

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 327
Tallahassee, FL 32314

SUBJECT: Hillier Construction, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the
above corporation and check in the amount of \$ 70.00

400002109324--6
-03/11/97--01024--004
*****70.00 *****70.00

FROM:

Michael R. Mancos

Name

P.O. Box 3302

Address

Panama City, Fl 32401-3302

City, State, & Zip

(904-8)1-6454

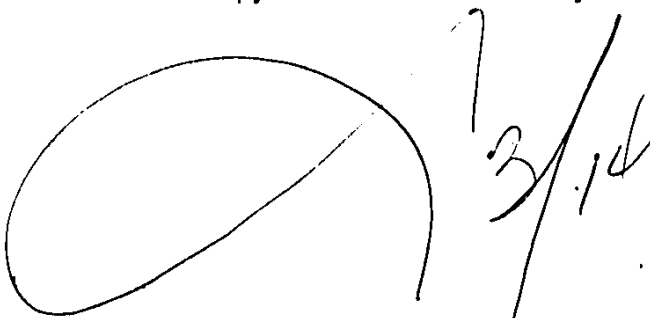
Telephone Number

RECEIVED
TALLAHASSEE, FL 32314
MAR 11 1997

97 MAR 10 PM 1:02

FILED

Note: Additional copy of articles is needed only when certified copy is requested.



ARTICLES OF INCORPORATION

OF

Hillier Construction, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Hillier Construction, Inc.

FILED
97 MAR 10 PM 1:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Place of Business:

Mailing Address:

5052 E Business Hwy 98
Parker, Fl 32404

P.O.Box 3302
Panama City, Fl 32401-3302

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Michael R. Mancos
5052 E Business Hwy 98
Parker, Fl 32404

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael R. Mancos
5052 E Business Hwy 98
Parker, Fl 32404

The undersigned has(have) executed these Articles of Incorporation this

11th day of February, 19 97.

 President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: Hillier Construction, Inc.

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

Michael R. Mancos

(NAME)

5052 E Business Hwy 98

(P.O. BOX NOT ACCEPTABLE)

Parker, Fl 32404

(CITY/STATE/ZIP)

FILED
97 MAR 10 PM 1:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SIGNATURE

Michael R. Mancos
(corporate officer)

TITLE

President

DATE

February 11, 1997

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

Michael R. Mancos

DATE

February 11, 1997

REGISTERED AGENT FILING FEE: \$35.00