

F. B. ESTERGREN, P.A.
ATTORNEY AND COUNSELLOR AT LAW
92 EGLIN PARKWAY N.E.
P.O. DRAWER 2167
FT. WALTON BEACH, FLORIDA 32549
(904) 243-9139 FAX (904) 244-2139

P97000020056

Feb. 25, 1997
Corporate Records Division
P.O. Box 6327
Tallahassee, FL 32314

400002099574--8
-02/27/97--01035--009
****122.50 ****122.50

Re: K & H CONSTRUCTION OF NORTHWEST FLORIDA, INC.

Gentlemen:

Enclosed are the original and duplicate original copy of the Articles of Incorporation of the above named proposed corporation which have been properly executed.

Please endorse your approval of the Articles Incorporation on the duplicate copy, certify and return to

I also enclose Registered Agent designation for filing

A check is enclosed in the amount of \$122.50 to cover the \$35 filing fee, \$52.50 for certified copy of the Articles and \$35 for registered Agent designation.

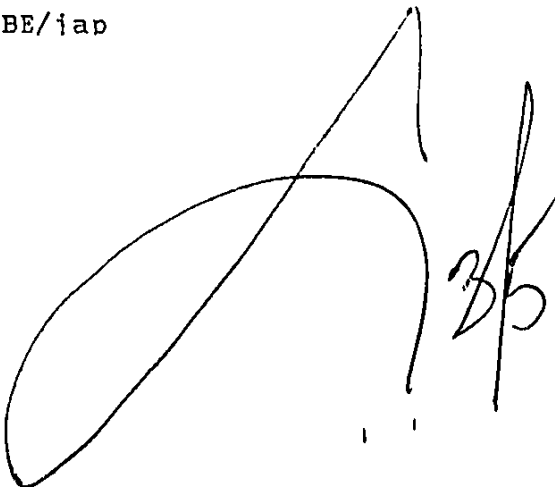
If you should have any question regarding the above, please contact me at the phone number listed above.

3211

FBE/jap

Sincerely,

F. B. Estergren, P.A.



FILED
97 FEB 27 AM 9:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED
97 FEB 21 AM 9:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

K & H CONSTRUCTION OF NORTHWEST FLORIDA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB 27 AM 9:14

FILED

ARTICLE I - NAME:

The name of this corporation is: K & H CONSTRUCTION OF NORTHWEST FLORIDA, INC., hereinafter referred to as the ("Corporation").

ARTICLE II - DURATION:

The Corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE:

The Corporation is organized for the purpose of engaging in the Trim Carpentry business and for the purpose of transacting any or all other lawful business not inconsistent with the Laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK:

The Corporation is authorized to issue 100,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro-rata share thereof (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 principal office and street address of the Corporation is: 509 Sioux Circle, Ft. Walton Beach, FL 32547, and the mailing address is: 509 Sioux Circle, Ft. Walton Beach, FL 32547.

The name of the Registered Agent of the Corporation is:
KEVIN D. GALLOWAY and the street office address of such
registered agent and registered office of the Corporation is:
509 Sioux Circle, Ft. Walton Beach, FL 32547.

ARTICLE VII - INITIAL BOARD OF DIRECTORS:

The Corporation shall have one director initially. The
number of directors may be either increased or decreased
from time to time by the By-Laws but shall never be less than
one. The name and address of the initial director of the Corpo-
ration is KEVIN D. GALLOWAY, 509 Sioux Circle, Ft. Walton Beach,
FL 32547

ARTICLE VIII - INCORPORATOR:

The name and address of the person signing these Articles
is: KEVIN D. GALLOWAY, 509 Sioux Circle, Ft. Walton Beach, FL
32547.

ARTICLE IX - BY-LAWS:

The power to adopt, alter, amend or repeal the By-Laws
shall be vested in the Board of Directors and the shareholders.

ARTICLE X - SECTION 1244 STOCK:

It is the intent of this Charter that the directors may
sell the capital stock of the Corporation in accordance with
the conditions of Sections 1243-1244, inclusive, of the
Internal Revenue Code of 1954 as amended.

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation on this 25th day of Feb, 1997.


KEVIN D. GALLOWAY

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____

K & H CONSTRUCTION OF NORTHWEST FLORIDA, INC.

2. The name and address of the registered agent and office is:

KEVIN D. GALLOWAY

(NAME)

509 Sioux Circle

(P.O. BOX NOT ACCEPTABLE)

Ft. Walton Beach, FL 32547

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 FEB 21 AM 9:14

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

Kevin D. Galloway

DATE _____

2/25/97