

Electronic Articles of Incorporation For

**P03000131098
FILED
November 12, 2003
Sec. Of State**

WILLIAM F. BERRY 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:

WILLIAM F. BERRY CONSTRUCTION, INC.

Article II

The principal place of business address:

183 W. ALBANY LANE
HERNANDO, FL. US 34442

The mailing address of the corporation is:

183 W. ALBANY LANE
HERNANDO, FL. US 34442

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000 SHARES @ 1.00 PAR VALUE

Article V

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

WILLIAM F BERRY JR
183 W ALBANY LANE
HERNANDO, FL. US

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

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Registered Agent Signature: WILLIAM F BERRY JR

Article VI

The name and address of the incorporator is:

WILLIAM F BERRY JR
183 W ALBANY LANE
HERNANDO, FL 34442

Incorporator Signature: WILLIAM F. BERRY JR

Article VII

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

Title: DPVP
WILLIAM F BERRY JR
183 W ALBANY LANE
HERNANDO, FL. 34442 US

Article VIII

The effective date for this corporation shall be:

12/01/2003