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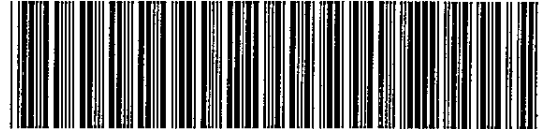
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/11

TRANSMITTAL LETTER

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

SUBJECT: Larry C Newbern Enterprises, Inc.

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee
Certified Copy
& Certificate

FROM: Larry C Newbern Sr.

Name (printed or typed)

7777 Townsend Road

Address

Jacksonville, Fl. 32244

City, State & Zip

(904) 537-7326

Daytime Telephone Number

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

ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be:

LARRY C NEWBERN ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7777 TOWNSEND ROAD
JACKSONVILLE, FL. 32244

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES PAR VALUE \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BARBARA COULTHURST
172 W MAIN STREET
MAYO, FL 32066

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Larry C. Newbern Sr.
7777 Townsend Road
Jacksonville, Fl. 32244

Larry C. Newbern Jr.
7057 Juliett Lane
Jacksonville, Fl. 32244

Carlton Dees
7057 Juliette Lane
Jacksonville, Fl. 32244

ARTICLE VI PURPOSE

The purpose of this corporation is to meet the requirements of the Construction Industry as a Drywall Contractor.

The undersigned incorporators have executed these Articles of Incorporation this

_____ 19th _____ day of _____ November _____, 2003.



Signature



Signature



Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: LARRY C NEWBERN ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

BARBARA COULTHURST
(Name)

172 W MAIN STREET
(P.O. Box not acceptable)

MAYO, FL 32066
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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 comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Barbara Coulthurst
(Signature)

11-19-03
(Date)