

**Electronic Articles of Incorporation
For**

**P02000032390
FILED
March 25, 2002
Sec. Of State**

BALLARD CONTRACTORS, 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:

BALLARD CONTRACTORS, INC.

Article II

The principal place of business address:

9590 HWY. 70 WEST
OKEECHOBEE, FL. 34974

The mailing address of the corporation is:

P.O. BOX 3163
OKEECHOBEE, FL. 34973

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:

200

Article V

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

HAZEL M BALLARD
9590 HWY 70 WEST
OKEECHOBEE, FL. 34974

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

Registered Agent Signature: HAZEL M. BALLARD

Article VI

The name and address of the incorporator is:

HAZEL BALLARD
PHYSICAL: 9590 HWY. 70 WEST, OKEECHOBEE, FL. 34974
MAILING: P.O. BOX 3163, OKEECHOBEE, FL. 34973
PHONE: 863-763-1944 OR CELL PHONE: 863-697-9657

Incorporator Signature: HAZEL M. BALLARD

Article VII

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

Title: P
HAZEL M BALLARD
9590 HWY. 70 WEST
OKEECHOBEE, FL. 34974

Title: V
TONY J DAUGHTREY
9590 HWY. 70 WEST
OKEECHOBEE, FL. 34974