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A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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CHRISTOPHER P. SAXER
KEVIN CLYDE WELLS

October 18, 1996

* BOARD CERTIFIED CRIMINAL TRIAL LAWYER
** ALSO ADMITTED IN ALABAMA AND WYOMING

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

ATTENTION: NEW FILINGS SECTION

RE: BOA CONSTRUCTION, INC.

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation for the above Corporation. Please file the original in your office and return to us one certified copy.

Enclosed herewith is check in the amount of \$122.50 covering the filing fee, one certified copy of the Articles of Incorporation, and Certificate of Designating Registered Agent.

Sincerely,

Nancy M. Shimet

Nancy M. Shimet
Legal Assistant to
RICHARD P. PETERMANN

/nms

Enclosure

FILED
96 OCT 30 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-22568
KR 10-23



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 23, 1996

SMITH GRIMSLEY BAUMAN PINKERTON ET AL
ATTN NANCY M SHIMET
P.O. BOX 2379
FORT WALTON BEACH, FL 32549

SUBJECT: BOA CONSTRUCTION, INC.
Ref Number: W96000022568

We have received your document for BOA CONSTRUCTION, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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: 396A00048929

ARTICLES OF INCORPORATION
OF
BIG BOA CONSTRUCTION, INC.

FILED
96 OCT 30 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is BIG BOA CONSTRUCTION, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this corporation is 8413 Laurel Fair Circle, Tampa, Florida 33610 and the mailing address of this corporation is 381 Santa Rosa Blvd., Suite C 101, Fort Walton Beach, Florida 32548.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be RICHARD P. PETERMANN, 25 NE Walter Martin Road, Fort Walton Beach, Florida 32548.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS

The name of the initial directors of this corporation and their street addresses are:

<u>NAME</u>	<u>ADDRESS</u>
Arthur Wilson	381 Santa Rosa Blvd., Ste C101 Ft. Walton Beach, FL 32548
Robert Elliott	381 Santa Rosa Blvd., Ste C101 Ft. Walton Beach, FL 32548

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

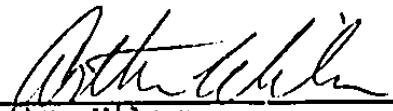
<u>NAME</u>	<u>ADDRESS</u>
Arthur Wilson	381 Santa Rosa Blvd., Ste C101 Ft. Walton Beach, FL 32548

ARTICLE X. AMENDMENT

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 stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the

stockholders sign a written statement manifesting their intention that a certain amondmont of these Articles of Incorporation be made.

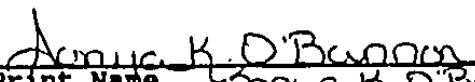
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 15 day of October, 1996.



Arthur Wilson

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, a Notary Public personally appeared Arthur Wilson to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 17 day of October, 1996.



Print Name Sonya K. O'Bannon
NOTARY PUBLIC



SONYA K. O'BANNON
My Comm Exp. 12/17/99
Bonded By Service Ins
No. CC518863
My Term Ends 12/17/99

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.



RICHARD P. PETERMANN
25 NE Walter Martin Road
Fort Walton Beach, FL 32548

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96 OCT 30 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA