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January 19, 1999

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

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*****70.00 *****70.00

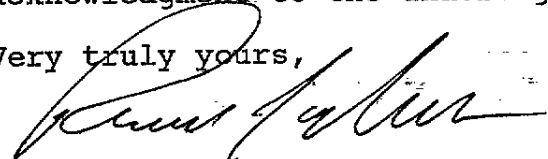
Re: Incorporation/Hawthorne Construction & Development Corporation

Dear Sir:

Enclosed please find duplicated Articles of Incorporation for Hawthorne Construction & Development Corporation. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,



Randall J. Marshall

RJM/sd
enc.

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99 JAN 22 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

HAWTHORNE CONSTRUCTION & DEVELOPMENT CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the Corporation is HAWTHORNE CONSTRUCTION & DEVELOPMENT CORPORATION.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To engage in any or all of the aspects of construction.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00)

per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 6130 Markham Rd., Sanford, Florida 32771, and the name of its initial registered agent at such address is MAE A. HAWTHORNE. This address is also the address of the principal office and mailing address for the corporation. MAE A. HAWTHORNE, by executing these ARTICLES states that she is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is four (4). The names and addresses of the persons who are to serve as members of the initial board are:

<u>NAME</u>	<u>ADDRESS</u>
Mae A. Hawthorne	6130 Markham Rd. Sanford, FL 32771
George O Hawthorne, Jr.	6130 Markham Rd. Sanford, FL 32771
Kelly L. Clayton	938 Henderson St. Deltona, FL 32725
Patricia I. Hawthorne	6130 Markham Rd. Sanford, FL 32771

ARTICLE SEVEN:

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Mae A. Hawthorne	6130 Markham Rd. Sanford, FL 32771

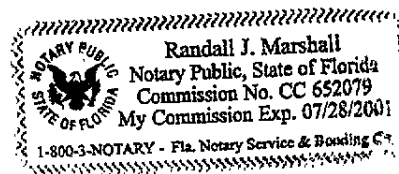
Executed by the undersigned at Orange City, Florida, on
the 19th day of January, 1999.

Mae A. Hawthorne
MAE A. HAWTHORNE
Incorporator/Registered Agent

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this
19th day of January, 1999, by MAE A. HAWTHORNE, (X) who is
personally known to me or () who has produced _____
as identification.

Randall J. Marshall
Notary signature
Randall J. Marshall
Notary name printed
Commission No. _____
My commission expires: _____



FILED
99 JAN 22 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA