

PA 8000072124



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 931621 81040A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : August 18, 1998

ORDER TIME : 1:17 PM

ORDER NO. : 931621-005

CUSTOMER NO: 81040A

CUSTOMER: Rollin D. Davis, Jr  
SHELL FLEMING DAVIS & MENGE

Ninth Floor, Seville Tower  
226 Palafox Place  
Pensacola, FL 32501

DOMESTIC FILING

NAME: BARRY AND HOUDASHELT  
CONSTRUCTION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

ca 8/18/98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 18 PM 2:46

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98 AUG 18 PM 1:58  
DIVISION OF CORPORATIONS

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-08/18/98-01055-020  
\*\*\*\*122.50 \*\*\*\*122.50

**ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 18 PM 2:46

**BARRY AND HOUDASHELT CONSTRUCTION, INC.**

**ARTICLE I - NAME**

The name of this corporation is Barry and Houdashelt Construction , Inc.

**ARTICLE II - PURPOSE**

This corporation is organized for the purpose of construction of improvements on real property as well as the buying, selling, renting, leasing, owning, subdividing, developing and otherwise using, maintaining and enjoying real or personal property, and for the purpose of owning, operating, and conducting any business which a corporation formed under Chapter 607, Florida Statutes, may conduct and for the purpose of transacting any or all other lawful business.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 100,000 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV - 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The mailing address of the corporation is 2735 East Kingsfield Road, Pensacola, Florida 32534. The street address of the initial principal office of this corporation and its registered office is 2735 East Kingsfield Road, Pensacola, Florida 32534, and the name of the initial registered agent

of this corporation at that address is Steven L. Barry, who is a resident of this state. The signature of that person below is an acceptance of that position, and also the certification that said person is familiar with, and accepts, the obligations of the position of registered agent.

#### **ARTICLE VI - INITIAL 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 Steven L. Barry, 2735 East Kingsfield Road, Pensacola, Florida 32534.

#### **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these articles is Steven L. Barry, whose address is shown above.

#### **ARTICLE VIII - BY-LAWS**

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

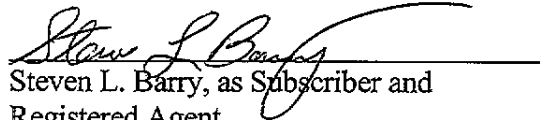
#### **ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE XI - AMENDMENT**

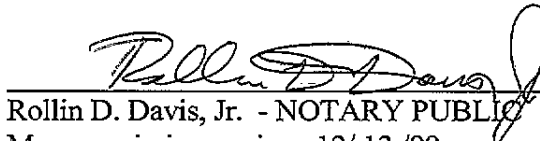
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto.

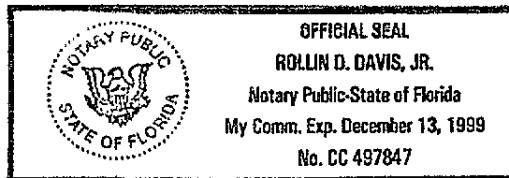
IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this August 12, 1998.

  
Steven L. Barry, as Subscriber and  
Registered Agent

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 12th of August, 1998, by  
Steven L. Barry, who is personally known to me.

  
Rollin D. Davis, Jr. - NOTARY PUBLIC  
My commission expires: 12/ 13 /99



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