANAGEMENT OF THE BUSINESS OF THE CORPORATION, THE ACTO OF THE STOCKHOLDERS REPRESENTING A MAJORITY OF THE OUTSTANDING SHARES OF THE CORPORATION ENTITLED TO VOTE, REPRESENTED IN PERSON OR PROXY, SHALL BE THE ACT OF THE STOCKHOLDERS. EACH STOCKHOLDER SHALL BE ENTITLED TO ONE (1) VOTE IN PERSON OR BY PROXY FOR EACH SHARE OF VOTING STOCK HELD BY HIM. A MAJORITY OF THE OUTSTANDING SHARES OF THE CORPORATION ENTITLED TO VOTE, PRESENT IN PERSON OF BY PROXY, SHALL CONSTITUTE A QUORUM AT ANY MEETING OF THE STOCKHOLDERS FOR THE MANAGEMENT OF THE BUSINESS OF THE CORPORATION.

> ARTICLE VIII. OFFICERS.

ARE:

NAME:		ADDRESS:		OFFICE
RONALD RIDLON	75 POND CREEK RO	DAD CRESVIEW,	FL.32539	PRESIDENT TREASURER

THE NAME AND ADDRESSES OF THE PRESIDENT, SECRETARY, AND TREASURER

ARTICLE IX. SUBSCRIBERS

NAME:			<u>_A</u>	DDRESS:			SHARES:
RONALD RIDLO	75 POND	CREEK	ROAD	CRESTVIEW.	FI.	32530	500

ARTICLE X. REGISTERED AGENT

THE REGISTERED AGENT OF THE CORPORATION SHALL BE: RON RIDLON, AND THE STREET ADDRESS OF THE OFFICE, PLACE OF BUSINESS OR LOCATION FOR THE SERVICE OF PROCESS WITHIN THIS STATE SHALL BE: 75 POND CREEK ROAD CRESTVIEW, FLORIDA 32539. MAILING ADDRESS: 75 POND CREEK ROAD CRESTVIEW, FLORIDA 32539.

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE HEREUNTO EXECUTED THESE PRESENTS THIS
Ron Ridlen
STATE OF FLORIDA COUNTY OF OKALOOSA
THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME BY RON RIDLON, WHO IS IS NOT PERSONALLY KNOWN TO
AND WHO DID X DID NOT TAKE AN OATH, THIS 12 DAY OF
NOTARY NOTARY BUSINESS STON EXPIRES:

STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UFON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST: RIDLON CONSTRUCTION CONSULTING, INC..

DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT 75 POND CREEK ROAD CRESTVIEW, FLORIDA 32539, HAS NAMED RON RIDLON, LOCATED AT 75 POND CREEK ROAD CRESTVIEW, FLORIDA 32539 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE. MAILING ADDRESS: 75 POND CREEK ROAD CRESTVIEW, FLORIDA 32539

ACKNOWLEDGEMENT.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.

PON PIRION