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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Branch Builder, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mark Lee Smith, Esq.
Name (Printed or typed)

224 E. Garden Street, Ste. 3
Address

Pensacola, FL 32502
City, State & Zip

(850) 469-1677
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
BRANCH BUILDER, INC.**

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03 NOV 24 PM 2: 25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. CORPORATE NAME

The name of the corporation shall be: Branch Builder, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business/mailling address is: 3111 Holley Point Road, Navarre, FL 32566.

ARTICLE III. PURPOSE OF THE CORPORATION

The purpose for which the corporation is organized is: to provide general construction services in the State of Florida and shall have all powers permitted under Florida Statutes 607.0302 and Chapter 489 of the Florida Statutes.

ARTICLE IV. SHARES

The number of authorized shares of stock is 100,000, all of which are common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. Each share issued shall have a par value of one cent (\$0.01).

ARTICLE V. DIRECTIONS/OFFICERS

The President/Treasurer of this corporation is: Guy R. Branch, 3111 Holley Point Road, Navarre, FL 32566. The Vice President Secretary of this corporation is: Jerrylyn Branch, 3111 Holley Point Road, Navarre, FL 32566.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The name and Florida street address of the registered agent is: Guy R. Branch, 3111 Holley Point Road, Navarre, FL 32566.

ARTICLE VII. INCORPORATORS

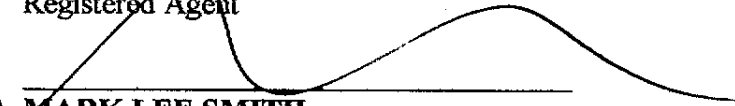
The name and address of the Incorporator is: Mark Lee Smith of Mark Lee Smith, PA, 224 E. Garden Street, Ste. 3, Pensacola, FL 32502.

ARTICLE VIII. SHAREHOLDER'S AGREEMENT

There is a shareholders' agreement which does restrict the sale of the stock in this corporation. All interested parties should contact the Secretary of this Corporation for further information, if so deemed.

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


GUY R. BRANCH
Registered Agent


MARK LEE SMITH
Incorporator

11-10-2003
Date

11-10-2003
Date