

MICHAEL WM MEAD

Attorney at Law

P99000067750

July 22, 1999

POST OFFICE DRAWER 1329
200 WALTER MARTIN ROAD
FORT WASHINGTON BEACH, FLORIDA 32549-1329
TELEPHONE (850) 243-3135
FAX NO. (850) 244-4849

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

900002341009--0
-07/26/99-01076-010
*****78.75 *****78.75

RE: HAAS SITE CONTRACTORS, INC.

Gentlemen:

Enclosed please find the original and one copy each of the Articles of Incorporation and Registered Agent form for filing regarding the above-referenced matter. Please file and return a certified copy to this office.

Also enclosed please find my check in the sum of \$78.75 which represents the following:

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy	8.75

Thank you for your assistance in this matter.

Sincerely,



MICHAEL WM MEAD
MWM/mw

Enclosures: as stated

FILED
99 JUL 26 AM 8:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(letter to secretary of state file articles)

CB
7-30-99

ARTICLES OF INCORPORATION

OF

HAAS SITE CONTRACTORS, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I.

Name

The name of this corporation is:

HAAS SITE CONTRACTORS, INC.

ARTICLE II.

Nature of Business

The general nature of the business or businesses to be transacted by this corporation is the following: To do any and all acts authorized by the general laws of the State of Florida regardless of said principal purpose.

ARTICLE III.

Term of Existence

The term of existence of the corporation shall be perpetual.

ARTICLE IV.

Capital Stock

The maximum number of shares that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES having a nominal or par value of \$1.00 per share.

FILED
99 JUL 26 AM 8:34
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE V.

Address

The principal place of business of this corporation shall be 621 Gulf Shores Drive, Destin, Florida 32541, however, the business shall also be conducted at such other places, such other counties, and such other towns or cities within the State of Florida as may from time to time be authorized and directed by the shareholders.

ARTICLE VI.

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved at a stockholder's meeting by the majority of the stockholders entitled to vote thereon.

ARTICLE VII.

Management of Corporation Affairs

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one (1) vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, present in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE VIII.
Officers

The names and addresses of the President, Vice-President, Secretary, and Treasurer are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
BRITT HAAS	621 Gulf Shores Drive Destin, Florida 32541	President
JENNIFER HAAS	621 Gulf Shores Drive Destin, Florida 32541	Vice-President Secretary and Treasurer

ARTICLE IX.
Subscribers

The names and addresses of the subscribers of these Articles of Incorporation and the number of shares they agree to take are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
BRITT HAAS	621 Gulf Shores Drive Destin, Florida 32541	500
JENNIFER HAAS	621 Gulf Shores Drive Destin, Florida 32541	500

ARTICLE X.
Registered Agent

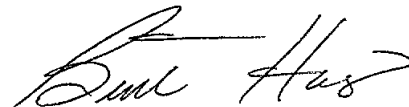
The Registered Agent of the corporation shall be: BRITT HAAS, and the street address of the office, place of business or location for the service of process within this State shall be: 621 Gulf Shores Drive, Destin, Florida 32541.

ARTICLE XI.
Incorporator

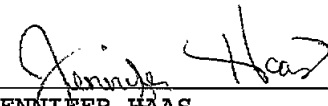
The names and addresses of the incorporators to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
BRITT HAAS	621 Gulf Shores Drive Destin, Florida 32541
JENNIFER HAAS	621 Gulf Shores Drive Destin, Florida 32541

IN WITNESS WHEREOF, the undersigned have hereunto executed these presents this 20th day of July, 1999.



BRITT HAAS

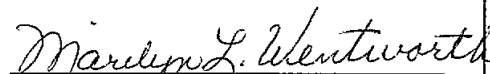


JENNIFER HAAS

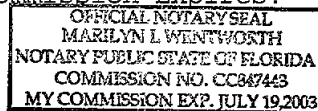
STATE OF FLORIDA
COUNTY OF OKALOOSA

SWORN TO AND SUBSCRIBED before me by Britt Haas, this 20th day of July, 1999,

 who is personally known to me, or
 X who has produced Florida Driver's License
as identification.



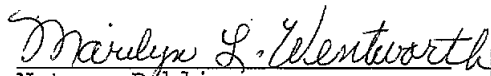
Notary Public
My Commission Expires:



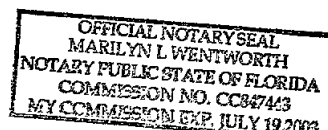
STATE OF FLORIDA
COUNTY OF OKALOOSA

SWORN TO AND SUBSCRIBED before me by Jennifer Haas, this day of July, 1999,

 who is personally known to me, or
 X who has produced Florida Driver's License
as identification.



Notary Public
My Commission Expires:



STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
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: HAAS SITE CONTRACTORS, INC.

desiring to organize under the laws of the State of
Florida, with its principal office, as indicated in the
Articles of Incorporation at 621 Gulf Shores Drive, Destin,
Florida 32541, has named BRITT HAAS, located at 621 Gulf
Shores Drive, Okaloosa County, Destin, Florida 32541, as its
agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above-stated corporation, at place 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.


BRITT HAAS

FILED
99 JUL 26 AM 8:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MICHAEL WM MEAD
ATTORNEY AT LAW
24 WALTER MARTIN ROAD
P. O. DRAWER 1329
FORT WALTON BEACH,
FLORIDA 32549-1329

(haas art of incorp mm)