

P98000031792
LAW OFFICE
CARPENTER & PARRISH, P.A.

5608 NW 43rd STREET
GAINESVILLE, FLORIDA 32653-8334
TELEPHONE
(352) 373-7788
FACSIMILE
(352) 373-1114

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -6 PM 12:02

RONALD A. CARPENTER

SHARON D. PARRISH

April 3, 1998

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****122.50 ****122.50

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Re: HEARTLAND CONSTRUCTION, INC.

Ladies and Gentlemen:

Please find enclosed with this letter the Articles of Incorporation for Heartland Construction, Inc. Please apply our firm's trust check #2554 in the amount of \$122.50 to the following costs:

- | | | |
|----|--|--------------|
| a) | Initial filing fee | \$35.00 |
| b) | Certified copy of corporate charter | 52.50 |
| c) | Certificate designating registered agent | <u>35.00</u> |
| | Total: | \$122.50 |

Please return the certified copy of the corporate charter to my office at your earliest convenience. Your cooperation in this matter is greatly appreciated.

Sincerely yours,

Barbara M. Wilhite
Barbara M. Wilhite
Legal Assistant

/bw
Enclosures

D. BROWN APR - 7 1998

**ARTICLES OF INCORPORATION
OF
HEARTLAND CONSTRUCTION, INC.**

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: HEARTLAND CONSTRUCTION, INC.

The principal place of business of this corporation shall be 5425 SW 83rd Terrace, Gainesville, Florida 32608.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation shall be 5425 SW 83rd Terrace, Gainesville, Florida 32608 and the name of the initial registered agent of the corporation at that address is Gary Tost.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation may file as an S corporation.

ARTICLE VII. DIRECTORS

This corporation shall have one director, initially. The number of Directors may either be increased from time to time by the By-Laws, but it shall never be less than one. The name and street address of the member of the Board of Directors is:

Gary Tost	5425 SW 83rd Terrace Gainesville, Florida 32608
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ARTICLE VIII. OFFICERS

The name and street address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

President/Vice-President/Secretary/Treasurer

Gary Tost	5425 SW 83rd Terrace Gainesville, Florida 32608
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ARTICLE IX. INCORPORATOR

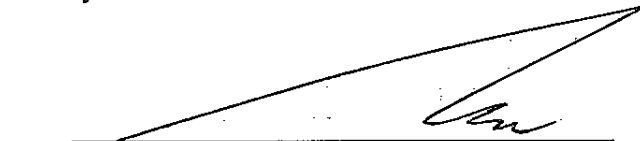
The name and address of the incorporator to these Articles of Incorporation is:

Gary Tost	5425 SW 83rd Terrace Gainesville, Florida 32608
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ARTICLE X. BY-LAWS

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

IN WITNESS WHEREOF, I the undersigned subscribing incorporator have hereunto set my hand and seal this 26th day of March, 1998, for the purposes of forming this corporation under the laws of the State of Florida, and I hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.




Gary Tost, Incorporator

STATE OF FLORIDA
COUNTY OF ALACHUA

BEFORE ME personally appeared this day, Gary Tost, the party to the foregoing Articles of Incorporation, who is personally known to me or who produced FL D/L as identification, and who executed the foregoing Articles of Incorporation and he acknowledged before me that he made, subscribed and acknowledged the foregoing Articles of Incorporation as his voluntary act and deed, and the facts set forth therein are true and correct.

WITNESS my hand and official seal this 26th day of March, 1998.



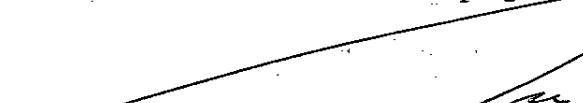
Notary Public State of Florida
My Commission Expires:

ACKNOWLEDGMENT



BARBARA M. WILHITE
My Comm Exp. 4/03/2001
Bonded By Service Ins
No. CC635915
 Personally Known Other I.D.

Having been named to accept service of process for the above stated corporation, at place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Gary Tost, Registered Agent

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