

P99000033032
TRANSMITTAL LETTER

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

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-04/12/99--01075--025
*****87.50 *****87.50

SUBJECT: B. BLACKBURN CONSTRUCTION CO. INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ADDITIONAL COPY REQUIRED

99 APR 12 PM 12: 26

APPROVED
AND
FILED

FROM: JAMES E. DAKLEY
Name (Printed or typed)

1804 W. INDIANHEAD DRIVE
Address

TALLAHASSEE, FL. 32301
City, State & Zip

850 877-4898
Daytime Telephone number

RECEIVED
99 APR 12 PM 12: 19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Will
Wait
ajc
4/10

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

ARTICLE I CORPORATE NAME

The name of the Corporation is B. Blackburn Construction Co. Inc.

ARTICLE II PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act Law of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

ARTICLE III REGISTERED OFFICE/AGENT

The street address of the Corporation's initial registered office in the State of Florida is 1804 W. Indianhead Drive, Tallahassee, Florida 32301; and the name of its initial registered agent at such address is James E. Oakley.

ARTICLE IV AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue are one hundred (100), and the par value of each share shall be one dollar (\$1.00).

ARTICLE V PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

**ARTICLE VI
DURATION**

The duration of the Corporation shall be indefinite.

**ARTICLE VII
BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is Three (3).

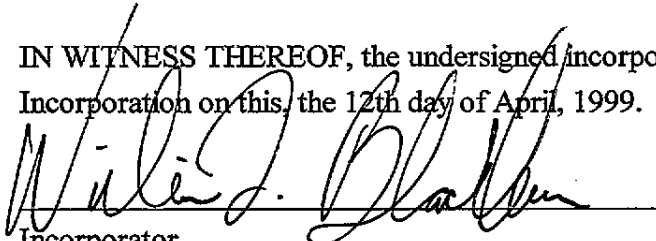
The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

William L. Blackburn, 231 Frances Maple Drive, Tallahassee, Florida 32310

Alton A. Blackburn, 231 Frances Maple Drive, Tallahassee, Florida 32310

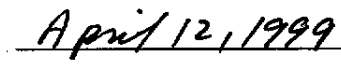
Thomas E. Blackburn, Route 4, Box 464, Apt. H-1, Tallahassee Florida 32310

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 12th day of April, 1999.


Incorporator

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.


Registered Agent


Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 12 PM 12:26

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AND
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