

**Electronic Articles of Incorporation
For**

P11000045767
FILED
May 12, 2011
Sec. Of State
jshivers

AMBERJACK CONSTRUCTION INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMBERJACK CONSTRUCTION INC

Article II

The principal place of business address:

142 PINEDA ST
PORT ST JOE, FL. US 324546

The mailing address of the corporation is:

142 PINEDA ST
PORT ST JOE, FL. US 324546

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JAMES LITTRELL
142 PINEDA ST
PORT ST JOE, FL. 32456

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAMES LITTRELL

Article VI

The name and address of the incorporator is:

JAMES LITTRELL
142 PINEDA ST

PORT ST JOE, FL 32456

Electronic Signature of Incorporator: JAMES LITTRELL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES LITTRELL
142 PINEDA ST
PORT ST JOE, FL. 32456 US

Title: VP
NORMA WELLS
142 PINEDA ST
PORT ST JOE, FL. 32456 US

Article VIII

The effective date for this corporation shall be:

05/12/2011