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TRANSMITTAL LETTER

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SLORETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: Nowell Construction of Northwest Florida, Inc..

\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate

FROM:

Grant A. Spitzer, ESQ. 730 Jenks Avenue Panama City, FL. 32401 (850) 769-6851

FILLU

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

NOWELL CONSTRUCTION OF NORTHWEST FLORIDA, INC.

The undersigned, acting as an incorporator under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE 1 - CORPORATE NAME

The name of this corporation is Nowell Construction of Northwest Florida, Inc.

ARTICLE 2 – PRINCIPAL OFFICE

The principal place of business of this corporation is 6333 Little Dirt Road
Panama City, FL. 32404, Bay County Florida, and the mailing address of the corporation
is 6333 Little Dirt Panama City, FL. 32404

ARTICLE 3 – CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to Have outstanding at any time is One Hundred (100) shares with no par value.

ARTICLE 4 - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is V.J. Nowell III 125 Candlewick Circle Panama City, FL. 32405

ARTICLE - INCORPORATIORS

The name and street address of the incorporator to these articles of incorporation is:

V. J. Nowell III

125 Candlewick Circle Panama City, FL. 32405

ARTICLE 6 – PREEMPTIVE RIGHTS

Every stockholder of this corporation, upon the sale for cash of any new Stock of the same kind, class, or series as that which he already olds, shall have the rights 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.

IN WITNESS WHEREFORE, the undersigned has made and subscribed the Articles of Incorporation in Panama City, Florida for the uses and purpose therein Expressed on this 616 day of 1,2003.

STATE OF FLORIDA COUNTY OF BAY

BEFORE ME, the undersigned authority, this day personally appeared <u>V.J. Nowell III</u> who is personally known to me, or who first being sworn, deposes and says that he is the <u>incorporator</u> in the above and forgoing <u>Articles of Incorporation</u>, and that he has read the foregoing <u>Articles of Incorporation</u>, and that he has executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 6 Th day of Movember, 2003.

NOTARY PUBLIC

Name: Shirley L Rooney

Print: Shirley L Rooney

State of Florida at Large (Seal) My COMMISSION # DD193014 EXPIRES

May 9, 2007

BONDED THRU TROY FAIN INSURANCE, INC.

DESIGNATION AND ACCEPTANCE

OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607. 0501, 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 Nowell Construction of Northwest Florida, Inc.
- 2. The name of the registered agent is V.J. Nowell III
- 3. The address of the registered agent/ registered office is 125 Candlewick Circle Panama City, FL. 32405.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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 obligations of my position as registered agent.

DATED this 6th day of Marlenher, 2003.

. J Nowell III

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