

1164 Indian Woman Road
Santa Rosa Beach, FL 32459

June 29, 1998

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

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-07/06/98--01082--007
*****70.00 *****70.00

Gentlemen:

Please find enclosed the duplicate original Articles of Incorporation for Wallace & Hallman, Inc., a Florida Corporation. A check for \$ 70.00 is presented for State charges for processing.

The effective date for this corporation shall be July 1, 1998.

Please return duplicate copy with Certificate of Incorporation to 1164 Indian Woman Road, Santa Rosa Beach, FL 32459.

Thank you for your assistance in forming this corporation.

Sincerely,

Jerry W Wallace

APPROVED
AND
FILED
98 JUL -6 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JUL U 8 1998

ARTICLES OF INCORPORATION

OF

WALLACE & HALLMAN, INC.

(A Florida Corporation for Profit)

EFFECTIVE DATE
7-1-98

The undersigned, for the purpose of creating a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

CORPORATE NAME AND PRINCIPAL OFFICE

The name of the corporation is WALLACE & HALLMAN, INC., and its principal office and mailing address is 1164 INDIAN WOMAN ROAD, SANTA ROSA BEACH, FL 32459.

ARTICLE TWO

NATURE OF BUSINESS

The purpose of the corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida. The initial purpose of this corporation is commercial and residential construction and remodeling.

ARTICLE THREE

CAPITAL STOCK

The corporation is authorized to issue One Thousand (1,000) shares of stock with a par value of one dollar (\$ 1.00) each. Such stock shall be of a single class.

ARTICLE FOUR

TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of the articles. The effective date of this corporation shall be July 1, 1998.

98 JUL -6 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE FIVE

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered office of the corporation is 1164 Indian Woman Road, Santa Rosa Beach, FL 32459. The registered agent is Jerry W Wallace.

ARTICLE SIX

BOARD OF DIRECTORS

This corporation shall have two (2) 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.

The name and address of the initial board of directors of the corporation is as follows:

Jerry W Wallace
1164 Indian Woman Road
Santa Rosa Beach, FL 32459

Rory K Hallman
191 Caswell Branch Road
Freeport, FL 32439

The person(s) named as the initial directors shall hold office for the first year of existence of this corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE SEVEN

INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE EIGHT

REMOVAL OF DIRECTOR

Any director may be removed with or without cause by a vote of the holders fifty-one percent (51%) of the shares then entitled to vote at a special meeting of the shareholders called for that purpose.

ARTICLE NINE

SHAREHOLDER QUORUM

The presence, in person or by proxy, of shareholders holding of record fifty-one percent (51%) of the total number of shares of the Corporation, then issued and outstanding and entitled to vote, shall be necessary and sufficient to constitute a quorum for the transaction of any business at any meetings of shareholders of the Corporation.

ARTICLE TEN

AMENDMENT

These 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 the Articles of Incorporation be made.

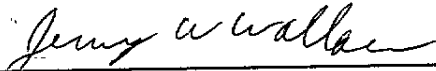
ARTICLE ELEVEN

INCORPORATOR

The name and address of the incorporator is:

Jerry W Wallace
1164 Indian Woman Road
Santa Rosa Beach, FL 32459

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles on July 1, 1998.



Jerry W Wallace, Incorporator

ACKNOWLEDGEMENT

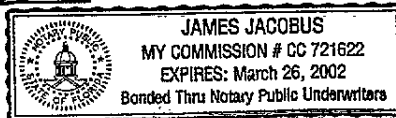
STATE OF FLORIDA

COUNTY OF OKALOOSA

Before me, the undersigned officer, personally appeared JERRY W WALLACE, Incorporator, for the purpose of lawfully executing these Articles of Incorporation.


Notary Public

My Commission Expires:



ACCEPTANCE BY THE REGISTERED AGENT

I, JERRY W WALLACE, hereby accept appointment as registered agent for the corporation, and acknowledge my acceptance with my signatory below on July 1, 1998.


Jerry W Wallace, Registered Agent

APPROVED
AND
FILED
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TALLAHASSEE, FLORIDA