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August 9, 2002

Florida Department of State  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

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-08/12/02--01042--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

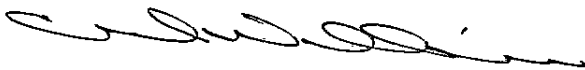
Re: CHAD WILLIAMS CONSTRUCTION COMPANY, INC.

Dear Corporate Filings Personnel:

Please find enclosed articles of incorporation for the referenced corporation and my check in the amount of \$78.75 for the filing fee, registered agent designation, and a certified copy of the articles of incorporation.

Should there be any questions regarding this matter, please call me.

Sincerely,



Chad Williams  
5477 Hamiltonn Lane  
Pace, Florida 32571

FILED  
02 AUG 12 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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02 AUG 12 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
CHAD WILLIAMS CONSTRUCTION COMPANY, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I  
(Name and Mailing Address)**

The name of the corporation is CHAD WILLIAMS CONSTRUCTION COMPANY, INC., and its mailing address is 5477 Hamilton Lane, Pace, Florida 32571.

**ARTICLE II  
(Duration)**

The duration of this corporation is perpetual and its existence shall commence on the date of execution and acknowledgment of these Articles.

**ARTICLE III  
(Purpose)**

The general purposes for which this corporation is organized are for building and construction; to engage in such other activities as are incidental to or connected with the operation of such business; and to transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV  
(Capital Stock)**

This corporation is authorized to issue 10,000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE V  
(Initial Registered Office and Registered Agent)**

The street address of the initial registered office of this corporation is 5477 Hamilton Lane, Pace, Florida 32571, and the name of the initial registered agent of this corporation at that address is Chad Williams.

**ARTICLE VI**  
**(Preemptive Rights)**

Every Shareholder, upon the sale for cash of any new stock of this corporation, 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 VII**  
**(Initial Board of Directors)**

This corporation shall have one directors initially. The number of Directors may be either increased or diminished from time to time by a majority of the shareholders present in person or by proxy at any annual or special meeting of the shareholders but shall never be less than one director nor more than seven directors. The names and addresses of the initial directors of this corporation are:

CHAD WILLIAMS

5477 Hamilton Lane  
Pace, Florida 32571

**ARTICLE VIII**  
**(Incorporators)**

The name and address of the person signing these Articles is  
CHAD WILLIAMS, 5477 Hamilton Lane, Pace, Florida 32571.

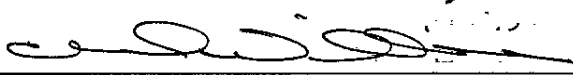
**ARTICLE IX**  
**(Bylaws)**

The Bylaws of the corporation shall be adopted, altered, amended or repealed and new Bylaws may be adopted, by either the Board of Directors or the Shareholders, but the Board of Directors may not amend or repeal any Bylaw adopted by the Shareholders if the Shareholders specifically provide that the Bylaw is not subject to amendment or repeal by the Directors.

**ARTICLE X**  
**(Amendment)**

This corporation reserves the right, subject to the approval of persons voting not less than a two-thirds majority of the outstanding fully paid and non-assessable shares of the capital stock of the corporation, to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 9 day of August, 2002.

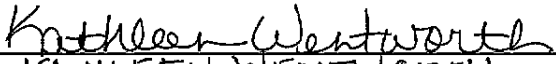
  
CHAD WILLIAMS, Incorporator

STATE OF FLORIDA

COUNTY OF ESCAMBIA

9 The foregoing instrument was acknowledged before me this day of August, 2001, by CHAD WILLIAMS, who is personally known ☒ to me or who has produced [] as identification.

NOTARY PUBLIC:

sign   
print KATHLEEN WENTWORTH  
State of Florida at Large (Seal)  
My Commission Expires KATHLEEN WENTWORTH  
"Notary Public-State of FL"  
Comm. Exp. Nov 7, 2003  
Comm. No. CC886262

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person named as initial registered agent of CHAD WILLIAMS CONSTRUCTION COMPANY, INC., is familiar with Sections 607.0501, 607.0502, 607.0505 and 607.1508, Florida Statutes, and accepts the obligations thereunder.

EXECUTED this 9 day of August, 2002.

  
CHAD WILLIAMS

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