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TRANSMITTAL LETTER

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

SUBJECT: FINLEY & ALLISON CONSTRUCTION, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Enclosed is a check made payable to: Florida Department of State in the amount \$ 87.50 for the filing fee, certified copy and certificate of status.

Please return to: **FINLEY & ALLISON CONSTRUCTION, INC.**
C/O MICHAEL S. ALLISON - Incorporator
9848 PINE ISLAND ROAD
CLERMONT, FL 34711

NOTE: The original and one copy of the articles are enclosed.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: FINLEY & ALLISON CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 9848 PINE ISLAND ROAD in CLERMONT, FL 34711.

The mailing address for all legal correspondence is: 9848 PINE ISLAND ROAD in CLERMONT, FL 34711.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

MICHAEL S. ALLISON
PRESIDENT/DIRECTOR
9848 PINE ISLAND ROAD
CLERMONT, FL 34711

JOSEPH S. FINLEY
VICE PRES/DIRECTOR
9848 PINE ISLAND ROAD
CLERMONT, FL 34711

ARTICLE VI REGISTERED AGENT

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

JOSEPH S. FINLEY located at: 9848 PINE ISLAND ROAD in CLERMONT, FL 34711.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

MICHAEL S. ALLISON located at: 9848 PINE ISLAND ROAD in CLERMONT, FL 34711.

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

(SIGNATURE) JOSEPH S. FINLEY - Registered Agent

11-11-03
Date

(SIGNATURE) MICHAEL S. ALLISON - Incorporator

11-11-03
Date