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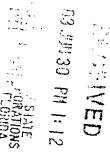
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F. CHIES SHE



June 28, 2003

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

RE: Whitley Contracting, Incorporated

To Whom It May Concern:

Enclosed is an original and two copies of the articles of incorporation and a check for \$87.50. The monies are to cover the filing fee, a certified copy and a certificate of status.

These items are submitted by:

Frank Whitley 2056 Laurel Street Tallahassee, Florida 32303 (850) 893 - 4857

Should you require any additional information I can be reached at the above telephone number.

Sincerely,

Frank Whitley

Articles of Incorporation

In compliance with Chapter 607and/or Chapter 621, F.S. (Profit)

Article I Name

The name of the corporation shall be:

Whitley Contracting, Incorporated

Article II Principal Office

The principal office for the transaction of business for this corporation is to be located in Leon County, Florida. The initial business/mailing address is:

2056 Laurel Street Tallahassee, Florida 32303

Article III Purpose

The purpose for which this business is organized is:

To conduct and transact generally the business of a construction corporation and to do all things and exercise all powers and perform all functions that a construction corporation is authorized, or empowered to perform under and by virtue of the laws of the state of Florida

Article IV Shares

The total number of shares that the corporation is authorized to issue is one hundred shares.

Article V Initial Officers

The name(s), address(es), and title(s) of the initial officer(s) are as follows:

Frank Whitley

2056 Laurel Street

President

Tallahassee, Florida 32303

Article VI Registered Agent

The name and address of the initial registered agent is as follows:

Frank Whitley

2056 Laurel Street

Tallahassee, Florida 32303

Article VII Incorporator

The name and address of the incorporator is as follows:

Frank Whitley

2056 Laurel Street

Tallahassee, Florida 32303

Having been named as the registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Registered Agent

10 1

Incorporator

6/30/ Date

<u>6/30</u>

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