

LARRY D. KELLAR
ATTORNEY AT LAW

3-1-96

P96000019143

LARRY D. KELLAR

514 N. DAVID HWY., SUITE 108
PENSACOLA, FLORIDA 32503
(904) 479-1710

February 1, 1996

Secretary of State
Corporate Division
The Capitol
Tallahassee, FL 32304

000001726440
-02/29/96--01047--006
***122.50 ***122.50

Re: Floyd Brothers Construction, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for Floyd Brothers Construction, Inc., and Designation and Acceptance of Registered Agent Form. In addition, our check in the amount of \$122.50 is enclosed for filing fee and certified copy of Articles.

Please file the original and return a certified copy of the Articles to the undersigned.

Thank you for your attention to this matter.

Sincerely,

Larry D. Kellar
Larry D. Kellar

LDK/tjh

Enclosure

cc: Sam Floyd

36 FEB 29 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
5/1/96

ARTICLES OF INCORPORATION
OF
FLOYD BROTHERS CONSTRUCTION, INC.

ARTICLE I - NAME

The name of this Corporation is Floyd Brothers Construction, Inc.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date of the effectiveness of these Articles. The corporation's existence shall commence effective March 1, 1996.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business, including, but not limited to, grading, paving and general construction.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

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

ARTICLE VI - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation are 101 E. 9 1/2 Mile Road, Pensacola, Florida 32534.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The name of the initial registered agent of the Corporation is Larry D. Kellar, and the initial registered office address is 5514 North Davis Highway, Suite 105, Pensacola, Florida 32503.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have 3 Directors initially. The number 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 Directors of this Corporation are:

Sam Floyd, 101 E. 9 1/2 Mile Road, Pensacola, FL 32534
Serena Floyd, 101 E. 9 1/2 Mile Road, Pensacola, FL 32534
Tim Floyd, 9805 Pinebrake Court, Pensacola, FL 32514

ARTICLE VIX - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is:

SAM Floyd
101 E. 9 1/2 Mile Road
Pensacola, FL 32534

ARTICLE X - BY-LAWS

The power to alter, adopt, amend or repeal the By-Laws of this Corporation shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned has/have hereunto set their hands and seal(s) to these Articles of Incorporation this 20 day of February, 1996.

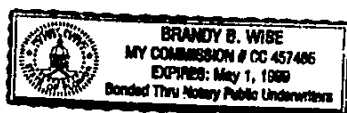
Signed, sealed and delivered in the presence of:

Gianni Faye
James H. Kethlis

S. Floyd
SAM FLOYD

STATE OF Florida
COUNTY OF Escambia

The foregoing instrument was acknowledged before me this 20 day of February, 1996, by SAM FLOYD.



Brandy B. Wise
NOTARY PUBLIC
My Commission Expires: 5/1/99

SECRET
FEB 29 1963
TALLAHASSEE, FLORIDA

DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT OF

FLOYD BROTHERS CONSTRUCTION, INC.

In accordance with Chapters 48 and 607, Florida Statutes, Floyd Brothers Construction, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 5514 North Davis Highway, Suite 105, Pensacola, FL 32503, has named Larry D. Kellar, Esquire., located thereat of its registered agent to accept service of process within the State.

By:


LARRY D. KELLAR, ESQUIRE

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby state that I am familiar with and accept the duties and responsibilities of registered agent for said corporation, and agree to act in that capacity and agree to comply with the laws of Florida applicable therein.

By:


LARRY D. KELLAR, ESQUIRE
Registered Agent

CPD#30