

TRANSMITTAL LETTER

P99000050215

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

SUBJECT: H & E Contractors, Inc.

Enclosed is an original and 2 copies of the Articles of Incorporation for the above corporation and a check in the amount of \$ 87.50 (Filing Fee, Certified Copy & certificate).

SIGNED:

Barnell Evans
Barnell Evans

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-05/14/99--01108--003
*****87.50 *****87.50

From: H & E Contractors, Inc.

13791 49th Street N
Suite 4
Clearwater, FL 33762
Tel: 727-299-9802.

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FILED
99 MAY 14 PM 4: 00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. BROCK JUN

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 18, 1999

BARNELL EVANS
13791 49TH STREET N
SUITE 4
CLEARWATER, FL 33762

SUBJECT: H & E CONTRACTORS, INC.
Ref. Number: W99000011571

We have received your document for H & E CONTRACTORS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 099A00027444

ARTICLES OF INCORPORATION

OF

H & E Contractors, Inc.

ARTICLE I NAME

The name of the corporation shall be: H & E Contractors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13791 49th Street N
Suite 4
Clearwater, FL 33762

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Gary Nank
13791 49th Street N
Suite 4
Clearwater, FL 33762

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Barnell Evans
13791 49th Street N
Suite 4
Clearwater, FL 33762

The undersigned has executed these Articles of Incorporation this
12th day of MAY 1999.

Barnell Evans
Barnell Evans, Incorporator

Articles of Incorporation

Of

H & E Contractors, Inc

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.

Gay Z Marsh
Signature/Registered Agent

5/26/99
Date

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99 MAY 14 PM 4:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA