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SAINT AUGUSTINE

PLEASE REPLY TO
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JOHN D. BAILEY, JR.
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MICHAEL A. SIRAGUSA

HAMILTON D. UPCHURCH
FRANK D. UPCHURCH, JR.
OF COUNSEL

FRANK D. UPCHURCH
(1894-1986)

March 11, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-03/17/97-01139--020
***122.50 ***122.50

Re: Hartwick Construction, Inc.
Our File No. 5-96-538

Dear Sir or Madam:

I enclose herewith an original and one copy of the Articles of Incorporation of the above-named corporation. Would you please file same and furnish me with a certified copy.

You will note that Article IX of the Articles of Incorporation sets out the name and address of the Registered Agent of the Corporation.

Likewise, enclosed is a check payable to the Secretary of State in the amount of \$122.50 which I estimate to be sufficient to cover the charges for your filing fee, corporate charter, including a certified copy of the charter document, and registration of registered agent.

Sincerely yours,

Michael A. Siragusa

MAS:sp
Enclosures

See 3/24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR 17 PM 2:08

APPROVED
AND
FILED

**ARTICLES OF INCORPORATION
OF
HARTWICK CONSTRUCTION, INC.**

APPROVED
AND
FILED
97 MAR 17 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation pursuant to Section 607.0202 of the Florida Statutes.

ARTICLE I

Name

The name of the corporation is HARTWICK CONSTRUCTION, INC.

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States or this State.

ARTICLE III

Shares of Stock

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

is 200 shares of common stock at par value of \$1.00 per share.

ARTICLE IV

Initial Capital

The amount of capital with which this corporation will begin business is not less than \$200.00.

ARTICLE V

Term of Existence

This corporation is to exist perpetually.

ARTICLE VI

Directors

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1) nor more than five (5).

ARTICLE VII

Initial Directors and Officers

The name and address of each member of the first Board of Directors and the officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Peter Hartwick	398 Marsh Point Circle St. Augustine, FL 32084	President/ Director

Kim Hartwick

398 Marsh Point Circle
St. Augustine, FL 32084

Secretary/
Treasurer/
Director

ARTICLE VIII

Subscribers

The name and address of the subscriber to these
Articles of Incorporation is:

NAME

ADDRESS

Peter Hartwick

398 Marsh Point Circle
St. Augustine, Florida 32084

ARTICLE IX

Principal Office, Initial Registered Office and Registered Agent

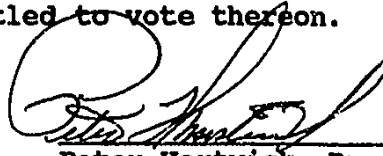
The street address and mailing address of the
principal office of the corporation and the initial
registered office of the corporation is 398 Marsh Point
Circle, St. Augustine, Florida 32084, and the name of the
registered agent for the service of process at that address
is Peter Hartwick.

ARTICLE X

Amendment

These Articles of Incorporation may be amended in
the manner provided by law. Every amendment shall be
approved by the Board of Directors, proposed by them to the

stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.



Peter Hartwick, President

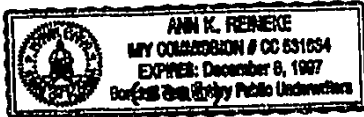
FDL#632-666-49-362-0

STATE OF FLORIDA

COUNTY OF ST. JOHNS

I HEREBY CERTIFY that on this 7 day of March, 1997, before me personally appeared Peter Hartwick, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledges the execution thereof to be his free act and deed for the uses and purposes therein mentioned.

WITNESS my signature and official seal at St. Augustine in the County of St. Johns and State of Florida, the day and year last aforesaid.



Signature of Notary

ACCEPTANCE BY REGISTERED AGENT

I am familiar with and accept the duties and responsibilities as Registered Agent for the foregoing corporation.



Peter Hartwick