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LETTER OF TRANSMITTAL

To: Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

In Re: CHAD ADKINS CONSTRUCTION, INC.

Gentlemen;

Enclosed please find the original and one copy of the Articles of Incorporation for CHAD ADKINS CONSTRUCTION, INC., together with my check for \$ 70.00.

This represents the cost of the Filing Fees, Certified Copy and the fee for Registered Agent Designation for the above named Corporation.

Sincerely,

CHAD ADKINS CONSTRUCTION, INC. Chad Eric Adkins 10007 Prevatt Rd. Gibsonton, Fl. 33534 (813)927-7156



ARTICLES OF INCORPORATION of CHAD ADKINS CONSTRUCTION, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Florida Business Corporation Act.

ARTICLE I CORPORATE NAME

The name of the corporation shall be:

CHAD ADKINS CONSTRUCTION, INC.

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ARTICLE II DURATION

This corporation shall exist perpetually unless dissolved according to the Laws of the State of Florida.

ARTICLE III PURPOSE

The corporation is hereby organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue One Thousand (1000) shares of Common Stock which shall be designated "Common Shares".

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The principal office address shall be:

10007 Prevatt Rd. Gibsonton, Fl. 33534

The mailing address (if different from the above-stated) shall be:

Same

The name and street address of the Initial Registered Agent of this corporation is:

Chad Eric Adkins 10007 Prevatt Rd. Gibsonton, Fl. 33534

ARTICLE VI INITIAL BOARD OF DIRECTORS

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This corporation shall have one director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation are as follows:

> Chad Eric Adkins, President 10007 Prevatt St. Gibsonton, Fl. 33534

ARTICLE VII INCORPORATORS

The name(s) and address(es) of the incorporator(s) signing these Articles of Incorporation are as follows:

Chad Eric Adkins, President 10007 Prevatt St. Gibsonton, Fl. 33534

	ESS WHEREOF, under pen hese Articles of Incorporation	alty of perjury, the undersigned subscriber(s) have $\frac{1}{2}$ this $\frac{1}{2}$ day of $\frac{1}{2}$	
2003.	I A III		*
	her fills	1. July 1. Jul	• • •
	Signature	Signature	
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	Signature	Signature	

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

<u>CERTIFICATE OF REGISTERED AGENT</u> <u>OF</u>

CHAD ADKINS CONSTRUCTION, INC.

Pursuant to the provisions of section 607.0501 or 617.0501 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.

The name and address of the of the Registered Agent and Office is as stated immediately below:

Chad Eric Adkins 10007 Prevatt Rd. Gibsonton, Fl. 33534

ACKNOWLEDGEMENT

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, Chad Eric Adkins, hereby accept the appointment as Registered Agent and agree to act in this capacity. I, Chad Eric Adkins, 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.

Registered Agent

SECRETARY OF STATE TALLAHASSEE, FLORID