

P99000108913

December *Ind.* 1999

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of H & H CONSTRUCTION, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.

2. My check in the amount of \$78.75 to cover the filing fee.

3. Designation of Resident Agent.

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-12/07/99--01008--018
*****78.75 *****78.75

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (407) 729-6399

Thank you for your assistance in this matter.

Sincerely,

Mike Hensley

Michael T. Hensley

2555
W99-28097

Candy Mirazalle GAVE
AUTHORIZATION BY PHONE TO
CORRECT *R.A. Ware*
DATE *12/10/99*
DOC. EXAM *g*

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC -8 AM 9:20

g 12/17/99

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DIVISION OF CORPORATIONS

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EXPRESS LEGAL SERVICES, INC.
129 West Hibiscus Blvd.
Melbourne, Florida 32901

December 9, 1999

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32301

Attn: Claretha Golden
Re: Incorporation of H & H CONSTRUCTION, INC.
Ref: W99000028097 Rec. Date: December 6, 1999

Dear Ms. Golden:

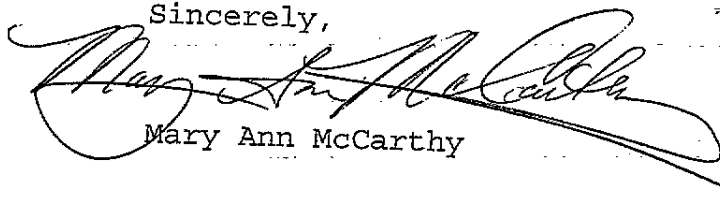
As per my coversation with "Bobbie" this morning, December 9, 1999 at 10:00 a.m., attached, please find an original, signed Designation of Registered Agent.

Apparently, while preparing the corporation paperwork, I made the typographical error of listing the signature of the registered agent as MICHAEL T. HENSLEY. Mr. Hensley is in fact a director in the corporation, not the registered agent.

According to Bobbie in your office, the original received date on this corporation was December 6, 1999 and the reference number W99000028097. If you could take care of this for us I would appreciate it as would my customer.

Thank you again.

Sincerely,



Mary Ann McCarthy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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December 8, 1999

EXPRESS LEGAL SERVICES, INC.
ATTN: MICHAEL T. HENSLEY
129 W. HIBISCUS BOULEVARD
MELBOURNE, FL 32901

SUBJECT: H & H CONSTRUCTION, INC.
Ref. Number: W99000028097

We have received your document for H & H CONSTRUCTION, INC.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

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: 899A00057860

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 DEC -8 AM 9:20

ARTICLES OF INCORPORATION
OF
H & H CONSTRUCTION, INC.

ARTICLE I. NAME

The name of this corporation is H & H CONSTRUCTION, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of
transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of
\$1.00 par value common stock, which shall be designated
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new
stock of this corporation of the same kind, class or series
as that which he already holds, shall have the right to
purchase his pro rata share (as nearly as may be done without
issuance of fractional shares) at the price at which it is
offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7550 Norwood Ave., W. Melbourne FL 32904, and the name of the initial registered agent of this corporation at that address is CATHRYN L. HENSLEY.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

MICHAEL T. HENSLEY
7550 Norwood Ave.
W. Melbourne FL 32904

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 676-5 Washburn Rd., Sarno Industrial Park, Melbourne FL 32934, and the mailing address of the corporation is 7550 Norwood Ave., W. Melbourne FL 32904.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

MICHAEL T. HENSLEY
7550 Norwood Ave.
W. Melbourne FL 32904

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

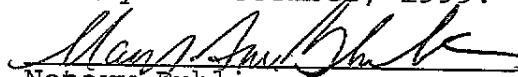
IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this day of December, 1999.

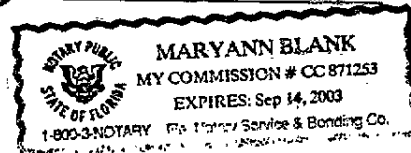

MICHAEL T. HENSLEY

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MICHAEL T. HENSLEY to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this *2nd* day of December, 1999.


Notary Public



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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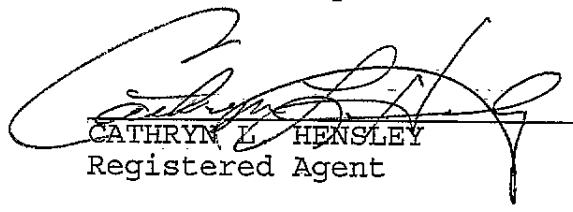
DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That H & H CONSTRUCTION, INC., desiring to organize under the laws of the State of Florida, with its principal office at 676-5 Washburn Rd., Sarno Industrial Park, Melbourne, Florida 32934, has named CATHRYN L. HENSLEY, located at 7550 Norwood Avenue, West Melbourne, Florida 32904, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


CATHRYN L. HENSLEY
Registered Agent