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April 10, 1997

Florida Department of State  
Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32315

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-04/11/97--01070--007  
\*\*\*\*122.50 \*\*\*\*122.50

RE: **Landmark General Contractors, Inc.**

Gentlemen:

Enclosed please find an original and a copy of the Articles of Incorporation along with its Designation of Registered Agent. My firm check in the sum of \$122.50 is also enclosed for your filing fee. I am also enclosing a copy of a letter from your office in which we filed a name reservation request.

If the enclosed meet with your approval, I would appreciate your filing the same and returning to the undersigned a copy of the Articles of Incorporation stating that they have been filed for my file. Thank you for your assistance in this matter and should there be any questions, please advise.

Very truly yours,

Mickie Kelly, Legal Secretary  
to Jack G. Williams

/mk  
Enclosures: as referenced

FILED  
97 APR 11 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mc 4/14/97

FILED  
97 APR 11 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
LANDMARK GENERAL CONTRACTORS, INC.

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I. - NAME

The name of the corporation is Landmark General Contractors, Inc.

ARTICLE II. - NATURE OF BUSINESS

This corporation is organized for the purpose transacting any and all lawful business.

ARTICLE III. - DURATION

This corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV. - CAPITAL STOCK

This corporation is authorized to issue 100 (One Hundred) shares of common stock, each share having the par value of \$1.00 (One and No/100).

ARTICLE V - PRINCIPAL OFFICE, INITIAL REGISTERED  
OFFICE AND AGENT

The principal office of this corporation is 19981 Panama City Beach Parkway, Panama City Beach, Florida 32413. The street address of the initial registered office of this corporation is 502 Harmon Avenue, Panama City, Florida 32401, and the name of the initial registered agent of this corporation at that address is Jack G. Williams.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased from time to time by the by-laws, but shall never be less than one. The names and

addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
William Del Lee	19981 Panama City Beach Parkway Panama City Beach, FL 32413
T.E. Lee	19981 Panama City Beach Parkway Panama City Beach, FL 32413
Roger W. Cope	19981 Panama City Beach Parkway Panama City Beach, FL 32413

**ARTICLE VII. - INCORPORATORS**

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Jack G. Williams	502 Harmon Avenue Panama City, Florida 32401

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 10<sup>th</sup> day of April, 1997.

  
\_\_\_\_\_  
Jack G. Williams

**STATE OF FLORIDA,  
COUNTY OF BAY.**

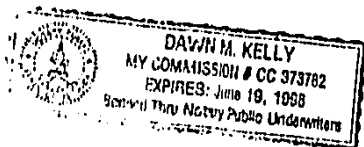
BEFORE ME, the undersigned authority, this day personally appeared Jack G. Williams, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and seal in the state and county aforesaid, this 10<sup>th</sup> day of April, 1997.

  
\_\_\_\_\_  
Notary Public, Sign

  
\_\_\_\_\_  
Notary Public, Print

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

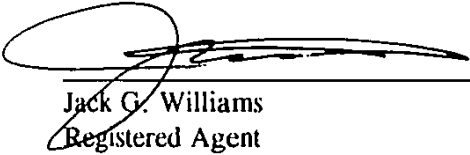
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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act.

First, that **LANDMARK GENERAL CONTRACTORS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 19981 Panama City Beach Parkway, Panama City Beach, Florida 32413 has named Jack G. Williams located at 502 Harmon Avenue, Panama City, Florida 32401 as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Jack G. Williams  
Registered Agent

FILED  
97 APR 11 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA