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EMPIRE CORPORATE KIT
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: HEPPWORTH & SONS CONSTRUCTION, INC.

AUDIT NUMBER.....H96000013448

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

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EMPIRE CORPORATE KIT

P. 01/86



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 26, 1996

EMPIRE

SUBJECT: BEP WORTH & SON CONSTRUCTION, INC.
REF: W96000020319

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Dana Calloway
Document Specialist

FAX Aud. #: H96000013448
Letter Number: 296A00044264

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ARTICLES OF INCORPORATION
OF
HEPNORTH & SON CONSTRUCTION, INC. H9600001344A

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida and states as follows:

ARTICLE I
NAME

The name of this corporation is:
HEPNORTH & SON CONSTRUCTION, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal office of the corporation is:
7514 Canal Drive
Lake Worth, Florida 33467

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ARTICLE III
DURATION

This corporation shall commence existence upon the filing of these Articles of Incorporation, and continue in existence perpetually thereafter.

ARTICLE IV
PURPOSE

This corporation is organized for the purposes of building, improving, and/or renovating residential and commercial property; to do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation, and in general, either alone or in association with other corporations, firms or

George D. Psoinos, P.A.
1655 Palm Beach Lakes Blvd., Suite 106
West Palm Beach, Florida 33401
(561) 640-9010
Florida Bar #339857

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individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or the purpose or the attainment of the objects or the furtherance of such purposes or objects of the Corporation; and to exercise those powers, rights and procedures set forth in Chapter 607, Florida Statutes, Florida General Corporation Act, and for the purposes of transacting any or all lawful business.

The foregoing paragraph shall be construed as enumerating both objects and purposes of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Corporation otherwise permitted by law.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue a maximum of 100 shares of a single class stock with no par value per share.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

7514 Canal Drive
Lake Worth, Florida 33467

The name of the initial registered agent of this corporation at that address is:

C. Garry Hepworth

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. However, the number of directors may be either increased or diminished from time to time in accordance with this corporation's by-laws, but there shall never be less than one director. The name and address of the initial directors of this corporation is:

C. Garry Hepworth
7514 Canal Drive
Lake Worth, Florida 33467

Rose Hepworth
7514 Canal Drive
Lake Worth, Florida 33467

Joseph R. Dessureault
510 Puritan Road
West Palm Beach, Florida 33405

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**ARTICLE VIII
INCORPORATOR**

The name and mailing address of the undersigned incorporator signing these Articles of Incorporation is:

C. Garry Hepworth
7514 Canal Drive
Lake Worth, Florida 33467

**ARTICLE IX
AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, any right conferred upon the shareholders is subject to this reservation.

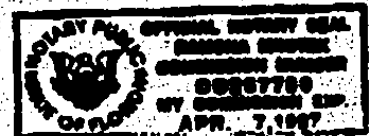
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25 day of September, 1996.

C. Garry Hepworth
C. Garry Hepworth

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 25 day of September, 1996, by C. Garry Hepworth, as Incorporator and as Registered Agent, who is personally known to me/who has produced Florida Drivers License as identification and who did/did not take an oath.

Janora M. Gil
Notary Public
State of Florida
My Commission Expires:



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**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for **HEWORTH & SON CONSTRUCTION, INC.** at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section §607.0505 of the Florida Statutes.

Dated: Sept 25, 1996, 1996

C. Garry Heworth
Name: **C. GARRY HEWORTH**
Registered Agent
7514 Canal Drive
Lake Worth, Florida 33467

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TALLAHASSEE, FLORIDA

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