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January 20, 1998

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

100002410421--7  
-01/23/98--01083--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**RE: Articles of Incorporation for Sonco Construction, Inc.**

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation, including Certificate of Designation of Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing fee.

Thank you for your assistance in this matter. If you have any questions or need additional information, please give me a call.

Sincerely,

*Tiffany Donaldson*

Tiffany Donaldson  
Legal Assistant for  
Joseph M. Scheyd, Jr.

/tjd

Enclosures

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DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION**

**OF**

**SONCO CONSTRUCTION, INC.**

**ARTICLE I - NAME**

The name of this corporation is SONCO CONSTRUCTION, INC.

**ARTICLE II - DURATION**

This corporation shall have a perpetual existence commencing on the date of filing.

**ARTICLE III - PRINCIPAL OFFICE**

The principal place of business of this corporation shall be:

92 Hotz  
Suite #1  
Grayton Beach, Florida 32459

The mailing address of this corporation shall be:

92 Hotz  
Suite #1  
Grayton Beach, Florida 32459

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

**ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent of this corporation is Darryl E. Underwood, 955 Airport Road, #623, Destin, Florida 32541.

**ARTICLE VI - INCORPORATORS**

The name and address of the person signing these articles is:

Darryl E. Underwood  
955 Airport Road, #623

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Destin, Florida 32541

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall consist of two (2) directors. The names and addresses are as follows:

Director	James T. Lee 244 Highland Avenue Santa Rosa Beach, FL 32459
Director	Darryl E. Underwood 955 Airport Road, #623 Destin, FL 32541

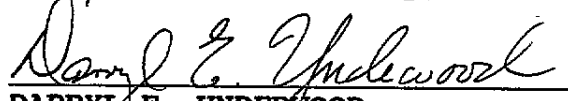
#### ARTICLE VIII - BY-LAWS

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

#### ARTICLE IX - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this 19 day of January, 1998.

  
DARRYL E. UNDERWOOD

STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 19 day of January, 1998, by DARRYL E. UNDERWOOD, who is personally known to me or who has produced Drinas Licenses as identification and who did take an oath and acknowledged and declared that he executed the same for the uses and purposes therein set forth.



Joseph M. Scheyd, Jr.  
MY COMMISSION # CG657563 EXPIRES  
June 22, 2001  
BONDED THRU TRIM FAIN INSURANCE, INC.

  
NOTARY PUBLIC  
My Commission Expires: \_\_\_\_\_


**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is: Sonco Construction, Inc.
  2. The name of the registered agent is Darryl E. Underwood.
- The address of the registered office is 955 Airport Road, #623, Destin, Florida 32541.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

DATED this 19 day of January, 1998.

  
DARRYL E. UNDERWOOD  
Registered Agent

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