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#### ARTICLES OF INCORPORATION

OF

ERIC POWELL CONSTRUCTION, INC.

## ARTICLE I - NAME

The name of this corporation is ERIC POWELL CONSTRUCTION, INC.

## ARTICLE II - DURATION

This corporation shall have perpetual existence.

## ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of \$1.00 par value common stock.

# ARTICLE V - PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The principal office of this corporation shall be 617 - 35th St. W., Bradenton, Florida 34205, and the name and address of the initial registered agent of this corporation is Edelgard G. Ashcraft, Esq., 11-42nd St. N., Suite 204, St. Petersburg, Florida 33713.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 1 member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 1. The name and address of the director constituting the initial Board of Directors is:

Eric M. Powell, 1701 - 60th Terrace NE, St. Petersburg, FL 33703;

## ARTICLE VII - INCORPORATOR

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

Eric M. Powell, 1701 - 60th Terrace NE, St. Petersburg, FL 33703;

#### ARTICLE VIII - INDEMNIFICATION

This corporation may indemnify any officer or director, or any

former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28th day of Actober, 2003.

Eric M. Powell

STATE OF FLORIDA )
COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 28th day of October, 2003.



Notary Public

Edelgard G. Ashcraft

### ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as registered agent of ERIC POWELL CONSTRUCTION, INC. and states that she is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

Edelgard G. Ashcraft

Registered Agent

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