

TRANSMITTAL LETTER

P91000024313

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

RECEIVED
MAR 18 PM 2:30
DIVISION OF CORPORATION

SUBJECT: HAMMONS CONSTRUCTION SERVICES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
MAR 11 PM 2:40
DIVISION OF CORPORATION

FROM:

Douglas D. HAMMONS
Name (printed or typed)

4746 MAYLOR ROAD
Address

TALLAHASSEE, FL. 32308
City, State & Zip

904-509-7567
Daytime Telephone number

300002117203--7
-03/18/97- 01155--002
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

D. BROWN 'MAR 18 1997'

*will
wait*

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 11 PM 2:40

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:

HAMMONS CONSTRUCTION SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

*4746 MAYOR ROAD
TALLAHASSEE, FL. 32308*

ARTICLE III SHARES

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

ONE HUNDRED (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*DOUGLAS D. HAMMONS
4746 MAYOR ROAD
TALLAHASSEE, FL. 32308*

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

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

PEGGY J. HAMMONS
4746 Naylor Road
TALLAHASSEE, FL. 32308

JAMES R. CLARK
4502 BRADFORDVILLE ROAD
TALLAHASSEE, FL. 32308

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

18th day of MARCH, 19 97.

(An additional article must be added if an effective date is requested.)

Peggy J. Hammons
Signature

James R. Clark
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 11 PM 2:40

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:

HAMMONS CONSTRUCTION SERVICES, Inc.

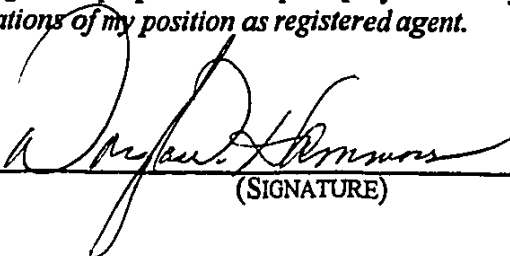
2. The name and address of the registered agent and office is:

Douglas D. Hammons
(NAME)

4746 Maylor Road
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TALLAHASSEE, FL. 32308
(CITY/STATE/ZIP)

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)

March 18, 1997
(DATE)