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FILED 97 JUN 26 AH 10: 37 SECRE LARY OF STATE ALLAHASSEE, FLORIDA

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JUN-26-97 09:19A HELLER CAPITAL, INC.



Sandra B. Mortham Secretary of State

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June 25, 1997

INCORPORATORS PLUS, INC. 1214 N. UNIVERSITY DR. PENSACOLA, FL 32514

SUBJECT: DOUGLAS-ALLEN CONSTRUCTION, INC. REF: W97000014747

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

John Nedeau Document Specialist

FAX Aud. #: H97000010411 Letter Number: 197A00033560

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION OF

Douglas-Allen Construction, Inc.

a Florida corporation

The undersigned, acting as incorporator of Douglas-Allen Construction, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

Douglas-Allen Construction, Inc.

ARTICLE II. ADDRESS

The corporation's mailing address is:

1095 East Nine Mile Road Pensacola, Florida 32514

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ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective June 24th, 1997.

Incorporators Plus, Inc. 1214 N. University Drive Plantation, Florida 33322 (954) 475-8484

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ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 801 West Garden Street, Pensacola, FL 32501 and the name of the corporation's initial registered agent at that address is Donn G. Scott.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 2 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 2. The name(s) of the initial director(s):

<u>Name</u>

Doug Allen Ronnie Douglas

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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Incorporators Plus, Inc. 1214 N. University Drive Plantation, Florida 33322

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 24th day of June, 1997

Incorporators Plus, Inc.:

Eve-Schwartz, Office

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Incorporators Plus, Inc. 1214 N. University Drive Plantation, Florida 33322 (954) 475-8484

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Douglas-Allen Construction, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 801 West Garden Street, Pensacola, FL 32501, has named Donn G. Scott, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Donn G. Scott 801 West Garden Street, Pensacola, FL 32501

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Donn G. Scott Date: June, 24th 1997



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