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TRANSMITTAL LETTER

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

9000002736419--0  
-01/11/99--01080--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Hemming Construction, Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

David M. Hemming  
Name  
2785 Pennsylvania Street  
Address  
Melbourne, Florida 32904  
City, State, & Zip  
( 407 ) 676-7902  
Telephone Number

FILED  
99 JAN 11 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSEY JAN 13 1999

Note: Additional copy of articles is needed when certified copy is requested.

ARTICLES OF INCORPORATION

OF

Hemming Construction, Inc.

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ARTICLE I NAME

The name of the corporation shall be: Hemming Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2785 Pennsylvania Street

Melbourne, FL 32904

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\_\_\_\_\_

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

David M. Hemming

2785 Pennsylvania Street

Melbourne, FL 32904

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ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

David M. Hemming

2785 Pennsylvania Street

Melbourne, FL 32904

The undersigned has executed these Articles of Incorporation this 7th day of January, 1999.

David M. Hemming  
Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, 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:

Hemming Construction, Inc.

2. The name and address of the registered agent and office is:

David M. Hemming

2785 Pennsylvania Street

Melbourne, Florida 32904

Signature: David M. Hemming

Title: President

Date: 1/7/99

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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: David M. Hemming

Date: 1/7/99