

P98000023805

HENRY LAWRENCE PERRY, P.A.
PO BOX 27334
PANAMA CITY, FL 32411-7334
(850) 230-6347

March 11, 1998

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

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-03/12/98--01103--011
****122.50 ****122.50

RE: Beachcomber Construction, Inc.

Dear Sir/Madam:

Enclosed is the original and one copy of Articles of Incorporation for the above-named Florida corporation. Also enclosed is a check in the amount of \$122.50 representing payment for the filing of this document.

Thank you for your anticipated cooperation and assistance.

Very truly yours,


Henry Lawrence Perry

HLP/pp

Enclosures

FILED
98 MAR 12 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AN 3-13-98

ARTICLES OF INCORPORATION
OF
Beachcomber Construction, Inc.

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is Beachcomber Construction, Inc.

ARTICLE II - NATURE OF BUSINESS

The general nature of business to be conducted by this corporation shall be construction; however, the corporation shall also have power to do all things that now are or may hereafter be allowed to corporations by the laws of Florida and by the laws of the United States of America.

ARTICLE III - DURATION

This corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred shares of common stock, each share having the par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this corporation is:

Beachcomber Construction, Inc.
ATTN: Henry L. Perry
314 Magnolia Avenue
Panama City, FL 32401
850-784-9000, ext. 218

ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders but shall never be less than one.

ARTICLE VII - INITIAL DIRECTORS

The names of the initial directors of this corporation and the initial directors' street address are:

Pete Collins
8820 135th Road
Live Oak, FL 32060

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Albert Hughes
810 North Herndon
Kirbyville, TX 75956

The persons named as initial directors shall hold office for the first year of existence of this corporation or until a successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII - INCORPORATORS

The names and address of the persons signing these Articles are:

Pete Collins
8820 135th Road
Live Oak, FL 32060

Albert Hughes
810 North Herndon
Kirbyville, TX 75956

ARTICLE IX - AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on the 10th day of March, 1998.



Pete Collins, Incorporator

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME, personally appeared Pete Collins, well known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last named above this the 10th day of March, 1998.



Elouise Brooks
MY COMMISSION # 00531429 EXPIRES
May 13, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

Elouise Brooks
NOTARY PUBLIC

My Commission Expires:

Albert Hughes
Albert Hughes,
Incorporator

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME, personally appeared Albert Hughes well known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last named above this the 10th day of March, 1998



Elouise Brooks
MY COMMISSION # 00531429 EXPIRES
May 13, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

Elouise Brooks

NOTARY PUBLIC


My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED FOR Beachcomber Construction, Inc.

In compliance with Section 48.091, Florida Statutes, the following
is submitted:

That Beachcomber Construction, Inc., desiring to organize and qualify
under the laws of the State of Florida, with its principle place of business
at 8820 135th Road, Live Oak, Florida and has named Henry L. Perry located
at 314 Magnolia Avenue, Panama City, FL 32401, 850-784-9000, ext. 218,
as its agent to accept service of process within Florida.

Dated this the 10th day of March, 1998.


Pete Collins

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT
OF Beachcomber Construction, Inc.

The undersigned, having been named to accept service of process for the above-named corporation, Henry L. Perry, 314 Magnolia Avenue, Panama City, FL 32401, 850-784-9000, ext. 218, agrees to act in this capacity and agrees to comply with the provisions of Florida Law relative to keeping the designated office open.

Dated this the 10th day of March, 1998.

[Signature]
Henry Lawrence Perry

STATE OF FLORIDA

COUNTY OF BAY

The foregoing instrument was acknowledged before me this the 10th day of March, 1998.

[Signature]
NOTARY PUBLIC



Elouise Brooks
MY COMMISSION # CC531429 EXPIRES
May 13, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

My Commission Expires: