

05/27/98 13:47 850 769 6121

HARRISON SALE

001

P98000047419

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING REQUEST

TO: DIVISION OF CORPORATIONS FROM: HARRISON, SALE, MCCLOY,
THOMPSON & HARRISON
DEPARTMENT OF STATE 304 MAGNOLIA AVENUE
409 EAST GAINES STREET PANAMA CITY, FL 32401
TALLAHASSEE, FL 32399
FAX: (850) 922-4000 CONTACT: Alan Thompson
PHONE: (850) 769-3434
FAX: (850) 769-6121
DOCUMENT TYPE: CORPORATION— profit
###H98000009882 5

NAME: Ed O'Connor Plastering, Inc.
FAX AUDIT NUMBER: H98000009882 5
NUMBER OF PAGES: 5
METHOD OF DELIVERY: FAX
ESTIMATED CHARGES: \$122.50
ACCOUNT NUMBER: 076630000526

###H98000009882 5

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit Number on the type and bottom of all pages of the document. (H98000009882 5)

FILED
98 MAY 27 AM 7:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
98 MAY 27 PM 3:36
DIVISION OF CORPORATIONS

86/26/98

05/27/98

13:48

850 769 6121

HARRISON SALE

002

FAX AUDIT #H98000009882 5

ARTICLES OF INCORPORATION
OF

ED O'CONNOR PLASTERING, 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 the corporation is Ed O'Connor Plastering, Inc.

Article II - Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Article III - Duration

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

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock, each share having the par value of \$1.00.

Alan Thompson
Florida Bar #098193
Harrison, Sale, McCloy &
Thompson
P.O. Box 1579
Panama City, Florida 32402
(904) 769-3434
FAX AUDIT # H98000009882 5

FILED
98 MAY 27 AM 7:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FAX AUDIT # H98000009882 5

Article V - Initial Registered
Office and Agent

The street address of the initial principal office of this corporation is 1022 Bradley Circle, Lynn Haven, FL 32444, and the name of the initial registered agent of this corporation at that address is Edward O'Connor, Jr.

Article VI - Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

EDWARD O'CONNOR, JR.
1022 Bradley Circle
Lynn Haven, FL 32444

Article VII - Preemptive Rights

The corporation elects to have preemptive rights in its unissued shares.

Article VIII - Incorporators

The name and address of the person signing these Articles is:

EDWARD O'CONNOR, JR.
1022 Bradley Circle
Lynn Haven, FL 32444

Alan Thompson
Florida Bar #098193
Harrison, Sale, McCloy &
Thompson
P.O. Box 1579
Panama City, Florida 32402
(904) 769-3434
FAX AUDIT # H98000009882 5

05/27/98

13:49

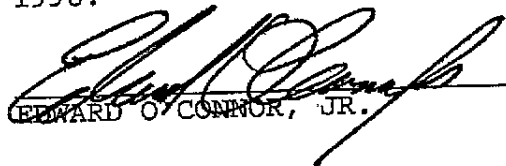
850 769 6121

HARRISON SALE

004

FAX AUDIT # H98000009882 5


IN WITNESS WHEREOF, I have hereunto set my hand and seal this
27 day of May, 1998.

 (Seal)
EDWARD O'CONNOR, JR.

STATE OF FLORIDA
COUNTY OF BAY

Sworn to and subscribed before me this 27 day of May,
1998, by Edward O'Connor, Jr.

() who is personally known to me.
() who produced _____ as identification.


Signature of Notary Public



Elaine Addison
MY COMMISSION # CC815095 EXPIRES
January 4, 2000
BONDED THRU TRICOR FARM INSURANCE, INC.

Alan Thompson
Florida Bar #098193
Harrison, Sale, McCloy &
Thompson
P.O. Box 1579
Panama City, Florida 32402
(904) 769-3434
FAX AUDIT # H98000009882 5

FAX AUDIT #H98000009882 5

CERTIFICATE OF ACCEPTANCE OF
REGISTERED AGENT

Pursuant to the provision of Chapter 607.0501, Florida Statutes, the corporation identified below, being organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent in the State of Florida.

1. The name of the corporation is:

ED O'CONNOR PLASTERING, INC.

2. The name and address of the Registered Agent and office is:

EDWARD O'CONNOR, JR.
1022 Bradley Circle
Lynn Haven, FL 32444

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.

By: *Edward O'Connor, Jr.*
EDWARD O'CONNOR, JR.

DATE: May 27, 1998

Alan Thompson
Florida Bar #098193
Harrison, Sale, McCloy &
Thompson
P.O. Box 1579
Panama City, Florida 32402
(904) 769-3434
FAX AUDIT # H98000009882 5

FILED
98 MAY 27 AM 7:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA