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March 24, 1999

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Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

700002821387--4
03/29/99-01110-001
****122.50 ****78.75

Re: R.J. HOLLAND MECHANICAL CONTRACTOR, INC.

Gentlemen:

Enclosed herewith please find an original and one copy of Articles of Incorporation for the above referenced corporation together with my firm check in the sum of \$122.50, covering the following expenses:

Filing fee	\$35.00
Registered Agent Cert.	\$35.00
Certified copy	\$52.50

I would appreciate your returning the certified copy to me after filing. Thanking you in advance, I am

Sincerely,

William T. Basford/tkd

William T. Basford

WTB:tkd

Enclosures

FILED
99 MAR 29 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 31 1999

SHARON

**ARTICLES OF INCORPORATION
OF**

R.J. HOLLAND MECHANICAL CONTRACTOR, INC.

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

ARTICLE I. CORPORATE NAME.

The name of the corporation is R.J. HOLLAND MECHANICAL CONTRACTOR, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this corporation is to engage in and any all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE.

This corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Robert J. Holland
4452 Church Road
Callahan, Florida 32011

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TALLAHASSEE, FLORIDA

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. PRINCIPAL OFFICE AND MAILING ADDRESS.

The address of the principal office of the corporation is 4452 Church Road, Callahan, Florida 32011, and the mailing of the corporation is 4452 Church Road, Callahan, Florida 32011.

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS.

The names of the initial directors of this Corporation and their street addresses are:

Robert J. Holland
4452 Church Road
Callahan, Florida 32011

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Robert J. Holland
4452 Church Road
Callahan, Florida 32011

ARTICLE X. 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 these Articles be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on March 26th, 1999.


ROBERT J. HOLLAND
Incorporator

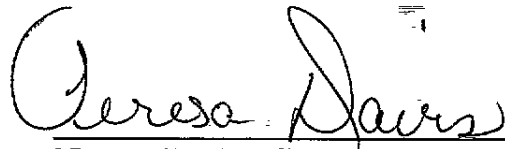
STATE OF FLORIDA

COUNTY OF CLAY

BEFORE ME, a Notary Public, personally appeared Robert J. Holland, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged to and before me that he subscribed to these Articles of Incorporation on March 26th, 1999.



Teresa Davis
Commission # CG 810242
Expires Jan. 20, 2000
Bonded Thru
Atlantic Bonding Co., Inc.


Teresa Davis
Notary Public, State of Florida
My Commission expires:

THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

FIRST - That R.J. Holland Mechanical Contractor, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation as 4452 Church Road, Callahan, County of Nassau, State of Florida, has named Robert J. Holland, located at 4452 Church Road, Callahan, Florida 32011, as agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at places designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


ROBERT J. HOLLAND
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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