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December 5, 2001

Our File No: 410039.1

VIA FEDERAL EXPRESS
Airbill No. 8290 6341 3886
Office of the Secretary of State
State of Florida
Corporate Division
409 East Gaines Street
Tallahassee, FL 32399

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-12/07/01--01045--002
*****78.75 *****78.75

Re: ERNIE WHITE CONSTRUCTION, INC.

Dear Ladies and Gentlemen:

Please file the enclosed Articles of Incorporation for ERNIE WHITE CONSTRUCTION, INC. and certify and return the enclosed copy of the Articles of Incorporation. Our firm's check in the amount of \$78.75 is enclosed to cover the cost of filing, \$35.00, certified copy, \$8.75, and registered agent designation, \$35.00.

We also enclose a letter from Ernie D. White Residential Construction, Inc. consenting to the formation of Ernie White Construction, Inc., to the extent that such consent is required.

Please call the undersigned collect if you have any questions regarding the enclosures.

Thank you for your attention to this matter.

Very truly yours,



Christopher M. Fear

CMF/sf
Enclosures

cc: Mr. and Mrs. Ernie D. White
John K. Vreeland, Esquire

FILED
01 DEC -7 AM 9:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA



ERNIE D. WHITE RESIDENTIAL CONSTRUCTION, INC.

**P.O. Box 365
Kathleen, FL 33849**

FILED

01 DEC -7 AM 9:31

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Florida Department of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

Dear Ladies and Gentlemen:

This will confirm the consent of ERNIE D. WHITE RESIDENTIAL CONSTRUCTION, INC. to the formation of a corporation using the name:

ERNIE WHITE CONSTRUCTION, INC.

by Ernie D. White as Incorporator.

Dated December 3, 2001.

Very truly yours,

ERNIE D. WHITE RESIDENTIAL
CONSTRUCTION, INC.

By: Ernie D. White
Ernie D. White
President

ARTICLES OF INCORPORATION
OF
ERNIE WHITE CONSTRUCTION, INC.

FILED
01 DEC -7 AM 9:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is ERNIE WHITE CONSTRUCTION, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is 3838 Lakeland Hills Boulevard, Lakeland, FL 33805, and the mailing address of this corporation is P.O. Box 365, Kathleen, FL 33849.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these Articles.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$1.00 per share.

**ARTICLE VI - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 3838 Lakeland Hills Boulevard, Lakeland, FL 33805, and the name of the initial registered agent of this corporation at that office is Ernie D White.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial directors of the corporation are:

Ernie D. White
3838 Lakeland Hills Boulevard
Lakeland, FL 33805

Sally J. White
3838 Lakeland Hills Boulevard
Lakeland, FL 33805

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator is:

Ernie D. White
3838 Lakeland Hills Boulevard
Lakeland, FL 33805

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3rd day of December, 2001.

Ernie D White
ERNIE D. WHITE

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 3rd day of December, 2001, by Ernie D. White, who is personally known to me or who produced drivers license as identification and who did not take an oath.

(Affix Notary Seal)

David M. Smith
NOTARY PUBLIC, State at Large
Print name: David M. Smith
My commission expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the Registered Agent for ERNIE WHITE CONSTRUCTION, INC. hereby accepts such appointment this 3rd day of December, 2001.

Ernie D. White
ERNIE D. WHITE

FILED
01 DEC -7 AM 9:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA