

ATTORNEYS AT LAW

P97000080131
BARTH & PLEAT

JAMES C. BARTH, ESQ.
DAVID BRAND PLEAT, ESQ. (FLA., MD., D.C.)
MARK J. SWEETSER, ESQ.

September 9, 1997

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DESTIN, FL 32541
(850) 654-1171
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Florida Department of State
Division of Corporations
New Filing Section
409 E. Gaines Street
Tallahassee, FL 32399

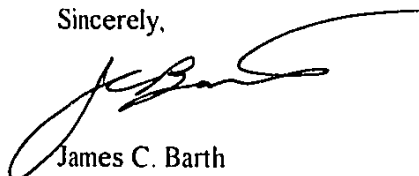
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****122.50 ****122.50

RE: Solid Wall Company

To Whom It May Concern:

Enclosed are the original Articles of Incorporation for Solid Wall Company, together with the acceptance of James C. Barth as Registered Agent. Also enclosed is a check in the amount of \$122.50 to cover the costs of incorporation. Feel free to call me if you have any questions.

Sincerely,


James C. Barth

JCB:cab

Enclosures

SEP 16

BSB

FILED
97 SEP 15 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SOLID WALL COMPANY**

FILED
97 SEP 15 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is Solid Wall Company.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in contracting and sub-contracting services for the construction of residential and commercial structures, and/or any business as permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation shall have authority to issue One Hundred (100) shares of common stock, all of one class, One Dollar (\$1.00) par value.

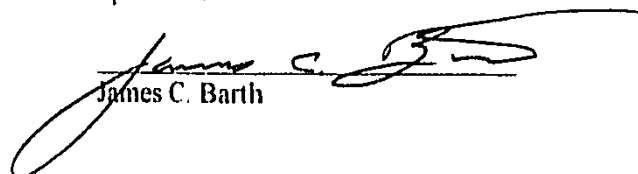
ARTICLE V

The address of its principal office is P. O. Box 1745, Santa Rosa Beach, FL 32459.

ARTICLE VI

The address of its initial Registered Office is 30 South Shore Drive, Destin, Florida 32541, and the name of its initial Registered Agent at said address is James C. Barth.

I hereby accept the appointment as Registered Agent and am familiar with the duties and responsibilities as Registered Agent of said corporation.


James C. Barth

ARTICLE VII

The number of directors constituting its initial Board of Directors is three, whose names and addresses are:

Thomas S. Patton
111 Little Redfish Lane
Santa Rosa Beach, FL 32459

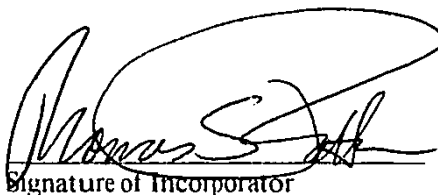
Mary S. Patton
111 Little Redfish Lane
Santa Rosa Beach, FL 32459

Mark Muro
715 Indigo Loop N.
Destin, FL 32541

ARTICLE VIII

The name and address of the incorporator is:

Thomas S. Patton
111 Little Redfish Lane
Santa Rosa Beach, FL 32459


Signature of Incorporator

Dated: Sept. 10, 1997.

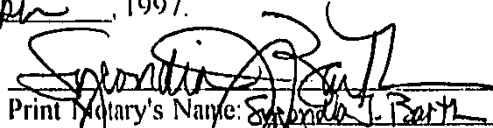
STATE OF FLORIDA
COUNTY OF WALTON

BEFORE ME the undersigned authority, personally appeared THOMAS S. PATTON, who is personally known to me and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at Destin, in said County and State this 10th day of September, 1997.



SYRCORDIA J. BARTH
MY COMMISSION # 00367890 EXPIRES
April 11, 1998
BONDED THROUGH TROY FARM INSURANCE, INC.


Print Notary's Name: Syrcordia J. Barth
Notary Public, State of FL
My Commission Expires: 4/11/98
Serial Number, if any: 00357830