P980000 42489

334 Central Ave. Crescent City, FL 32112

May 4, 1998

Ms. Brendolyn Bruton Corporate Specialist Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: Articles of Incorporation

HAGEDORN CONSTRUCTION, INC. '

Dear Ms. Bruton:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$131.25.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

Jacob Hagedorn

Physical Location/Mailing Address of Corporation: 334 Central Ave., Crescent City, Florida 32112

98 MAY -8 PM 4: 02
SECRETARY OF STATE
MALLANASSEE. FIORINA

APPROVED AND FILED

enclosures

ARTICLES OF INCORPORATION

of

HAGEDORN CONSTRUCTION, INC.

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Hagedorn Construction, Inc.

98 HAY -8 PM'4: 02 SECRETARY OF STATE ALLAHASSEE, FLORID

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares (1.00) of Five Hundred Dollar(s) \$500.00, par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principle office, if known, or the mailing address of the corporation is:

NAME:

Hagedorn Construction, Inc.

ADDRESS:

518 N. Park Street

CITY:

Crescent City

FLORIDA

ZIP 32112

The name and street address of the Initial Agent of this Corporation is:

NAME:

Keith E. Cutrer

ADDRESS:

332 St. Johns Avenue

CITY:

Palatka

FLORIDA

ZIP 32112

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but never shall be less than one (1). The name and address of the initial director of the corporation as follows:

NAME:

Jacob Hagedorn

ADDRESS:

518 N. Park Street

CITY:

Crescent City

FLORIDA

ZIP 32112

ARTICLES VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporators are as follows:

NAME:

Jacob Hagedorn

ADDRESS:

518 N. Park Street

CITY:

Crescent City

FLORIDA

ZIP 32112

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of May, 1998.

Ignature: Jacob Hagedorn

STATE OF FLORIDA COUNTY OF PUTNAM

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jacob Hagedorn who has produced a valid Florida drivers license as identification, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal this 5th day of May, 1998, at Putnam County and State aforesaid.

Notary Public: Cheryl D. Bradley

CHERYL D. BRADLEY NOTARY PUBLIC STATE OF FLORIDA MY COMM. EXPIRES JULY 27, 1998 COMM. NO. 466584

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

HAGEDORN CONSTRUCTION, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at:

332 St. Johns Avenue Palatka, FL 32177

has named Keith Cutrer, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(Registered Agent) Keith E. Cutrer

SECRETARY OF STATE