CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF INCORPORATION OF BENTLEY PINDER CONSTRUCTION, INC.

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

ARTICLE I - NAME

The name of the corporation is <u>BENTLEY PINDER CONSTRUCTION</u>, INC. with a principal office and mailing address of <u>2075 Southwest 3rd Street</u>, <u>Ocala, FL 34474</u>.

ARTICLE II - COMMENCEMENT AND DURATION

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is the time of filing of the Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is Seven Thousand Five Hundred (7,500) shares. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V - REGISTERED OFFICE

The street address of the initial principal office and registered office of the corporation is: <u>2075 Southwest</u> 3rd Street, Ocala, FL 34470. The name of its initial Registered Agent is <u>BENTLEY PINDER</u>.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director(s) is/are:

EDDIE PINDER, 2075 SW 3rd Street, Ocala, FL 34474 HENRY PINDER, 205 Southwest 21st Avenue, Ocala, FL 34474

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

BENTLEY PINDER, 2836 NE 8th Terrace, Ocala, FL 34470



ARTICLE VIII

This corporation is a small business corporation within the meaning of Section 1244 of the Internal Revenue Code and as soon as is practicable this corporation shall adopt a Section 1244 offering plan.

ARTICLE IX - PRE-EMPTIVE RIGHTS

The shareholder(s) may adopt, by written agreement, a plan providing for pre-emptive rights as to the issuance, sale or transfer of any stock. If such agreement exists there shall be printed on the face of all stock in a legible manner proper words to notify any holder, buyer or transferee thereof of such agreement.

EXECUTED by the undersigned person at Ocala, Marion County, Florida, on this the 22 day of 1000, 2000.
BENTLEY PINDER. Incorporator
I, <u>BENTLEY PINDER</u> , accept the office of Registered Agent. I am located at <u>2075 Southwest 3rd Street</u> . Ocala, FL 34474, the registered office of this corporation.
Bentley Ind
BENTLEY PINDER Registered Agent
STATE OF FLORIDA COUNTY OF MARION
The foregoing instrument was acknowledged before me this 20th day of 1000, 2000, by BENTLEY PINDER, as Incorporator and BENTLEY PINDER, as Registered Agent, who:
A) is/are personally known to me OR who has/have produced a driver's license OR
Other identification: did OR did not take an oath.
Signature of Notary Public AFFIX SEAL/EXPIRATION DATE:
Print Name: SHERE LIVENORY
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