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GILLIS E. POWELL, MR.  
GILLIS E. POWELL, JR.  
AVA KUNAN POWELL  
DIXIE DAN POWELL  
LARRY POWELL, CLARK

IN REPLY ADDRESS FIRM AT

Crestview

August 2, 1996

\*TEXAS DAN ALSO

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

700001920127  
-08/13/96--01003--018  
\*\*\*\*122.50 \*\*\*\*122.50

**RE: H & K Construction Company, Inc.  
Articles of Incorporation**


Dear Madam or Sir:

Enclosed please find the original and one copy of the Articles of Incorporation and Designation of Registered Agent for service of process on the above-captioned corporation. It is our wish that the corporate existence of the corporation begin on August 1, 1996.

Please process these documents accordingly and return a certified copy as soon as possible in the enclosed pre-addressed stamped envelope. Included herewith is a check in the amount of \$122.50 to cover the following:

Filing Fee  
Certified Copy  
Registered Agent Designation

Yours very truly,

  
Gillis E. Powell, Jr.

GEPJr:sj  
Enclosure

8/15/96  
JD

ARTICLES OF INCORPORATION  
OF  
H & K CONSTRUCTION COMPANY, INC.

The undersigned, acting as incorporator of a corporation for profit under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I.

NAME: The name of this corporation is H & K Construction Company, Inc. and the principal place of business shall be at 1020 Lighthouse Church Road, Baker, Florida 32531.

ARTICLE II.

DURATION: The corporation shall exist perpetually.

ARTICLE III.

PURPOSE: The purpose or purposes for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida. This shall be a general purpose corporation. Its goals and purposes shall be determined by its directors. The corporation may hire such employees as may be necessary or desirable to accomplish its purposes, and may hold such licenses as are necessary or convenient for corporate purposes. Additionally, the corporation shall be entitled to enter into contracts of every nature to own real or personal property, to borrow money, and to do all other things necessary or convenient to corporate purposes, and to do all things authorized by the State of Florida.

#### ARTICLE IV.

CAPITAL STOCK: The amount of capital stock authorized by the corporation shall be one hundred (100) shares of common stock with a par value of ten (\$10.00) Dollars per share. The whole or any part of the capital stock of this corporation shall be payable in cash, or in property, labor or services, at a just valuation to be fixed by the Board of Directors.

#### ARTICLE V.

INITIAL CAPITAL: The amount of capital stock with which this corporation shall begin business shall not be less than One Thousand Dollars (\$1,000.00).

#### ARTICLE VI.

SHAREHOLDER'S RIGHTS: Except as otherwise provided by law, the entire voting power of the election of directors and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

#### ARTICLE VII.

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

#### ARTICLE VIII.

INITIAL PRINCIPAL OFFICE: The street address of the initial principal office of this corporation in the State of Florida is

1020 Lighthouse Church Road, Baker, Florida 32531. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### ARTICLE IX.

INITIAL REGISTERED AGENT: The initial registered agent of this corporation is Douglas L. Harlson, 1020 Lighthouse Church Road, Baker, Florida 32531.

#### ARTICLE X.

INITIAL DIRECTORS AND OFFICERS: This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws. The names and addresses of the initial Directors and Officers are as follows:

<u>NAME:</u>	<u>ADDRESS:</u>	<u>OFFICE:</u>
Douglas L. Harlson	1020 Lighthouse Church Rd. Baker, Florida 32531	President/ Director
James E. Koon	977 Lighthouse Church Rd. Holt, Florida 32564	Secretary/ Treasurer/Director

#### ARTICLE XI.

INCORPORATION: The name and address of the Incorporators signing these Articles of Incorporation are Douglas L. Harlson, 1020 Lighthouse Church Road, Baker, Florida 32531 and James E. Koon, 977 Lighthouse Church Road, Holt, Florida 32564.

#### ARTICLE XII.

CUMULATIVE VOTING: At each election for directors, every shareholder entitled to vote at such election shall have the right

to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

**ARTICLE XIII.**

**AMENDMENTS:** These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at shareholders' meetings by a majority of the shareholders entitled to vote thereon.

  
DOUGLAS L. HARLSON


  
JAMES E. KOON

STATE OF FLORIDA  
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Douglas L. Harlson and James E. Koon, to me known to be the persons who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this the 30<sup>th</sup> day of August, 1996.

Susannah R. Jones  
Notary Public - State of Florida  
Commission Number CC285900  
My Commission Expires May 3, 1997

  
SUSANNAH R. JONES  
Notary Public  
My Commission Expires:

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that H & K Construction Company, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1020 Lighthouse Church Road, Baker, Florida 32531, has named Douglas L. Harlson whose address is 1020 Lighthouse Church Road, Baker, Florida 32531, as its agent to accept service of process within Florida.

Dated this 8<sup>th</sup> day of August, 1996.

  
DOUGLAS L. HARLSON

  
JAMES E. KOON

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I, Douglas L. Harlson, hereby accept to act in this capacity and agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
DOUGLAS L. HARLSON