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19 May 00

Department of State (FL)
Division of Corporation
PO Box 6327
Tallahassee FL 32314

FILED
00 MAY 25 AM 9:15
STATE OF FLORIDA
TALLAHASSEE

SUBJECT: Certificate of Incorporation Whelton & Son Construction Inc.

1. Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

 \$70.00
Filing Fee

 \$78.75
Filing Fee
& Certificate of
Status

 \$78.75
Filing Fee
& Certified
Copy

 X \$87.50
Filing Fee, Certified
Copy & Certificate
of Status

2. If additional information is required please contact:

Donna Hufschmidt at:
6716 Oakenshaw Dr J-46
Youngstown FL 32466
(850) 283-2300 (day) (850) 722-9530 (night)

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-05/25/00--01079--006
*****87.50 *****87.50

Donna Hufschmidt
DONNA HUFSCHMIDT
Registered Agent

Roger E. Whelton
ROGER E. WHELTON
President, Whelton & Son Construction Inc.

S. Thompson JUN 05 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I: The Name of the S Corporation: Whelton and Son Construction Inc.

Article II: Principal place of business: 3140 E. 8th Street
Springfield Fl 32401

Article III: Purposes of the corporation - To engage in the construction, repair, and remodeling of buildings and public works of all kinds, and for the improvement of real estate, and the doing of any other business and contracting work incidental to or connected with such work, including demolition. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

Article IV: Total number of shares to be issued (including the par value of shares, and the classes of shares if more than one class). - 4 Shares of stock, No-Par Value Stock

Article V: Number of directors constituting initial directors - 2

Name and address of the initial directors:	Roger E. Whelton	George J. Hufschmidt
	3140 E 8th Street	6716 Oakenshaw Dr J-46
	Springfield Fl 32404	Youngstown Fl 32466

Article VI: Name and address of Registered Agent: Donna M. Hufschmidt
6716 Oakenshaw Drive J-46
Youngstown Fl 32466

Article VII: Name and address of Incorporator: Roger E. Whelton
3140 E 8th Street
Springfield Fl 32404

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Donna M. Hufschmidt
Signature/Registered Agent

19 May 00
Date

Roger E. Whelton
Signature/Incorporator

19 May 00
Date