

P96000091799

MCDONALD, FLEMING, MOORHEAD & FERGUSON

Attorneys at Law

Post Office Box 30009
4300 Bayou Boulevard, Suites 12 and 13
Pensacola, Florida 32503-1009

A Partnership of Professional Associations

Edward P. Fleming

Telephone (904) 477-0660
Telecopier (904) 477-4510

October 31, 1996

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

RE: GULF SPECIALTY CONTRACTORS, INC.

Dear Sir:

Enclosed please find Articles of Incorporation of GULF SPECIALTY CONTRACTORS, INC., and Acceptance of Appointment of Registered Agent. Also, please find our check for \$122.50 to cover the filing fee for a profit corporation, and registered agent designation.

If you should have any problems or concerns, please do not hesitate to contact me.

Sincerely,


Edward P. Fleming

EPF/psh

Enclosures

8000001996108--7
-11/05/96--01107-007
****122.50 ****122.50

EFFECTIVE DATE

10-31-96

*Dmc
11/1/96*

SEARCHED
INDEXED
FILED
TALLAHASSEE, FLORIDA

96 NOV -4 PM 4:02

FILED

ARTICLES OF INCORPORATION

FILED

96 NOV -4 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

GULF SPECIALTY CONTRACTORS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE I

EFFECTIVE DATE

NAME AND MAILING ADDRESS

10-31-96

The name of this corporation is GULF SPECIALTY CONTRACTORS, INC., and the corporate mailing address is 7465 Old Palafox Highway, Post Office Box 10038, Pensacola, Florida 32503.

ARTICLE II

DURATION

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgement of these Articles of Incorporation.

ARTICLE III

PURPOSE

The purpose of this corporation is to engage in and to transact any business for which corporations may be incorporated under the Florida General Corporation Act and to engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock, all of one class and series.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder upon the sale 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 pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 4300 Bayou Boulevard, Suites 12 & 13, Pensacola, Florida 32501, and the name of this corporation's initial registered agent is Edward P. Fleming.

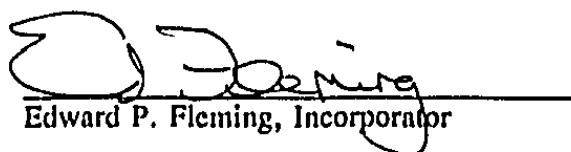
ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

Edward P. Fleming
4300 Bayou Boulevard, Suites 12 & 13
Post Office Box 30009
Pensacola, Florida 32503-1009

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 31st day of October, 1996.



Edward P. Fleming, Incorporator

STATE OF FLORIDA

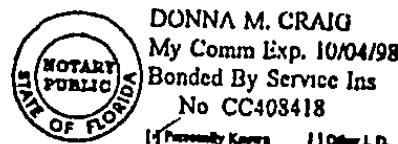
COUNTY OF ESCAMBIA

Before me the undersigned authority in and for said State and County
personally appeared Edward P. Fleming, personally known to me to be the person
described in, and who took an oath and freely and voluntarily subscribed the foregoing
Articles of Incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the
State and County aforesaid this 31st day of October, 1996.



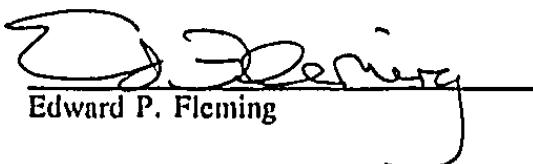
Print Name, DONNA M. CRAIG
Notary Public, State of Florida
My Commission Expires: 10-4-98



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Edward P. Fleming, accept the appointment as Registered Agent for
GULF SPECIALTY CONTRACTORS, INC., as set forth in its Articles of Incorporation
being filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal
this 31st day of October, 1996.



Edward P. Fleming