

**Electronic Articles of Incorporation
For**

P04000139589
FILED
October 08, 2004
Sec. Of State
thampton

JAMES E BOLDEN 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:

JAMES E BOLDEN CONSTRUCTION, INC

Article II

The principal place of business address:

920 HACIENDA CT
ORLANDO, FL. 32808

The mailing address of the corporation is:

P O BOX 680085
ORLANDO, FL. 32868

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:

1000

Article V

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

JAMES E BOLDEN
920 HACIENDA CT
ORLANDO, FL. 32808

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

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Registered Agent Signature: JAMES E BOLDEN

Article VI

The name and address of the incorporator is:

JAMES E BOLDEN
920 HACIENDA CT

ORLANDO, FL 32808

Incorporator Signature: JAMES E BOLDEN

Article VII

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

Title: P
JAMES E BOLDEN
P O BOX 680085
ORLANDO, FL. 32868

Title: VP
ANN LOVE
P O BOX 680085
ORLANDO, FL. 32868

Article VIII

The effective date for this corporation shall be:

10/07/2004