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P 99 000040188

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

RE: Articles of Incorporation for Andy Hall Construction, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation, including Certificate of Designation of Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing fee.

Thank you for your assistance in this matter. If you have any questions or need additional information, please give me a call.

Sincerely,

Tiffany Donaldson

Tiffany Donaldson
Legal Assistant for
Joseph M. Scheyd, Jr.

/tjd

Enclosures

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-04/29/99--01078--022
*****70.00 *****70.00

F. CHESSEN MAY 4 - 1999

ARTICLES OF INCORPORATION
OF
ANDY HALL CONSTRUCTION, INC.

FILED
99 APR 29 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Andy Hall Construction, Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

2 West Lake Circle
Mary Esther, Florida 32569

The mailing address of this corporation shall be:

2 West Lake Circle
Mary Esther, Florida 32569

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is Garlon Anderson Hall, Jr., 2 West Lake Circle, Mary Esther, Florida 32569.

ARTICLE VI - INCORPORATORS

The name and address of the person signing these articles is:

Garlon Anderson Hall, Jr.
2 West Lake Circle
Mary Esther, Florida 32569

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall consist of one (1) director. The name and address is as follows:

Director Garlon Anderson Hall, Jr.
2 West Lake Circle
Mary Esther, Florida 32569

ARTICLE VIII - OFFICERS

The names and addresses of the Officers of the Corporation are as follows:

Garlon Anderson Hall, Jr., - President
2 West Lake Circle
Mary Esther, Florida 32569

Shane Anderson Hall - Vice-President
2 West Lake Circle
Mary Esther, Florida 32569

Joseph J. McHugh - Secretary
910 Linden Avenue
Niceville, Florida 32578

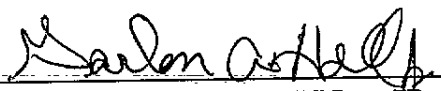
ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this 26 day of April, 1999.


GARLON ANDERSON HALL, JR.

STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 26 day of April, 1999, by GARLON ANDERSON HALL, JR., who is personally known to me or who has produced _____ as identification and who did take an oath and acknowledged and declared that he executed the same for the uses and purposes therein set forth.


NOTARY PUBLIC

My Commission Expires: _____



Joseph M. Scheyd, Jr.
MY COMMISSION # CC667563 EXPIRES
JUNE 22, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

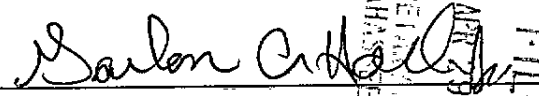
Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is: Andy Hall Construction, Inc.

2. The name of the registered agent is Garlon Anderson Hall, Jr.. The address of the registered office is 2 West Lake Circle, Mary Esther, Florida 32569.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

DATED this 26 day of April, 1999.


GARLON ANDERSON
Registered Agent

99 APR 29 AM 11:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA