

**Electronic Articles of Incorporation
For**

P02000107123
FILED
October 03, 2002
Sec. Of State

MATTHEW CARLTON CONSTRUCTION, 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:

MATTHEW CARLTON CONSTRUCTION, INC.

Article II

The principal place of business address:

ROUTE 5 BOX 7729
STARKE, FL. 32091

The mailing address of the corporation is:

ROUTE 5 BOX 7729
STARKE, FL. 32091

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:

500

Article V

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

MATTHEW CARLTON
ROUTE 5 BOX 7729
STARKE, FL. 32091

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

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Registered Agent Signature: MATTHEW CARLTON

Article VI

The name and address of the incorporator is:

MATTHEW CARLTON
ROUTE 5 BOX 7729

STARKE, FL 32091

Incorporator Signature: MATTHEW CARLTON

Article VII

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

Title: P
MATTHEW E CARLTON
ROUTE 5 BOX 7729
STARKE, FL. 32091

Title: VP
HOLLIE E CARLTON
ROUTE 5 BOX 7729
STARKE, FL. 32091