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ALFRED O. SHULER  
J. GORDON SHULER  
THOMAS M. SHULER

March 11, 1999

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

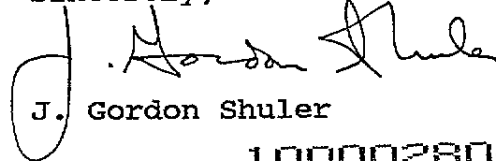
Re: Siprell Construction, Inc.

Dear Sir/Madam:

Enclosed you will find the Articles of Incorporation for Siprell Construction, Inc. You will also find a check payable to the Secretary of State in the amount of \$122.50, for your filing fees and certified copies of the Articles.

Thank you for your attention to this, and please let me know if you need any additional information.

Sincerely,

  
J. Gordon Shuler

JGS: bfs  
Enc: As Stated  
xc: Stanley L. Siprell

100002804371--8  
-03/12/99-01078-008  
\*\*\*\*122.50 \*\*\*\*\*78.75

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
SIPRELL CONSTRUCTION, INC.

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99 MAR 12 AM 10:27  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of this corporation is SIPRELL CONSTRUCTION, INC.

ARTICLE II. DURATION

The duration of the corporation is perpetual, unless dissolved according to law.

ARTICLE III. PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of residential and commercial construction, home improvement, remodeling, and related matters.
2. To transact any other lawful business for which corporations may be incorporated under the laws of the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV. CAPITALIZATION

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.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 1405 Long Avenue, Port St. Joe, Florida 32456, and the name of the initial registered agent of this corporation at that address, is STANLEY L. SIPRELL.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is One (1). The name and address of each person who is

to serve as a member of the initial board of directors is:

<u>Name</u>	<u>Address</u>
STANLEY L. SIPRELL	1405 Long Avenue Port St. Joe, Florida 32456

ARTICLE VII. INCORPORATORS

The name and address of the each incorporator is:

<u>Name</u>	<u>Address</u>
STANLEY L. SIPRELL	1405 Long Avenue Port St. Joe, Florida 32456

ARTICLE VIII. PRINCIPAL PLACE OF BUSINESS

The principal office and place of business of the corporation shall be at 1405 Long Avenue, Port St. Joe, Florida 32456.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 11th day of March, 1999.

Stanley L. Siprell  
STANLEY L. SIPRELL

STATE OF FLORIDA  
COUNTY OF FRANKLIN

BEFORE ME, the undersigned authority, personally appeared STANLEY L. SIPRELL, who is personally known to me, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same as and for his own free act and deed, and for the purposes therein expressed.

WITNESS my hand and official seal this 11th day of March, 1999.

J. Gordon Shuler  
J. Gordon Shuler  
Notary Public, State of Florida.  
My Commission Expires:

(Notarial Seal)




J. GORDON SHULER  
MY COMMISSION # CC449881 EXPIRES  
June 18, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.


CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida law, 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 SIPRELL CONSTRUCTION, INC.
2. The name and address of the registered agent is STANLEY L. SIPRELL, 1405 Long Avenue, Port St. Joe, Florida 32456.
3. The principal office and place of business of said corporation is 1405 Long Avenue, Port St. Joe, Florida 32456.

  
STANLEY L. SIPRELL  
Incorporator  
March 11, 1999

Having been named to accept service of process for the above named corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations as a registered agent under Florida law.

  
STANLEY L. SIPRELL  
March 11, 1999

**FILED**  
99 MAR 12 AM 10:28  
DIVISION OF REGISTRATION  
TALLAHASSEE, FLORIDA