

PO1000021465

Pacific Select Construction, Inc.

14223 Village View

Tampa, FL 33624

(813) 964-8672

February 21, 2001

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED
7000 0600 0027 6300 7541

Secretary of State – Florida
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****78.75 *****78.75

Re: Pacific Select Construction, Inc.

Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles of Incorporation for the above referenced company, along with our check in the amount of \$78.75, which represents payment of the filing fee and for a certified copy to be returned.

Please process this request at your earliest convenience and return the certified copy to me in the pre-addressed stamped envelope provided for your convenience.

Thank you for your assistance in this matter. Should you have any questions or need additional information, please do not hesitate to contact me at (813) 964-8672.

Very truly yours,

Chad A. Paul

Chad A. Paul
Secretary

:cap

Enclosures

FILED
2001 FEB 26 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/2/28/01

**ORIGINAL
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2001 FEB 26 PM 12:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF**

PACIFIC SELECT CONSTRUCTION, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

PACIFIC SELECT CONSTRUCTION, INC.

The principal place of business of this Corporation shall be:

14223 Village View, Tampa, FL 33624

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage in, or transact, any or all lawful activities or business permitted under the Laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$0.01 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be: 14223 Village View, Tampa, FL 33624, and the name of the initial Registered Agent of the Corporation at that address is: Chad A. Paul.

ARTICLE V. SECTION 1244 PROVISION

The stock of this Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VI. SUB-CHAPTER S PROVISION

It is the intent of the incorporators that the Corporation will file as a Sub-Chapter S Corporation.

ARTICLE VII. DIRECTORS

This Corporation shall have one director initially. The names and street addresses of the initial members of the Board of Directors are:

Directors

Address

Brent Frahm, 3430 Pacific Avenue, A-6 #125, Olympia, WA 98501

ARTICLE X. OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed, are:

Officer/Title

Address

Brent Frahm, President, 3430 Pacific Avenue, A-6 #125, Olympia, WA 98501

Chad A. Paul, Secretary, 14223 Village View, Tampa, FL 33624

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals on this the 21st day of February, 2001.

By: Chad A. Paul

Title: Secretary

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

By: Chad A. Paul
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA