

P96000076023

TRANSMITTAL LETTER

Department of Justice
Washington, D.C. 20535
P.O. Box 1000
Tallahassee, FL 32304

SEP 12 1996
08/23/96-01032-014
***122.50 ***122.50

SUBJECT: EMERALD COAST CONSTRUCTION, INC.

Enclosed are two copies of the contract and one copy of the contract for the construction and related work.

Two copies of the contract and certified copy of the contract are attached for your information and to be filed with the court.

FROM: ROBERT L. HARDEN
450 WHITE DRIVE
OCEAN BLVD, FLORIDA 32541
904-577-0000

9.12.96

Spoke w/ Rosemary Tingle
She is aware of 304549
(EMERALD COAST CONSTRUCTION, INC.)
She wants the papers filed anyway.
She is aware the 2 businesses
are @ 20 miles apart.
K. Rolfe

FILED
96 SEP 12 PM 1:39
U.S. DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

W-17977
KR 8:27
9.12



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

August 27, 1996

ROBERT T. HARDEMAN
316 SUMMIT DRIVE
DESTIN, FL 32541

SUBJECT: EMERALD COAST CONSTRUCTION SERVICES, INC.
Ref. Number: W96000017977

We have received your document for EMERALD COAST CONSTRUCTION SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 396A00040567

ARTICLES OF INCORPORATION

The undersigned Incorporators, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

EMERALD COAST CONSTRUCTION SERVICES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

315 SUMMIT DRIVE
DESTIN FLORIDA 32541

ARTICLE III - SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:

1000 shares of one dollar par (\$1.00) value common stock.

Initial shares will be issued as follows

500 Shares to Rosemary Tingle

500 Shares to Robert T. Hardeman

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CLERK OF DISTRICT COURT
FLORIDA
11

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of initial registered agent is:

ROSEMARY TINGLE
315 SUMMIT DRIVE
DESTIN FLORIDA 32541
904-654-4522

ARTICLE V - INCORPORATORS

The name and social security number as well as street address of the incorporators to these Articles of Incorporation are:

ROSEMARY TINGLE
SSN 426-15-2728

ROBERT T. HARDEMAN
SSN 428-96-0286

315 SUMMIT DRIVE
DESTIN FLORIDA 32541

315 SUMMIT DRIVE
DESTIN FLORIDA 32541

ARTICLE VI - OFFICERS

The names and titles of the initial officers of this corporation are:

ROBERT T. HARDEMAN

PRESIDENT

ROSEMARY TINGLE

SECRETARY/TREASURER

ARTICLE VII - TERMS OF EXISTENCE

This corporation shall have a perpetual existence.

ARTICLE VIII - NATURE OF BUSINESS POWERS

The general nature of the business to be transacted by this Corporation is to engage in any business under the laws of the State of Florida.

ARTICLE IX - CUMULATIVE VOTING

Each Shareholder entitled to vote shall have a number of votes equal to the number of voting shares held by the shareholder.

ARTICLE X - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders.

ARTICLE XI - INITIAL BOARD OF DIRECTORS

This corporation shall have two director's initially. The number of directors may be increased by the By-Laws.

The initial director's of this corporation are:

ROSEMARY TINGLE AND ROBERT T. HARDEMAN

315 SUMMIT DRIVE
DESTIN FLORIDA 32566

ARTICLE XII - TAX ARTICLE

It is the intention of this charter that the director shall sell the capital stock of this corporation in accordance with the conditions of Section 1242-1244, inclusive, of the Internal Revenue Code.

ARTICLE XIII - PREEMPTIVE RIGHTS

Every shareholder of this Corporation upon the sale for cash of any stock of this Corporation which is held by another shareholder of this Corporation shall have the initial right to purchase that stock at the price it will be offered to others outside the Corporation.

The undersigned incorporators have executed these Articles of Incorporation this 10th day of Sept., 1996.


(signature)

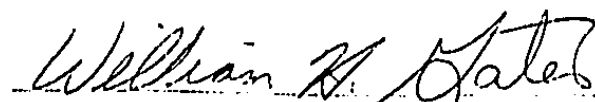
ROBERT T. HARDEMAN
PRESIDENT


(signature)

ROSEMARY TINGLE
SECRETARY/TREASURER

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was subscribed and sworn to before me
this 10th day of Sept., 1996.


Notary Public

My Commission Expires

OFFICIAL NOTARY SEAL
WILLIAM H. GATES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC 928832
MY COMMISSION EXPIRES NOV. 8, 1997

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the process of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the Registered Office/Registered Agent.


1. The name of the corporation is:

EMERALD COAST CONSTRUCTION SERVICES, INC.

2. The name and address of the Registered Agent and office is:

ROSEMARY TINGLE
315 SUMMIT DRIVE
DESTIN FLORIDA 32541
904-654-4522

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)
ROSEMARY TINGLE
REGISTERED AGENT

9-10-96
(Date)

Divisions of Corporations, P.O. Box 6327, Tallahassee Fl. 32314

FILED
96 SEP 12 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA