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RICHARD M. KNELLINGER, P. A.

RICHARD M. KNELLINGER

KNELLINGER@AOL.COM
TELEPHONE (352) 373-3334
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305 BANK OF AMERICA BUILDING 2815 NORTHWEST THIRTEENTH STREET

GAINESVILLE, FLORIDA 32609-2889

August 24, 2001

Secretary of State
Division of Corporations
409 E. Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314

100004557491--9 -08/27/01--01065--002 *****78,75 *****78.75

RE: RICK BISHOP CONSTRUCTION, INC.

Dear Sir or Madam:

Enclosed are the following in connection with the above-referenced corporation:

- 1. Original executed Articles of Incorporation; and
- 2. Our check in the amount of \$78.75.

Please return the Certificate and a copy of the Articles to this office after filing.

Thank you for your consideration in this matter.

Sincerely,

/s/ Richard Mr. Knellinger (signed in his absence to avoid delay)

Richard M. "Rick" Knellinger

RMK/cd

Enclosures (2): as stated above

cc: Rick Bishop

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SECRETALIST UF 5 TATE
ALL AHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

RICK BISHOP CONSTRUCTION, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I

The name of the Corporation is RICK BISHOP CONSTRUCTION, INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

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

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is ten thousand (10,000). Such shares shall be of a single class, and shall have a par value of one cent (\$.01) per share.

ARTICLE V

The street address of the initial registered office of the corporation is: 13306 Southwest Williston Road, Micanopy, Florida 32667 and the name of its initial registered agent at such address is: RICHARD A. BISHOP.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is one (1).

The name and address of the person who is to serve as the sole member of the initial board of directors is: RICHARD A. BISHOP.

ARTICLE VII

The name and address of the incorporator is:

RICHARD A. BISHOP 13306 SW Williston Road Micanopy, Florida 32667

The address of the principal place of business is:

13306 SW Williston Road Micanopy, Florida 32667

Executed by the undersigned at Gainesville, Florida this 24th day of August, 2001.

RICHARD A. BISHOP

ACCEPTANCE AS REGISTERED AGENT

I, RICHARD A. BISHOP, the undersigned, do hereby accept designation as Registered Agent for the above-named corporation.

RICHARD A. BISHOP