

ACCOUNTING, TAX, & FINANCIAL SERVICES, INC.

EDWARD C. HOWELL JR.
CERTIFIED PUBLIC ACCOUNTANT

510 MARCUM ROAD
LAKELAND, FLORIDA 33809

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FAX 863-853-8328

PO1000050916

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

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-05/15/01--01045--011
*****122.50 *****78.75

Gentlemen:

Enclosed herewith are the following documents pertaining to the initial filing of KERSEY CONSTRUCTION, INC. as a Florida corporation for profit:

- 1) Articles of Incorporation
- 2) Registered Agent Certification
- 3) Filing Fees in the amount of \$122.50.

Once registered, please return the certified documents to our office at the above indicated address.

We appreciate your prompt attention to this matter.

Sincerely,


Edward C. Howell, Jr.
Certified Public Accountant

Enclosures

FILED
01 MAY 15 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN MAY 22 2001

ARTICLES OF INCORPORATION

of

KERSEY CONSTRUCTION, INC.

FILED
01 MAY 15 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, A NATURAL PERSON, COMPETENT TO CONTRACT, BY AND UNDER THE STATUTES OF THE STATE OF FLORIDA PROVIDING FOR FORMATION, LIABILITY, RIGHTS, PRIVILEGES, AND IMMUNITIES OF A CORPORATION FOR PROFIT, HEREBY FORMS A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - NAME

The name of this corporation is: **KERSEY CONSTRUCTION, INC.**

ARTICLE II - COMMENCEMENT OF INCORPORATION

This corporation shall commence its corporate existence on May 15, 2001.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States of America or the State of Florida.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and primary business location of this corporation is: 9420 Moore Road, Lakeland, Florida 33809, and the name of the initial registered agent of this corporation at that address is: Charles L. Kersey.

ARTICLE VII - PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is as follows:

| | |
|-------------------------|-------------------------|
| Charles R. Kersey | Joy Kersey |
| 9420 Moore Road | 9420 Moore Road |
| Lakeland, Florida 33809 | Lakeland, Florida 33809 |

ARTICLE IX - INCORPORATOR

The names and address of the person signing these articles is:

Charles R. Kersey
9420 Moore Road
Lakeland, Florida 33809

Joy Kersey
9420 Moore Road
Lakeland, Florida 33809

IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 4th day of
May 2001.



Incorporator

I, Charles R. Kersey, hereby accept designation as
registered agent for Kersey Construction, Inc.

My address and telephone number are as follows:

9420 Moore Road
Lakeland, Florida 33809
(863) 858-7807
Mobile 608-0498



Registered Agent

* * * * *

STATE OF FLORIDA

COUNTY OF POLK

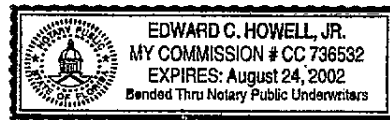
BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared, Charles R. Kersey, known to me and known by me to be the person who affixed his signature as incorporator and initial registered agent of Kersey Construction, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 10th day of May 2001.

Edward C. Howell Jr.
NOTARY PUBLIC (Signature)

EDWARD C. HOWELL JR.
(Print Name)

My Commission Expires: _____



FILED
01 MAY 15 PM 4: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA