

P010000007964

CLAYTON CONSTRUCTION

12290 117th Drive
Live Oak, Florida 32060
Phone: (904) 362-3119
Fax: (904) 362-3364
clayton@alltel.net

December 23, 2000

Secretary of State
Department of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

800003518338--5
-01/02/01--01068--014
*****78.75 *****78.75

RE: Clayton Construction Inc.
Articles of Incorporation

Dear Sir or Madam:

Enclosed you will find the following with regard to the above referenced corporation:

1. The original Articles of Incorporation for filing with the Department of State.
2. Copy of Articles for certification.
3. Check in the amount of \$78.75, made payable to the Florida Department of State.

Sincerely,


Carl C. Clayton

CCC/sc

Enclosures as noted

✓ T. Burch JAN 22 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 8, 2001

CARL C CLAYTON
12290 117H DRIVE
LIVE OAK, FL 32060

SUBJECT: CLAYTON CONSTRUCTION, INC.
Ref. Number: W01000000480

We have received your document for CLAYTON CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 901A00000954

ARTICLES OF INCORPORATION
OF
~~**CLAYTON CONSTRUCTION, INC.**~~
CLAYTON AND JONS CONSTRUCTION, INC.

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned, being natural persons, do hereby act as incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation under the Florida Business Corporation Act.

ARTICLE I

The name of the corporation ("corporation") is:

~~Clayton Construction, INC.~~
CLAYTON AND JONS CONSTRUCTION, INC

ARTICLE II

The address of the principal office of the corporation is 12290 117th Drive, Live Oak, Florida 32060, and its mailing address is 12290 117th Drive, Live Oak, Florida 32060.

ARTICLE III

The Maximum number of shares this corporation is authorized to issue is ten thousand (10,000) all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one (1) vote for each share upon all matters on which shareholders have the right to vote. The Board of Directors may authorize issuance of all of the corporation's shares without certificates.

ARTICLE IV

The initial street address of the corporation's registered office is 12290 117th Drive, Live Oak, and Florida 32060. The initial registered agent for the corporation at that address is Carl C. Clayton.

ARTICLE V

The name and street address of the persons signing these Articles of Incorporation are:

Carl C. Clayton

12290 117th Drive, Live Oak, Florida 32060.

ARTICLE VI

The initial Board of Director shall consist of one(1) MEMBER. The name and address of the person who will serve on the initial Board of Directors, President/Secretary/Treasurer: Carl C. Clayton.

ARTICLE VII

This corporation may engage or transact in any or all lawful activities or business permitted under the law of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE VIII

The existence of the Corporation shall begin on January 2, 2001. This corporation is to exist perpetually.

ARTICLE IX

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 23rd day of December 2000.

A handwritten signature in black ink, appearing to read 'Carl C. Clayton', is written over a horizontal line.

Carl C. Clayton, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

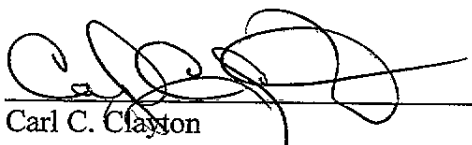
***PURSUANT TO THE PROVISIONS OF SECTION 607.501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA,***

1. The name of the corporation is ~~Clayton Construction, INC.~~
CLAYTON AND SONS CONSTRUCTION, INC.
2. The name and address of the registered agent and office is:

Carl C. Clayton
(Name)

12290 117th Drive, Live Oak, Florida 32060
(Address)

Having been named as registered agent and designated as the person to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and am familiar with and accept the obligation of my position as registered agent.


Carl C. Clayton

12-27-00
Date