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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICE OF
G. Sheppard W. Dozier
9 NORTHEAST FIRST AVENUE
OCALA, FLORIDA 34470
TELEPHONE (352) 732-3585
FAX (352) 732-5602

December 31, 2003

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

RE: Fred N. Walker Construction, Inc.

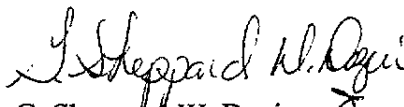
To Whom It May Concern:

Enclosed please find original Articles of Incorporation in connection with the above corporation, together with my check in the sum of \$78.75 to cover the following costs:

1. \$35.00 filing fee;
2. \$ 8.75 certified copy; and
3. \$35.00 resident agent certificate.

Please return the certified copy to me at your earliest opportunity. If anything further is necessary, please let me know.

Yours very truly,


G. Sheppard W. Dozier

GSWD:
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FRED N. WALKER CONSTRUCTION, INC.

ARTICLE I

Name and Principal Office

The name of this corporation is FRED N. WALKER CONSTRUCTION, INC. The principal place of business and mailing address of this corporation is 1822 Southeast 12th Avenue, Ocala, FL 34471.

ARTICLE II

Duration

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business, except that this corporation is not authorized to engage in the business of banking, insurance or engineering.

ARTICLE IV

Capital Stock

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is One Hundred (100) Shares of common stock, with a par value of One (\$1.00) Dollar per share. The shares of the corporation are not to be divided into classes and the corporation is not authorized to issue shares in series.

ARTICLE V

Preemptive Rights

Every shareholder, upon the sale for cash of any authorized and unissued common stock of this corporation, shall have the right to purchase his/her prorata 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 1822 Southeast 12th Avenue, Ocala, FL 34471, and the name of the initial registered agent of this corporation at that address is FRED N. WALKER.

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. The name and address of the initial directors are:

<u>Name</u>	<u>Address</u>
FRED N. WALKER	1822 Southeast 12th Avenue Ocala, FL 34471

ARTICLE VIII
Incorporator

The name and address of the person signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
FRED N. WALKER	1822 Southeast 12th Avenue Ocala, FL 34471

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 31 day of December, 2003

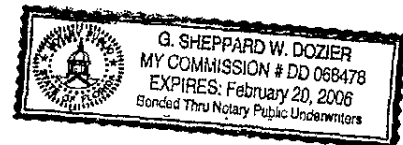


FRED N. WALKER

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 31 day of December, 2003, by FRED N. WALKER, who is personally known to me ☒ or who produced a driver's license as identification.

Notary Public
My Commission Expires:



ACCEPTANCE

I hereby accept the foregoing designation as Registered Agent.


FRED N. WALKER

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