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TALLAHASSEE, FLORIDA

May 3, 1996

Secretary of State  
Corporations Division  
P.O. Box 6327  
Tallahassee, Florida 32314

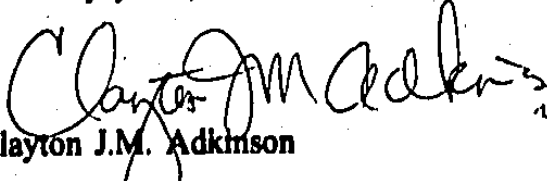
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Dear Sir:

In re: Steve Poole Construction, Inc.

I am enclosing the original, executed articles of incorporation regarding the above, along with my check in the amount of \$122.50 to cover the cost of filing.

Sincerely yours,

  
Clayton J.M. Adkinson

CJMA:ra  
Enclosures

5/13/96  
JD

ARTICLES OF INCORPORATION  
OF

STEVE POOLE CONSTRUCTION, INCORPORATED

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is Steve Poole Construction, Incorporated.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general nature of the business to be transacted by this corporation is:

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business, have one or more offices in, and buy, hold, mortgage, sell, assign, transfer, or otherwise dispose of, and to invest in real and personal property, including franchises, patents, copyrights, trademarks and

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licenses, in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, power and privileges of ownership, including the right to vote such stock.

#### ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is one hundred shares of common stock having the nominal or par value of \$1.00 per share.

#### ARTICLE FIVE

The street address of the initial registered office and principal office of the corporation is P.O. Box 965, 801 Bay Avenue, DeFuniak Springs, Florida 32433, and the name of its initial registered agent, located at said address, is Steve Poole.

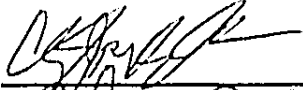
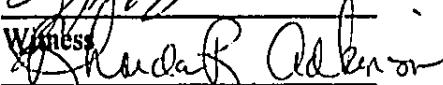
#### ARTICLE SIX

The number of directors constituting the initial Board of Directors of the corporation shall be one. The name and address of the person who shall serve as the sole member of the initial Board of Directors is: Steve Poole, P.O. Box 965, 801 Bay Avenue, DeFuniak Springs, Florida 32433.

ARTICLE SEVEN

The name and address of the incorporator is: Steve Poole, P.O.  
Box 965, 801 Bay Avenue, DeFuniak Springs, Florida 32433.

Executed by the undersigned at DeFuniak Springs, Walton  
County, Florida, this 3 day of May, 1996.

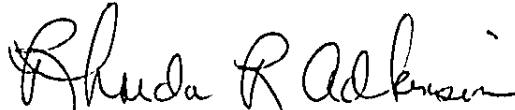
  
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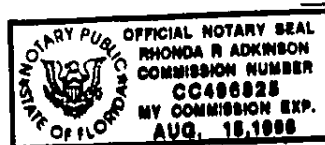
  
Steve Poole

STATE OF FLORIDA

COUNTY OF WALTON

The foregoing Articles of Incorporation were acknowledged before  
me this 3 day of May, 1996, by Steve Poole, who is personally known to me  
and who took an oath.

  
Notary Public  
Name: Rhonda R. Adkinson  
My commission expires:



CERTIFICATE DESIGNATING REGISTERED AGENT

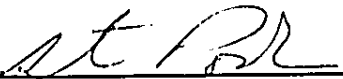
In accordance with Chapter 48.091, Florida Statutes, the following is  
submitted in compliance with said Act:

First -- Steve Poole Construction, Incorporated, of Walton County,  
Florida, desiring to organize under the laws of the State of Florida, with its

principal office as indicated in the articles of incorporation at DeFuniak Springs, Walton County, Florida, has named Steve Poole, located at P.O. Box 965, 801 Bay Avenue, DeFuniak Springs, Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process of 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 open said office.

  
\_\_\_\_\_  
Steve Poole  
Registered Agent