P97000072123 WATKINS, HEVIER, & GAIDRY

Attorneys at Law

J. Ben Watkins Jan J. Hevier Douglas W. Gaidry

41 Commerce Street Apalachicola, Florida 32320 Telephone: (904) 653-2121 Facsimile: (904) 653-9190

August 18, 1997

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

RE: Galloway & Siprell Construction Inc.

500002270615--9 -08/19/97--01005--007 *****70.00 *****70.00

Good Morning:

Enclosed are the original and one copy of Articles of Incorporation for the above-referenced corporation, together with Registered Agent's Certificate and our check for \$70.00 to cover:

Filing Fee \$35.00 Certificate Designating Registered Agent \$35.00

Total \$70.00

We do not need a Certified Copy of the Articles of Incorporation at this time.

We would appreciate your kindness in helping us expedite this matter.

JJH/dy

Enclosure

cc: File

97 AUG 19 AH II: 53
SEDRETAGE OF STATIONAL AHASSEE, FLORIC

ARTICLES OF INCORPORATION

OF

GALLOWAY & SIPRELL CONSTRUCTION INC.

TALLAHASSEE, FISTATE

THE UNDERSIGNED subscribers to these Articles of Incorporation each a natural person, competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida; and further do agree to the following conditions of said corporation.

ARTICLE I NAME

The name of this corporation is

GALLOWAY & SIPRELL CONSTRUCTION INC.

ARTICLE II NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to do all things which natural persons might or could lawfully do in the premises.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7500) shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$200.00.

ARTICLE V TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI ADDRESS

The initial post office address of this corporation in the State of Florida is:

201 Smith Road Apalachicola, Florida 32320

The address of the office and principal place of business of the corporation is:

201 Smith Road Apalachicola, Florida 32320

ARTICLE VII DIRECTORS

This corporation shall have not less than two Directors initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the By-Laws hereof, but at no time shall there be a number less than two.

ARTICLE VIII INITIAL DIRECTORS AND OFFICERS

The names and post office address of the First Board of Directors and Officers of this corporation are as follows:

NAME Charles H. Galloway	ADDRESS 201 Smith Road Apalachicola, FL 32320	TITLE President/ Director
L. Robert Siprell	178 Avenue C. Apalachicola, FL 32320	Secretary/ Treasurer/ Director

ARTICLE IX SUBSCRIBERS

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agree to take, and the value of the consideration paid therefore are as follows:

NAME	ADDRESS	NO. SHARES	AMOUNT PAID
<u></u>			-
Charles Galloway	201 Smith Road Apalachicola, FL		\$100.00
L. Robert Siprell	178 Avenue C. Apalachicola, FL	= =	\$100.00

ARTICLE X RESIDENT AGENT

The Resident Agent is:

Jan J. Hevier

41 Commerce Street

Apalachicola, Florida 32320

ARTICLE XI 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 stockholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 1871 day of August, 1997.

CHARLES H. GALLOWAY

President

L. ROBERT SIPRELL

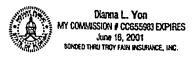
Secretary/Treasurer

STATE OF FLORIDA

COUNTY OF FRANKLIN

The foregoing instrument was acknowledged before me this day of August, 1997, by CHARLES H. GALLOWAY, who is personally known to me and who did take an oath.

WITNESS my hand and official seal this 8+n day of August, 1997.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
My Commission Expires:

STATE OF FLORIDA

COUNTY OF FRANKLIN

The foregoing instrument was acknowledged before me this day of August, 1997, by L. ROBERT SIPRELL, who is personally known to me and who did take an oath.

WITNESS my hand and official seal this 5th day of August, 1997.



NOTARY PUBLIC STATE OF FLORIDA AT LARGE My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent for GALLOWAY & SIPRELL CONSTRUCTION, INC., at registered office located at 41 Commerce Street, Apalachicola, Florida, I hereby accept such designation and agree to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

JAN J. HEWIER, Registered Agent