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E. ALLAN RAMEY

ATTORNEY AT LAW 1250 CIRCLE DRIVE

E. Allan Ramey
J. Lorriane Bytell*

*Also Admitted in Tennessee

DeFuniak Springs, Florida 32435

TELEPHONE NUMBER (850) 892-2108

> FAX NUMBER (850) 892-2192

October 16, 2003

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32301

Re: Wilkerson Construction Company, Inc.

Dear Sirs:

Enclosed are the original and two copies of the Articles of Incorporation of Wilkerson Construction Company, Inc. Also enclosed are the Consent and Acceptance of Appointment as Registered Agent, and the required check in the amount of \$78.75 for the cost of filing.

Cordially,

E. Allan Ramey

EAR/ga Enclosures

OF

WILKERSON CONSTRUCTION COMPANY, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation:

ARTICLE ONE NAME

The name of the corporation is Wilkerson Construction Company, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 728 Wilkerson Road, DeFuniak Springs, Florida, 32433. The mailing address is 728 Wilkerson Road, DeFuniak Springs, Florida, 32433.

ARTICLE THREE CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To engage in the business of construction of both residential homes and commercial buildings.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
- 3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one thousand. Such shares shall be of a single class and have \$1.00 par value.

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ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 728
Wilkerson Road, DeFuniak Springs, Florida, 32433, and the name of its initial registered agent at such address is Wayland Jerome Wilkerson.

ARTICLE SEVEN DIRECTORS

The number of directors constituting the corporation's initial board of directors is two. The name and address of each person who is to serve as a member of the initial board of directors is:

Name Address

Wayland Jerome Wilkerson 728 Wilkerson Road

DeFuniak Springs, Florida 32433

Suedelle Wilkerson Road 728 Wilkerson Road

DeFuniak Springs, Florida 32433

ARTICLE EIGHT INCORPORATORS

The name and address of each incorporator is:

Name Address

Wayland Jerome Wilkerson 728 Wilkerson Road

DeFuniak Springs, Florida 32433

Suedelle Wilkerson Road 728 Wilkerson Road

DeFuniak Springs, FL 32433

ARTICLE NINE COMMENCEMENT OF CORPORATE EXISTENCE

The existence of this corporation shall commence on January 1, 2004, and not on the date of filing with the Department of State as provided in §607.0203 of *Florida Statutes*.

Executed by the undersigned at DeFuniak Springs, Florida on the 16th day of October, 2003.

Wayland Jerome Wilkerson

Suedelle Wilkerson

STATE OF FLORIDA COUNTY OF WALTON

The foregoing instrument was acknowledged before me this 16th day of October, 2003, by Wayland Jerome Wilkerson and Suedelle Wilkerson, who are personally known to me.

Gyia Alford
My Commission DD130399
Expires July 01, 2006

Notary Public

Print Name: Gyla Alford

My Commission Exp.: 7/1/06

CONSENT AND ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

OF

WILKERSON CONSTRUCTION COMPANY, INC.

I, Wayland Jerome Wilkerson, having been named as registered agent and to accept service of process for Wilkerson Construction Company, Inc., at the place designated in the articles of incorporation, hereby accept the appointment as registered agent and agree to act in that 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.

Dated this 16 day of Ortoler , 2003.

Wayland Jerome Wilkerson

FILED 2003 OCT 17 PM 2: 29 SECRETARY OF STATE