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JUDY A. HEADLEE ACCOUNTING 5500 S. E. 42ND CT. OCALA, FL 34480 (352) 732-9223

October 30, 2003

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

To whom it may concern:

Enclosed are a check for \$78.75 and two copies of the Articles of Incorporation for Wayne S. Flynn General Contractor, Incorporated please send us a certified copy of the Articles of Incorporation.

Thank you for your help in this matter.

Judy a Steadle

Very truly yours:

JUDY A HEADLEE

ARTICLES OF INCORPORATION

We the undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

FILED SECRETARY OF STATE ALLAHASSEE, FLORIDA MA

ARTICLE 1 NAME OF CORPORATION

The name of the corporation shall be Wayne S. Flynn General Contractor, Incorporated, the principal place of business and mailing address of this corporation shall be: 11685 SE Hwy 301

Belleview, FL 34420

ARTICLE II CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at anyone time is 100 shares.

ARTICLE III TERM OF CORPORATE EXISTENCE

This corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of filing of these Articles of Incorporation by the Department of State.

ARTICLE IV CORPORATE PURPOSE

The corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already hold, shall have the right to purchase his pro-rata share thereof at the same price at which it is offered to others.

ARTICLE VI REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Wayne S. Flynn

11685 SE Hwy. 301 Belieview, FL 34420

ARTICLE VII OFFICERS

The name and address of the officers are: President:

Wayne S. Flynn

11685 SE Hwy. 301 Belleview, FL 34420

Vice President

Cynthia Williams 11685 SE Hwy 301 Belleview, FL 34420

ARTICLE VIII INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

Wayne S. Flynn 11685 SE Hwy. 301 Belleview, FL 34420

Cynthia Williams. 11685 SE Hwy. 301 Belleview, FL 34420

We the undersigned execute these articles of Incorporation this 30 day of October, 2003

Signature /

Title____

Signature_

Title Vice Presid

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 Wayne S. Flynn General Contractor, Incorporated
- 2. The name and address of the registered agent and office is:

Wayne S. Flynn 11685 SE Hwy. 301 Belleview, FL 34420

Signature/

Title //on

Date 10-30-03

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 COMPL Y WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE 10-30-0-5

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