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Transmittal Letter

02 FEB -5 AM 11:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32414

Subject: **SURRATT BROTHERS CONSTRUCTION CORPORATION**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

✓ \$78.75 for filing fee & *certified copy* certificate.

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

From: Brian Surratt  
10000 SW 52<sup>nd</sup> Avenue, Suite 163  
Gainesville, FL 32608  
(352) 378-4352

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

1. The name of the corporation shall be: SURRATT BROTHERS CONSTRUCTION CORPORATION.
2. The principal place of business and mailing address of the corporation is  
10000 SW 52<sup>nd</sup> Avenue, Suite 163  
Gainesville, Florida 32608
3. The corporation shall have the authority to issue 5,000,000 shares of stock.
4. The registered agent of the corporation is BRIAN SURRATT and the registered street address is

10000 SW 52<sup>nd</sup> Avenue, Suite 163  
Gainesville, Florida 32608

5. The initial Board of Directors shall have 4 members whose names and addresses are as follows:

BRIAN SURRATT-10000 SW 52<sup>nd</sup> Avenue, Suite 163  
Gainesville, Florida 32608

THERESA SURRATT-10000 SW 52<sup>nd</sup> Avenue, Suite 163  
Gainesville, Florida 32608

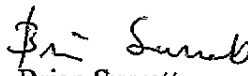
KENNETH SURRATT-P.O. Box 1410  
Hawthorne, Florida 32640

SUSAN SURRATT- P.O. Box 1410  
Hawthorne, Florida 32640

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is BRIAN SURRATT whose street address is  
10000 SW 52<sup>nd</sup> Avenue, Suite 163  
Gainesville, Florida 32608

Dated January 16, 2002

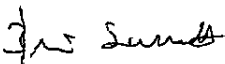
  
Brian Surratt  
Incorporator

APPROVED  
AND  
FILED  
FEB -5 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

Having been named as registered agent and to accept service of the 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 obligations of my position as registered agent.

Dated January 16,2002

  
Brian Surratt  
Registered Agent

APPROVED  
AND  
FILED

02 FEB -5 AM 11:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA