

**SMITH
SAUER
DEMARIA
& JOHNSON**
ATTORNEYS AT LAW

G. Thomas Smith
Board Certified
Real Estate Attorney

January 21, 1997

FILED
JAN 23 PM 2:08
TALLAHASSEE, FLORIDA

Secretary of State
Corporate Records Division
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

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-01/23/97--01050--005
*****70.00 *****70.00

RE: H & H Construction Company, Inc.

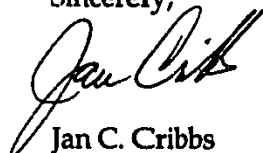
Gentlemen:

Enclosed is the signed original and a copy of the Articles of Incorporation for the above corporation. Also enclosed is a check in the amount of \$70.00 representing the filing fee.

Please file the original of the enclosed Articles of Incorporation and return a date-stamped copy to me as evidence of filing.

If you have any questions, please do not hesitate to contact us at (904) 434-2761.

Sincerely,


Jan C. Cribbs
for G. Thomas Smith

GTS:jcc

Enclosures

F. 00-000000 JAN 29 1997

**ARTICLES OF INCORPORATION
OF
H & H CONSTRUCTION COMPANY, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I-NAME

The name of this corporation is **H & H CONSTRUCTION COMPANY, INC.**

ARTICLE II-DURATION

This corporation shall have a perpetual existence, commencing on the date of filing with the Department of State.

ARTICLE III-PURPOSE

The general purposes for which the corporation is organized are:

(1) To conduct all types of construction including residential, commercial and general and to conduct any business related to any of the above types of construction work.

(2) To conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended. Provided, however, and notwithstanding the generality of the foregoing, this corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition business.

ARTICLE IV-CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of \$1.00 par value common stock.

ARTICLE V-INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation in the State of Florida is 510 E. Zaragoza Street, Pensacola, Florida 32501. The name of the initial registered agent for the corporation at that address is G. Thomas Smith. The principal office of the corporation shall be 9525 Acorn Lane, Navarre, Florida 32566.

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ARTICLE VI-INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is one (1). The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

NAME

STREET ADDRESS

James Ronald Helton

9525 Acorn Lane
Navarre, Florida 32566

Vicki L. Helton

9525 Acorn Lane
Navarre, Florida 32566

ARTICLES VII-INCORPORATORS

The names and street addresses of the incorporators signing these Articles of Incorporation are:

NAME

STREET ADDRESS

G. Thomas Smith

510 E. Zaragoza Street
Pensacola, Florida 32501


ARTICLE VIII-BYLAWS

The power to adopt, alter, amend, or repeal bylaws of this corporation shall be vested in the Board of Directors and the shareholders.

ARTICLE IX-AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

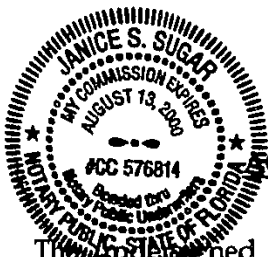
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 21st day of January, 1997.


G. Thomas Smith

STATE OF FLORIDA
COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, personally appeared G. Thomas Smith, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledges that he subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County, and State last aforesaid this 2/5/97 day of January, 1997.



Janice S. Sugar
Printed Name: JANICE S. SUGAR
Notary Public Stamp:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment of Registered Agent of G. Thomas Smith, which is contained in the foregoing Articles of Incorporation. The undersigned is familiar with, and accepts, the obligations provided for in Section 607.325 of the Florida Statutes.

G. Thomas Smith
G. Thomas Smith

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