

Bradbeer & Associates, Inc.
A Professional Accounting Firm

1307 East Normandy Boulevard, Suite 1
Deltona, Florida 32725

Karen Bradbeer - EA*, ABA*, ATA*
Sandra King - ABA*
Karen DeVane

Tel: 407/ 574-8488
Fax: 407/ 574-8577

PA700008724/5
September 30, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200002314622--G
-10/08/97--01034--013
****122.50 ****122.50

To Whom It May Concern:

Please find enclosed the Articles of Incorporation for
Hodges Construction Services, Inc.

Check number 2816 in the amount of \$122.50 is also
enclosed for the incorporation fee. Please forward the
documents to the address below:

Phil Hodges
Hodges & Associates, Inc.
P.O. Box 1114
Osteen, FL 32764

If you have any questions regarding the enclosed, please
feel free to contact our office. Thank you for your
assistance regarding this matter.

Sincerely,

BRADBEER & ASSOCIATES, INC.

Sandra King
Sandra King
Accountant

/slk
Enclosures (2) Articles of Incorporation
Check #2816 for \$122.50

cc: Phil Hodges, Hodges Construction Services, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -8 AM 11:55

10/9/97

**ARTICLES OF INCORPORATION
OF
HODGES CONSTRUCTION SERVICES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -8 AM 11:55

The Undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I- NAME

The name of the corporation is **HODGES CONSTRUCTION SERVICES, INC.**

ARTICLE II- DURATION

The existence of the Corporation shall commence with the filing of these articles. The duration of the Corporation in perpetual.

ARTICLE III-PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV-CAPITAL STOCK

The Corporation shall have the authority to issue One hundred (100) shares of common stock, in one class only, each having a par value of one dollar (\$1.00). Each of the said shares will entitle the holder thereof to one vote at any meeting of the shareholders.

ARTICLE V-REGISTERED OFFICE AND AGENT

The registered agent of the Corporation is PHILLIP L. HODGES.

The mailing address of the Corporation is **P.O. BOX 1114 OSTEEN, FL. 32764.**


The registered address of the principal office of the Corporation is **3538 LINWOOD COURT DELTONA, FL. 32738-9435.**

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VI-ACCEPTANCE

Having been named to accept service of process for the Corporation, at the designated above, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATED: 9/30/97


PHILLIP L. HODGES
(REGISTERED AGENT)

ARTICLE VII-BOARD OF DIRECTORS

The Corporation has not elected a Board of Directors at the time of filing these Articles of Incorporation.

The name and address of the Incorporator of these Articles of Incorporation is **PHILLIP L. HODGES 3538 Linwood Court Deltona, Fl. 32738-9435.**


ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE IX-AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 30 day of SEPTEMBER 1997.



PHILLIP L. HODGES
Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -8 AM 11:55

STATE OF FLORIDA, COUNTY OF VOLUSIA

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared PHILLIP L. HODGES, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 30th day of September, 1997.

Sandra L. King
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE.

MY COMMISSION EXPIRES: 9/17/2001

