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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
93 FEB 20 AM 11:39

February 13, 1997

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

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-02/20/98--01060--018
****122.50 ****122.50

Re: ROCKHILL BUILDERS, INC.

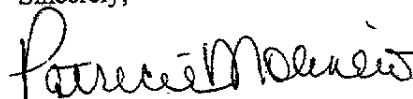
Dear Sir or Madam:

Enclosed is an original and one signed copy of the Articles of Incorporation of the above corporation. I have also enclosed this firm's check in the amount of \$122.50 for the filing and certified copy fee and self-addressed stamped envelope for your convenience in the return.

Please process at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please call me.

Sincerely,


Patricia Molinaro
Legal Secretary

Enclosures

D. BROWN FEB 23 1998

ARTICLES OF INCORPORATION

OF

ROCKHILL BUILDERS, INC.

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: ROCKHILL BUILDERS, INC., a Florida Corporation.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is: 243 Wild Turkey Point, Lorida, Florida 33857.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of providing general contracting services together with engaging in all lawful business permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

ARTICLE IV. CAPITAL STOCK AUTHORIZED

This corporation is authorized to issue One Thousand (1000) shares of common stock at no par value.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent office of this corporation is 445 S. Commerce Avenue, Sebring, Florida, and the name of the initial registered agent is J. WENDELL WHITEHOUSE.

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ARTICLE VI. INCORPORATORS

The name and address of each Incorporator is as follows:

JAMES S. AUL 243 Wild Turkey Point Lorida, Florida 33857

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors is as follows:

JAMES S. AUL 243 Wild Turkey Point Lorida, Florida 33857

ARTICLE VIII. AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 13th day of February, 1998.

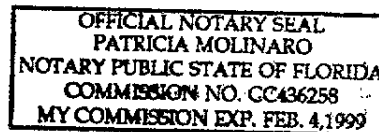
James S. Aul
JAMES S. AUL

STATE OF FLORIDA
COUNTY OF HIGHLANDS

Before me personally appeared JAMES S. AUL, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 13th day of February, 19 98.

Patricia Molinaro
Notary Public

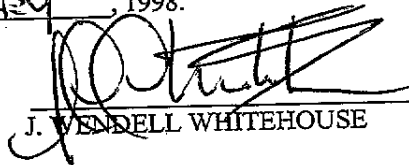


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ACCEPTANCE BY REGISTERED AGENT

The undersigned is familiar with the duties and responsibilities as Registered Agent and hereby accepts appointment as Registered Agent of ROCKHILL BUILDERS, INC., and who did take an oath.

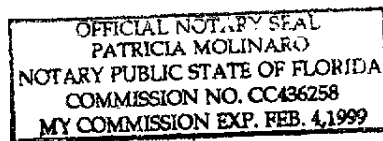
DATED this 12th day of February, 1998.

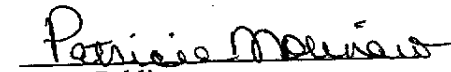

J. WENDELL WHITEHOUSE

STATE OF FLORIDA
COUNTY OF HIGHLANDS

Before me personally appeared J. WENDELL WHITEHOUSE, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 12 day of February, 1998.




Notary Public

