

**Electronic Articles of Incorporation
For**

**P01000050634
FILED
May 22, 2001
Sec. Of State**

FERRELL 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:

FERRELL CONSTRUCTION INC

Article II

The principal place of business address:

278 SAND DOLLAR ROAD
INDIALANTIC, FL. US 32903

The mailing address of the corporation is:

278 SAND DOLLAR ROAD
INDIALANTIC, FL. US 32903

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:

500

Article V

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

GEORGE D FERRELL
278 SAND DOLLAR ROAD
INDIALANTIC, FL. US 32903

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

Registered Agent Signature: GEORGE D. FERRELL

Article VI

The name and address of the incorporator is:

GEORGE D. FERRELL
278 SAND DOLLAR ROAD
INDIALANTIC, FL 32903

Incorporator Signature: GEORGE D. FERRELL

Article VII

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

Title: P
GEORGE D FERRELL
278 SAND DOLLAR ROAD
INDIALANTIC, FL. 32903

Title: ST
HANNELORE S FERRELL
278 SAND DOLLAR ROAD
INDIALANTIC, FL. 32903