

P97000022393

TRANSMITTAL LETTER

3/1/97

Brumley Construction
422 South MacArthur Avenue
Panama City, FL 32401

February 27, 1997

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002106564--0
-03/06/97--01108--001
****113.75 ****113.75

Subject: Brumley Construction, Inc. To be effective March 1, 1997.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$ 78.75 to cover filing fee and certificate.

From: Lynn M. Brumley
422 South MacArthur Avenue
Panama City, FL 32401
904-769-9539

FILED
97 MAR -6 PM 12:06
TALLAHASSEE, FLORIDA
3/12/97
FD

ARTICLES OF INCORPORATION

RECEIVED DATE
3/1/97

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Brumley Construction, Inc.

FILED
MAR - 6 PM 12:06
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:
422 South MacArthur Avenue
Panama City, FL 32401

ARTICLE III SHARES

The number of shares of stock that the corporation is authorized to have outstanding at any one time is: 1,000

§ EFFECTIVE 3-1-97

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

R. Terry Brumley
421 North MacArthur Avenue
Panama City, FL 32401

ARTICLE V INCORPORATORS

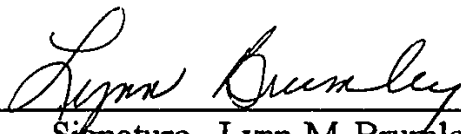
The names and addresses of the incorporators to these Articles of Incorporation are:

Lynn M. Brumley
422 South MacArthur Avenue
Panama City, FL 32401

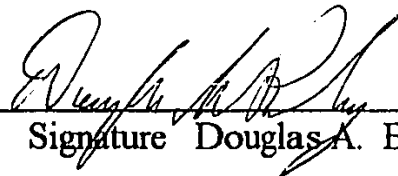
Douglas A. Brumley
422 South MacArthur Avenue
Panama City, FL 32401

R. Terry Brumley
421 North MacArthur Avenue
Panama City, FL 32401

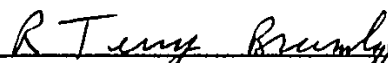
The undersigned incorporators have executed these Articles of Incorporation this
27th day of February, 1997 to be effective the 1st day of March, 1997.



Signature Lynn M. Brumley



Signature Douglas A. Brumley



Signature R. Terry Brumley

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: Brumley Construction, Inc.
2. The name and address of the registered agent and office is:

R. Terry Brumley
421 North MacArthur Avenue
Panama City, FL 32401

FILED
97 MAR -5 PM 12:06
TALLAHASSEE
FLORIDA

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.

R Terry Brumley
(Signature)

Dated this 27th day of February, 1997.