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May 8, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****78.75 *****78.75

Re: **ROGER L. WILLIAMS CONSTRUCTION COMPANY, INC.**

Dear Sir or Madam:

Enclosed are an original and one copy of the Articles of Incorporation for the above-referenced corporation and a check in the amount of \$78.75 for filing fee, designation of registered agent, and certified copy of the articles.

Thank you for your assistance in this matter.

Sincerely,

Timothy H. Wells

Encl: Trust Account Check No. 3999
Articles of Incorporation

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 13 AM 9:50



Florida Certified Family Mediator

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

02 MAY 13 AM 9:50

OF

ROGER L. WILLIAMS CONSTRUCTION COMPANY, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is **ROGER L. WILLIAMS CONSTRUCTION COMPANY, INC.**

ARTICLE II

The existence of the Corporation shall begin upon the filing of these articles with the Florida Secretary of State.

ARTICLE III

The street address of the principal office of the Corporation is:

205 Wedgewood Drive
Bonifay, Florida 32425

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 600, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered agent is:

205 Wedgewood Drive
Bonifay, Florida 32425

The initial registered agent for the Corporation at that address is Jenny Williams

ARTICLE VI

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's by-laws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Roger L. Williams
205 Wedgewood Drive
Bonifay, Florida 32425

Jenny Williams
205 Wedgewood Drive
Bonifay, Florida 32425

ARTICLE VII

The name and address of the person signing these articles of incorporation are:

Roger L. Williams
205 Wedgewood Drive
Bonifay, Florida 32425

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on ~~March~~ ⁸ ~~May~~, 2002.



ROGER L. WILLIAMS

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **ROGER L. WILLIAMS CONSTRUCTION COMPANY, INC.**, at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).



JENNY WILLIAMS

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 13 AM 9:51