

P97000083109

September 22, 1997

Warren E. Austin  
10024 Lillian Hwy  
Pensacola, FL 32506

Secretary of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, FL 32314

800002302578--8  
-09/24/97--01084--006  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir:

Please find enclosed the Articles of Incorporation for Austin Construction, Inc., and a check for \$122.50 for the filing fee for the said corporation. If further assistance is needed please feel to contact me.

Thank you,

Warren E. Austin  
President



WEA/lkm

EFFECTIVE DATE

10-01-97

FILED  
97 SEP 24 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Neel

SEP 25 1997

FILED

97 SEP 24 PM 12:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Incorporation  
of  
Austin Construction, Inc.**

The undersigned, as subscribers to these articles of incorporation, as natural persons competent to contract, hereby present these articles of incorporation for the formation of a corporation under the provision of Florida Statues.

**Article I - Name**

The name of this corporation is: Austin Construction, Inc.

**Article II - Purpose**

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the state of Florida and the laws of the United States.

**Article III - Term Existence**

This corporation shall have perpetual existence.

**Article IV - Capital Stock**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

**Article V - Initial Capital**

The amount of capital with which the corporation shall begin business is \$300.00

**Article VI - Restrictions of Transfer of Stock**

Shares held by persons receiving shares in the initial issue of stock in this corporation may not be resold or otherwise transferred to other persons unless such shares are first offered to the corporation and then to this corporations shareholders at a price and terms to be specified in the minutes of the corporation or a separate written agreement among the shareholders of the corporation.

**EFFECTIVE DATE**

10-01-97

#### **Article VI I - Initial Registered Office and Agent**

The address of the initial registered office of this corporation is 10024 Lillian Highway, Pensacola, FL 32506 the name of the initial registered agent of this corporation at that address is Warren E. Austin.

#### **Article VIII - Initial Board of Directors**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by laws but shall never be less than one (1). The names and addresses of the initial board of directors of this corporation is:

Warren E. Austin  
10024 Lillian Hwy  
Pensacola, FL 32506

Johanna Austin  
10024 Lillian Hwy  
Pensacola, FL 32506

#### **Article IX - Incorporators**

The names and addresses of the persons signing these Articles of Incorporation:

Warren E. Austin  
10024 Lillian Hwy  
Pensacola, FL 32506

Johanna Austin  
10024 Lillian Hwy  
Pensacola, FL 32506

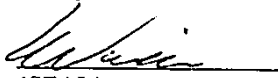
#### **Article X - Commencement of Corporate Existence**


The date of commencement of this corporations existence shall be October 01, 1997.

#### **Article XI - Amendment**

This corporation reserves the right to amend or appeal any provisions in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

In Witness Whereof, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of September, 1997.

  
(SEAL)

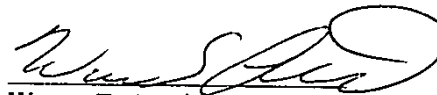
  
(SEAL)

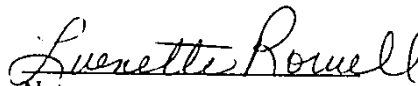
#### Article XII - Principal Office


The principal office for said corporation is: 10024 Lillian Hwy, Pensacola, FL 32506.

#### Article XIII - Acceptance of Registered Agent

I, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Warren E. Austin

  
Notary

My Commission Expires Luenette Powell  
 MY COMMISSION # CC491549 EXPIRES  
October 22, 1999  
BONDED THRU TROY FARM INSURANCE, INC.

FILED  
97 SEP 24 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

10-01-97

State Of Florida


County of Santa Rosa

Before me, a notary public authorized to take acknowledgments in the state and county above personally appeared, Warren E. Austin and Johanna Austin, known to me to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged, before me that they executed the same for the uses and purposes therein set forth.

Given under by hand and official seal, this 22nd day of September, 1997.

*Luanette Rowell*

Notary Public

My Commission Expires  
 Luanette Rowell  
MY COMMISSION # 00401540 EXPIRES  
October 22, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.