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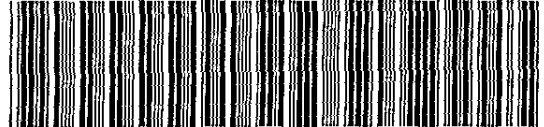
(Business Entity Name)

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DIVISION OF CORPORATIONS

T. SMITH JAN 02 2003

## ***TRANSMITTAL LETTER***

*Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314*

Subject: *New Castle Construction Consultants, Inc.*  
(Proposed Corporate Name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

From: *New Castle Construction Consultants, Inc.*  
(Name)

*1515 Lighthouse CT.*  
(Address)

*Gulf Breeze, FL 32563*  
(City, State & Zip)

*(850)-612-790-6888*  
(Telephone Number)

Note: Additional copy of articles is needed when certified copy is requested.

**ARTICLES OF INCORPORATION**

**New Castle Construction Consultants, Inc.**

*The undersigned incorporator(s), for the purposed of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I - NAME**

The name of the corporation shall be:

*New Castle Construction Consultants, Inc.*

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

*1515 Lighthouse CT.  
Gulf Breeze, FL 32563*

**ARTICLE III - CAPITAL STOCK**

The number of stock that this corporation is authorized to have outstanding at any one time is:  
*500 Shares*

**ARTICLE IV -  
INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

*Kenneth Nutt  
1515 Lighthouse CT.  
Gulf Breeze, FL 32563*

**ARTICLE V - INCORPORATOR**

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

*Kenneth Nutt  
1515 Lighthouse CT.  
Gulf Breeze, FL 32563*

**ARTICLE VI -  
OFFICERS OF THE CORPORATION**

The name(s) and title(s) of the officer of this Corporation is (are):

*Kenneth Nutt, President*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*The undersigned has (have) executed these Articles of Incorporation this January 1, 2003*

*Kenneth Ault, President*  
*(Signature and Title)*

\_\_\_\_\_  
*(Signature and Title)*

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.*

- 1.) The name of the Corporation is:

*New Castle Construction Consultants, Inc.*

- 2.) The name and address of the registered agent and office is:

*Kenneth Nutt  
1515 Lighthouse CT.  
Gulf Breeze, FL 32563*

Signature: *Kenneth Nutt*  
(Corporate Officer)  
Title: *President*  
Date: *12-27-02*

*Having been named as registered agent and to accept service of 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 I am familiar with and accept the obligations of my position as registered agent.*

Signature: *Kenneth Nutt, President*  
Date: *12-27-02*

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DIVISION OF CORPORATIONS