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

HARRELL'S CONSTRUCTION COMPANY INC.
(Proposed corporate name - must include suffix) SUBJECT:

> -04/14/98--01033--009 ****122.50 ****122.50

| Enclosed is an original and one(1) cop | by of the articles of incorporation and a che | ck for: |
|--|---|---------|
| Difference in all original since and all () and | | |

\$70.00 Filing Fee \$78.75

Filing Fee

& Certificate

\$122.50

Filing Fee

& Certified Copy

\$131.25

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

| FROM: John M Harrell |
|--------------------------|
| Name (Printed or typed) |
| |
| |
| 1717 Poston Drive |
| Address |
| |
| |
| Panama City, Fl 32404 |
| City, State & Zip |
| |
| |
| 850-871-6353 |
| Daytime Telephone number |

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HARRELL'S CONSTRUCTION COMPANY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1717 POSTON DRIVE

PANAMA CITY, FL 32404

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

John M Harrell

1717 Poston Drive

Panama City, Fl 32404 ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

John M Harrell

1717 Poston Drive

Panama dity, Fl 32404

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

13 April 1998