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JOHN VERNON HEAD  
ATTORNEY AT LAW  
13011 BELLEBRIVE LANE  
ORLANDO, FLORIDA 32828-8828  
407-384-9120 • MOBILE 407-620-7171

August 18, 1996

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-00/21/96--01005--011  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

RE: HINSON CONSTRUCTION COMPANY, INC.

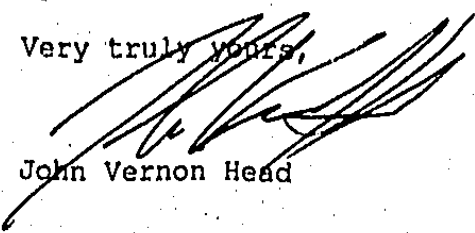
Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation and Certificate of Registered Agent, together with a check in the amount of \$122.50, regarding the above-referenced matter. This check represents the cost of the filing fees, certified copy of Articles of Incorporation and the fee for Registered Agent Designation for the captioned corporation.

Please return a certified copy of the Articles of Incorporation and Certificate of Registered Agent to our offices to the writer's attention, along with a receipt for the filing.

Thank you for your help and cooperation.

Very truly yours,

  
John Vernon Head

JVH:so  
Enclosures

cc:

FILED  
96 AUG 21 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
HINSON CONSTRUCTION COMPANY, INC.

**FILED**  
96 AUG 21 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is "HINSON CONSTRUCTION COMPANY, INC."

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the Initial Registered Agent and Registered Office of this Corporation is:

Name: John Vernon Head  
Address: 13011 Bellerive Lane  
City: Orlando, Florida 32828

**ARTICLE VI - PRINCIPAL OFFICE OF CORPORATION**

The principal office of the company is as follows:

255 S. Orange Avenue, Ste 1301  
Orlando, Florida 32801

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) 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 (1). The name and address of the initial directors of the corporation are as follows:

Name: Roy Hinson  
Address: c/o John Vernon Head 255 S. Orange Ave. Ste 1301  
City: Orlando, Florida 32801

Name: Nancy Kastner  
Address: c/o John Vernon Head 255 S. Orange Ave. Ste 1301  
City: Orlando, Florida 32801

#### **ARTICLE VIII - INCORPORATOR**

The incorporator of HINSON CONSTRUCTION COMPANY, INC. is:

Name: John Vernon Head  
Address: 255 S. Orange Avenue, Ste 1301  
City: Orlando, Florida 32801

#### **ARTICLE IX - BY-LAWS**

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

#### **ARTICLE X - ELECTION OF BOARD OF DIRECTORS**

Changes in the number of directors or in the initial Board of Directors shall be by vote of the shareholders and shall require a majority vote to effect a change.

#### **ARTICLE XI - DECISIONS OF BOARD OF DIRECTORS**

Decisions of the Board of Directors effecting the nature of the business of the Corporation or dissolution of the Corporation shall require a majority vote to be effective.

#### **ARTICLE XII - ACTIONS BY DIRECTORS WITHOUT A MEETING**

Members of the Board of Directors of this Corporation may take action by written consent, as provided by law.

ARTICLE XIII - MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone, as provided by law.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19<sup>th</sup> day August, 1996.

  
John Vernon Head

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of August, 1996, by John Vernon Head, who is personally known to me or who has produced his Florida driver's license as identification.

  
Crystale V. Hale  
Notary Public  
CC 457565  
My Commission Expires:  
5/1/99

JVd:jn  
Articles



CRYSTALE V. HALE  
My Commission CC457565  
Expires May 01, 1999  
Bonded by AHS  
800-628-5678

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

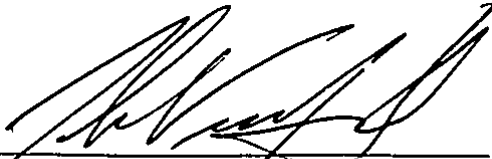
**CERTIFICATE OF REGISTERED AGENT  
OF  
HINSON CONSTRUCTION COMPANY, INC.**

**FILED**  
96 AUG 21 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 48.091 and 60.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 13011 Bellerive Lane, Orlando, Florida 32828, has named John Vernon Head, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
John Vernon Head, Registered Agent