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&
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July 2, 1996

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

5000001690855
-07/11/96--01046--011
*****70.00 *****70.00

Re: HEIDEL CONSTRUCTION, INC.

Dear Sir or Madam:

I enclose an original Articles of Incorporation for Heidel Construction, Inc. my check for \$70.00 as your filing fee. I have also enclosed an additional copy of the Articles that I would like for you to date stamp and return to me.

I appreciate your assistance in this matter and if you have any questions, please feel free to contact me.

Sincerely,

Craig A. Mundy

Craig A. Mundy

CAM/cbw
Enc.

96 JUL 11 AM 8:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
HEIDEL CONSTRUCTION, INC.

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be:

HEIDEL CONSTRUCTION, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office for the corporation is:

2305 E. F. Griffin Road
Bartow, Florida 33830

The mailing address for the corporation is:

P. O. Box 1881
Bartow, Florida 33831

ARTICLE III - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE IV - PURPOSES

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - PREEMPTIVE RIGHTS

Each Shareholder of the Corporation shall have the right, upon the sale for cash or otherwise, of any new stock of the corporation held by it in its treasury or otherwise, of the same or any other kind, class, or series as that which he already holds, to purchase his pro rata share of such stock at the same price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the state of Florida is 2305 E. F. Griffin Road, Bartow, Florida 33830. The name of the initial registered agent of the corporation at such address is Kennedy Matthew Heidel.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may either increase or decrease from time to time provided by the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director is:

<u>Name</u>	<u>Address</u>
Kennedy Matthew Heidel	2305 E. F. Griffin Road Bartow, Florida 33830

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator of the corporation is:

<u>Name</u>	<u>Address</u>
Kenneth Matthew Heidel	2305 E. F. Griffin Road Bartow, Florida 33830

ARTICLE X - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act, from time to time.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2nd day of July, 1996.


KENNEDY MATTHEW HEIDEL

("Incorporator")

STATE OF FLORIDA)
)
COUNTY OF POLK) S.S.:
)

The foregoing instrument was acknowledged before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, this 2nd day of July, 1996 by KENNEDY MATTHEW HEIDEL, who

is personally known to me; or

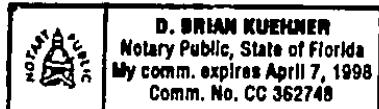
who has produced drivers license as identification.


NOTARY PUBLIC

D. BRIAN KUEHNER
(Print Name)

My Commission Expires:

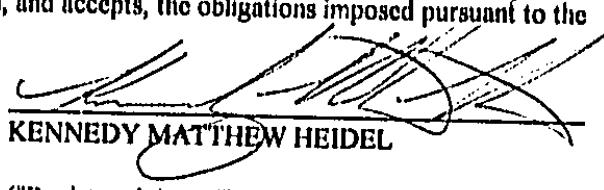
(Seal)



(Serial Number, if any)

ACCEPTANCE BY REGISTERED AGENT

The undersigned, **KENNEDY MATTHEW HEIDEL**, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to the Florida Business Corporation Act.


KENNEDY MATTHEW HEIDEL

("Registered Agent")

96 JUL 11 AM 8:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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