

PG9000080144

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

99 SEP -8 PM 4: 19

CLERK OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

9-1-99

800002981378-1

-09/08/99-01069-020

*****78.75 *****78.75

Hi-Tech Construction Services Inc.
OF FT WALTON BEACH, INC.

2544

699-20746

Signature

Requested by:

Name

Walk-In

Date

Time

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

99 SEP -3 AM 11:55

RECEIVED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 8, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET #1
TALLAHASSEE, FL 32302

SUBJECT: HI-TECH CONSTRUCTION SERVICES INC.
Ref. Number: W99000020746

We have received your document for HI-TECH CONSTRUCTION SERVICES INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 299A00044465

Corrected

SEP-9 11:31
TALLAHASSEE, FLORIDA

RECEIVED

EFFECTIVE DATE

9/1/99

FILED

99 SEP -8 PM 4: 19

**Articles of Incorporation
Of
HI-TECH Construction Services**

of Ft. Walton Beach, Inc. STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts following Articles of Incorporation for such Corporation.

Article One

The name of the Corporation is HI-TECH Construction Services of Ft. Walton Beach, Inc.

The principal and mailing address of the Corporation is

1906 HI-TECH Lane

Ft. Walton Beach, Florida 32547

Article Two

The purpose is to engage in the operation of a steel fabrication and erection company and to perform in any and all activities or business permitted under the laws of the United States and the State of Florida.

Article Three

This Corporation is authorized to issue one thousand (1,000) shares, all of which will be common shares with a par value of twelve dollars (\$12.00) per share.

Article Four

The street address of the initial registered office of the Corporation is

1906 HI-TECH Lane

Ft. Walton Beach, Florida 32547

The name of the **Registered Agent** is Ronald J. Hays.

Article Five

This Corporation shall have one (2) director initially. The number of directors may be increased or decreased from time to time by an amendment of the bylaws of the Corporation in the manner provided by law.

The name and address of the initial Board of Directors of this Corporation are:

Dan M. Fowler

1906 Hi Tech Lane

FT. Walton Beach, Florida 32547

Ronald J. Hays

149 Valencia Drive

FT. Walton Beach, Florida 32547

Article Six

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

Ronald J. Hays

149 Valencia Drive

Ft. Walton Beach, Florida 32547

Article Seven

These Articles of Incorporation for HI-TECH Construction Services, Inc. shall be effective the first day of September 1999. OF Ft. Walton Beach, FL 9 PM 4: 19

Article Eight

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the shareholders.

Article Nine

The Corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

Article Ten

If all the directors collectively consent in writing to any action taken or to be taken by the Corporation, and in the writings evidencing their consent are filed with the secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

Article Eleven

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article Twelve

The Corporation shall be governed by bylaws adopted by its shareholders.

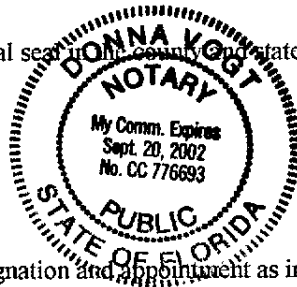
IN WITNESS WHEREOF, I have hereunto set my hands and seals and acknowledge that I am filing the foregoing Articles of Incorporation under the laws of the State of Florida this 1st day of September, 1999.


Ronald J. Hays

STATE OF FLORIDA
COUNTY OF OKALOOSA

I hereby certify that on this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgements, personally appeared Ronald J. Hays, personally known to me, to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledges before me that he executed the same.

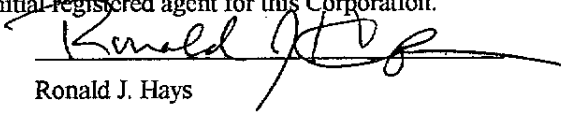
WITNESS my hand and official seal in the county and state, last aforesaid this 1st day of September 1999.




NOTARY PUBLIC

My Commission Expires: 9-20-02

I HEREBY ACCEPT the designation and appointment as initial registered agent for this Corporation.


Ronald J. Hays