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Account Name : BUSINESS FILINGS
Account Number : 105256001620
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FLORIDA PROFIT CORPORATION OR P.A.

E. C. Ness III Enterprises Inc.

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FAX AUDIT # H03000416591**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: E. C. Ness III Enterprises Inc.

ARTICLE II PRINCIPAL OFFICEThe principal place of business and mailing address of this corporation shall be:
37250 Boyd Road, Myakka City, Florida 34251.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: subcontractor construction services and drafting.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORSThe initial director of the corporation is:
Earl C. Ness III, 37250 Boyd Road, Myakka City, Florida 34251.**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is: Nancy A. Ness, 37250 Boyd Road, Myakka City, Florida 34251. Located in the County of Manatee.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Nancy A. Ness
Nancy A. NessDate 1-30-03Signature: Mark Schiff
Business Filings Incorporated, Incorporator
Mark Schiff, AVPDate: 1/29/2003FILED
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The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300.

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