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George E. Loomis

Attorney at Law

201 East Government Street
Pensacola, Florida 32501

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1-904-432-7723

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 27, 1997

Florida Division of Corporations
ATTN: New Filings
P. O. Box 6327
Tallahassee, FL 32314

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-10/29/97-01041-004
***122.50 ***122.50

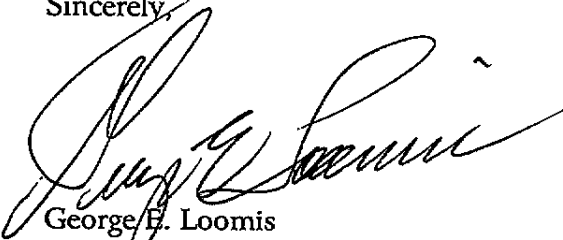
Re: MacQueen Construction Consulting, Inc.

Dear Sir or Madam:

Enclosed for filing please find articles of incorporation for the above referenced corporation and a copy of the same articles for stamping "filed" and returning to me with the certificate of incorporation. Also enclosed is my check in the amount of \$122.50 (filing fee = \$35.00; certified copy = \$52.50; and registered agent designation = \$35.00). Once filed, please return the copy of the articles stamped "filed" and the certificate of incorporation to me.

Thank you for your attention to this matter.

Sincerely,


George E. Loomis

GEL/gl
Enclosures

P. Hall

OCT 29 1997

**ARTICLES OF INCORPORATION
OF**

MacQueen Construction Consulting, Inc.

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**ARTICLE I.
NAME**

The name of the corporation shall be: MacQueen Construction Consulting, Inc..

**ARTICLE II.
DURATION**

The duration of the corporation shall be perpetual and its existence shall commence upon the filing of the Articles.

**ARTICLE III.
PURPOSE**

The corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV.
CAPITAL STOCK**

The corporation is authorized to issue TEN THOUSAND (10,000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V.
PRINCIPAL OFFICE AND MAILING ADDRESS
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The corporation's mailing address is 201 East Government Street, Pensacola, Florida 32501. The principal place of business and the street address of the initial registered office of the corporation is 201 East Government Street, Pensacola, Florida 32501, and the initial registered agent at such address is George E. Loomis.

**ARTICLE VI.
INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

**ARTICLE VII.
INCORPORATORS**

The names and addresses of the incorporators are:

Name
George E. Loomis

Address
201 East Government Street
Pensacola, Florida 32501

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TALLAHASSEE, FLORIDA

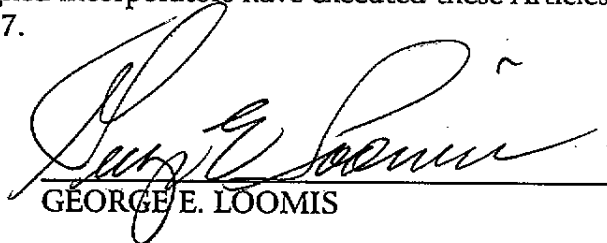
**ARTICLE VIII.
BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE IX.
AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporators have executed these Articles of Incorporation this 27th day of October, 1997.


GEORGE E. LOOMIS

**ACCEPTANCE OF REGISTERED AGENT
FOR**

MacQUEEN CONSTRUCTION CONSULTING, INC.

Having been named to accept the service of process for the above stated corporation, at the place designated in the Articles of Incorporation, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of law relative to keeping open said office. I am familiar with and accept the obligations of my position as registered agent.

Dated this 27th day of October, 1997.

By: 
GEORGE E. LOOMIS