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CRITTENDEN & CRITTENDEN, P.A.
ATTORNEYS AND COUNSELLORS AT LAW

99 OCT -6 PM 4:04

H. C. CRITTENDEN (1898-1969)

ROBERT R. CRITTENDEN

*ALSO MEMBER OF
COLORADO AND WYOMING BARS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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October 4, 1999

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*****70.00 *****70.00

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

Gentlemen:

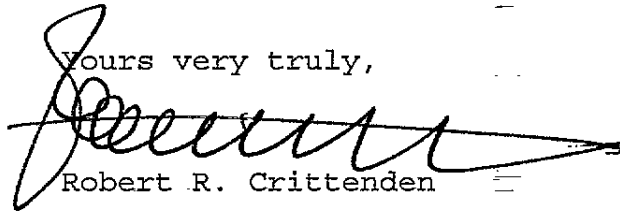
In re: HAMMETTE PROPERTIES, INC.

I enclose herewith original and one copy of Articles of Incorporation of HAMMETTE PROPERTIES, INC., together with check for the filing fee of \$70.00.

If you find these papers in order, please file the original, and return a stamped copy to me in the enclosed stamped, addressed envelope.

Thank you.

Yours very truly,


Robert R. Crittenden

RRC/pt

Encs.

cc: Mr. Robert L. Hammette

PLH 10/6/99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HAMMETTE PROPERTIES, INC.

The undersigned Incorporator, hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME.

The name of this corporation shall be: HAMMETTE PROPERTIES, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of the corporation shall be Post Office Box 846, Eagle Lake, Florida 33839.

ARTICLE III. NATURE OF BUSINESS.

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, The State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having \$1.00 par value per share.

ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1625 Highway 17, N., Eagle Lake, Florida 33839, the name of the initial registered agent of the corporation at that address is ROBERT L. HAMMETTE.

ARTICLE VI. DATE AND TERM OF CORPORATE EXISTENCE.

This corporation is to exist perpetually.

ARTICLE VII. INCORPORATORS.

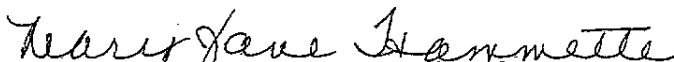
The name and post office address of the incorporators to these Articles of Incorporation, are:

Robert L. Hammette, Post Office Box 846, Eagle Lake, FL 33839;

Jane Hammette, Post Office Box 846, Eagle Lake, FL 33839.

IN WITNESS WHEREOF, the undersigned has hereunto set their hands and seals, this 30th day of September, 1999.


Robert L. Hammette


Mary Jane Hammette
INCORPORATORS

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

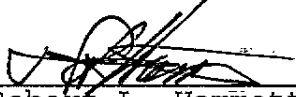
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Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submit the following statement in designating the registered the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: HAMMETTE PROPERTIES, INC.
2. The name and address of the registered agent and office is: Robert L. Hammette, 1625 Highway 17, N., Eagle Lake, FL 33839.

Signature


Robert L. Hammette

Title: President

Date: September 30, 1999

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.

DATED this 30th day of September, 1999.

Signature


Robert L. Hammette