

**Electronic Articles of Incorporation
For**

P03000120554
FILED
October 27, 2003
Sec. Of State

MILLSTONE CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MILLSTONE CONSTRUCTION, INC.

Article II

The principal place of business address:

27221 SW 30TH AVENUE
NEWBERRY, FL. 32669

The mailing address of the corporation is:

PO BOX 1131
NEWBERRY, FL. 32669

Article III

The purpose for which this corporation is organized is:

THE GENERAL PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED IS TO TRANSACT ANY LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT.

Article IV

The number of shares the corporation is authorized to issue is:

7500

Article V

The name and Florida street address of the registered agent is:

VICKY M MILLER
27221 SW 30TH AVENUE
NEWBERRY, FL. 32669

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: VICKY M. MILLER

Article VI

The name and address of the incorporator is:

VICKY M. MILLER
PO BOX 1131
NEWBERRY, FL 32669

Incorporator Signature: VICKY M. MILLER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
VICKY M MILLER
27221 SW 30TH AVENUE
NEWBERRY, FL. 32669

Title: VP
JESSIE D MILLER
27221 SW 30TH AVENUE
NEWBERRY, FL. 32669

Title: S,T
MARY V BRYANT
27205 SW 30TH AVENUE
NEWBERRY, FL. 32669

Article VIII

The effective date for this corporation shall be:

01/01/2004