Electronic Articles of Incorporation For

P03000123615 FILED November 03, 2003 Sec. Of State

CORNWALL CONSTRUCTION COMPANY

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:

CORNWALL CONSTRUCTION COMPANY

Article II

The principal place of business address:

521 LOWELL AVENUE PORT CHARLOTTE, FL. 33952

The mailing address of the corporation is:

521 LOWELL AVENUE PORT CHARLOTTE, FL. 33952

Article III

The purpose for which this corporation is organized is: CONSTRUCTION

Article IV

The number of shares the corporation is authorized to issue is: 1000

Article V

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

WILLIAM CORNWALL 521 LOWELL AVENUE PORT CHARLOTTE, FL. 33952 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM CORNWALL

Article VI

The name and address of the incorporator is:

NOEL BROWN 4350 LAROSA AVENUE NORTH PORT, FL 34286

Incorporator Signature: NOEL BROWN

Article VII

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

Title: DP WILLIAM CORNWALL 521 LOWELL AVENUE PORT CHARLOTTE, FL. 33952

Title: D FRAN CORNWALL 521 LOWELL AVENUE PORT CHARLOTTE, FL. 33952

Article VIII

The effective date for this corporation shall be:

11/03/2003