

TRANSMITTAL LETTER

799000103731

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

SUBJECT: HERING South Construction, Inc.
(Proposed corporate name - must include suffix)

200003057042--6
-12/01/99--01001--009
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: BARRY E. DICKSON, CPA
Name (printed or typed)

121 PALA FOX PLACE STE C
Address

PENSACOLA FL 32501
City, State & Zip

850-438-2122
Daytime Telephone number

99 NOV 24 PM 4: 51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
99 NOV 24 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HELING South Construction, INC

ARTICLE II PRINCIPAL OFFICE

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

3342 EL PORTAL
Gulf BREEZE, FL 32561

ARTICLE III SHARES

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

1,000 shares of \$1⁰⁰ par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES H HELING

3342 El Portal, Gulf Breeze, FL 32561

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James H. Heering
3342 EL PORTAL
GULF BREEZE, FLORIDA 32561

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of November, 1999.


Signature

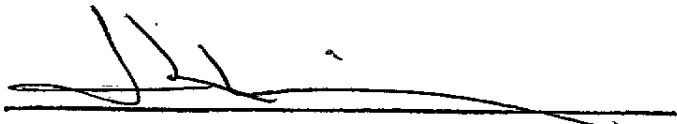
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

_____, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



James H. Heeling

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA