

P96000097267

7436 LEM TURNER ROAD
JACKSONVILLE, FLORIDA
32208

WAYNE R. COMPTON
ATTORNEY AT LAW

TELEPHONE
AREA CODE 904
785-7137
785-7171
FAX 785-0044

November 22, 1996

Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

100002014071--0
-11/26/96--01076--019
****122.50 ****122.50

Re: BRANNAN CONSTRUCTION, INC.

Dear Sir:

Please find enclosed my trust check for \$122.50 to cover the cost of filing the enclosed Articles of Incorporation in the above reference style.

Upon filing the original, please forward to my office a certified copy of the recorded instrument.

I thank you for your cooperation in this matter and if you have any questions, please feel free to contact my office.

Respectfully,

Wayne R. Compton

Wayne R. Compton

WRC/h1

FILED
96 NOV 25 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12.3.96
KR

ARTICLES OF INCORPORATION
OF
BRANNAN CONSTRUCTION, INC.

FILED
96 NOV 25 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, file this document for the purpose of becoming a corporation for profit under the laws of the State of Florida, and do hereby certify that we have become such corporation, pursuant to the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is BRANNAN CONSTRUCTION, INC.

ARTICLE II. DURATION

This corporation is to have a perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or lawful business as permitted by laws of the State of Florida.

ARTICLE IV. CAPITALIZATION

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stocks.

ARTICLE V. PREEMPTIVE RIGHTS

Every stockholder upon the sale for cash 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 or her pro rata share (as nearly as may be done without 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 the initial registered office of this corporation is 126 South Kings Road, P.O. Box 129, Hilliard, Florida 32046, and the name of the initial registered agent of this corporation at that address is LARRY THOMAS BRANNAN, and the principal place of business is the same.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1).

The name and addresses of the initial director of this corporation is:

| | |
|----------------------|--|
| Larry Thomas Brannan | Rt. 3, Box 1382-Lot 18 Folkston, GA 31537 |
| Kenny Lee Brannan | Rt. 4, Box 8035 Hilliard, FL 32046 |
| Lisa Gail Brannan | P.O. Box 912 Hilliard, FL 32046 |

ARTICLES OF INCORPORATORS

The name and address of the person signing these articles are:

| | |
|----------------------|--|
| Larry Thomas Brannan | Rt. 3, Box 1382-Lot 18 Folkston, GA 31537 |
| Kenny Lee Brannan | Rt. 4, Box 8035 Hilliard, FL 32046 |
| Lisa Gail Brannan | P.O. Box 912 Hilliard, FL 32046 |

IN WITNESS WHEREOF, I have executed these Articles of Incorporation in duplicate this 19 day of November, 1996.

WITNESS:

Hazel P. Lambert

Larry Thomas Brannan
LARRY THOMAS BRANNAN

Spencer H. Conpton

Kenny Lee Brannan
KENNY LEE BRANNAN

Lisa Gail Brannan
LISA GAIL BRANNAN

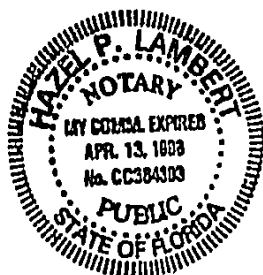
STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, duly authorized by law to administer oaths and take acknowledgments, personally appeared Larry Thomas Brannan, Kenny Lee Brannan and Lisa Gail Brannan, to me well known to be the persons described in and who executed the foregoing Articles of Incorporation and before me, acknowledged their signature and to free act and deed for the uses and purposes therein stated.

WITNESS my hand and official seal at Jacksonville, Duval County, Florida, this 19 day of November, 1996.

Hazel P. Lambert
Notary Public
State of Florida at Large
My Commission Expires:

I am hereby familiar with and accept the duties and responsibilities as Registered Agent for BRANNAN CONSTRUCTION, INC.



Larry Thomas Brannan
LARRY THOMAS BRANNAN

FILED
96 NOV 25 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA