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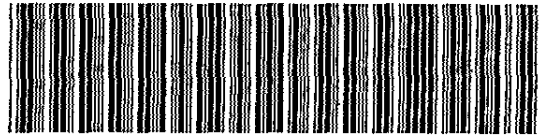
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03 OCT 29 AM 9:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SAMUEL E. DUKE

Attorney-At-Law
100 S. Scenic Highway - Suite 107
Post Office Box 3706
Lake Wales, Florida 33859-3706
Telephone: 863/676-9461

October 22, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: DONALD OSBON CONSTRUCTION, INC.

Gentlemen:

Enclosed for filing are the original and one copy of the Articles of Incorporation, and Designation of Registered Agent of Donald Osbon Construction, Inc.

Also enclosed is a check in the amount of \$122.50 in payment of the following costs:

Filing Fee	\$ 35.00
Designation of Registered Agent	35.00
Certified Copy of Articles of Incorporation	<u>52.50</u>
TOTAL:	\$122.50

Please file these Articles of Incorporation, certify the enclosed copy and return same to me at this office.

Thank you for your assistance.

Sincerely,



Samuel E. Duke

SED/jes
Enclosures

ARTICLES OF INCORPORATION
OF
DONALD OSBON CONSTRUCTION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I.

The name of the corporation is DONALD OSBON CONSTRUCTION, INC.

ARTICLE II.

The street address of the initial principal office of the corporation is 1979 Capps Rd, Lake Wales, Florida 33898.

ARTICLE III.

The duration of the corporation shall be perpetual.

ARTICLE IV.

The general purposes for which the corporation is organized are:

1. To act as a general contractor for the construction, repairing, and remodeling of buildings and public works of all kinds, and for the improvement of real estate, and the doing of any and all other business and contracting incidental thereto, or connected therewith, and the doing and performing of any and all acts or things necessary, proper, or convenient for or incidental to the furtherance or the carrying out of the powers or purposes here mentioned.

2. To transact any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE V.

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000) shares of common stock. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share. Said stock shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE VI.

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII.

The street address of the initial registered office of the corporation is 1979 Capps Road, Lake Wales, Florida 33898, and the name of the initial registered agent of the corporation at such address is Donald Osbon.

ARTICLE VIII.

The number of directors constituting the corporation's initial board of directors is two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

Donald Osbon

1979 Capps Road
Lake Wales, FL 33898

Cynthia A. Osbon

1979 Capps Road
Lake Wales, FL 33898

ARTICLE IX.

The name and address of the person signing these Articles of Incorporation is:

Donald Osbon

1979 Capps Road
Lake Wales, FL 33898

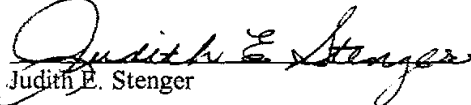
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation this 23rd day of October, 2003..

Witnesses:


Samuel E. Duke



DONALD OSBON


Judith E. Stenger

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned Notary Public, personally appeared DONALD OSBON, who is personally known to me, and who is known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation freely and voluntarily and for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my signature and affixed my official seal in the state and county aforesaid, this 23rd day of October, 2003.


JUDITH E. STENGER
Notary Public, State of Florida
My Commission Expires: 2/12/07



Judith E. Stenger
MY COMMISSION # DD171621 EXPIRES
February 12, 2007
BONDED THRU TROY FAIN INSURANCE, INC.


CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE

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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is DONALD OSBON CONSTRUCTION, INC.
2. The name and address of the registered agent and office is:

Donald Osbon
1979 Capps Rd.
Lake Wales, FL 33898

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 hereby accept the appointment as registered agent and agree to act in this 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.



DONALD OSBON
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA