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03 DEC -1 AM 8:23
STATE OF TEXAS
CORPORATIONS

12-6-03

TRANSMITTAL LETTER

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

SUBJECT: MARCUS K. BROCK CONSTRUCTION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: EKAHI INC
Name (Printed or typed)

PO Box 112
Address

VERNON, FL 32462
City, State & Zip

850-535-5000
Daytime Telephone number

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

Marcus K. Brock Construction, Inc.
Articles of Incorporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC -1 AM 8:23

The undersigned, acting as incorporator of the corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

Article One - Name

The name of the corporation shall be Marcus K. Brock Construction, Inc.

Article Two - Corporate Duration

The duration of the corporation is perpetual unless dissolved according to law. Corporate existence shall commence at the time these Articles of Incorporation are filed by the Department of State.

Article Three - Purpose

To engage in any necessary and lawful business activity allowed by law.

Article Four - Capitalization

The number of shares of stock this corporation is to have outstanding at any one time is 100 and shall have no par value.

Article Five - Registered Office and Agent

The street address of the initial registered office of the corporation is 3047 Main Street, Vernon, FL 32462; and the name of it's initial registered agent at such address is Frances Nemecek.

Article Six - Directors

The number of directors constituting the initial board of directors of this corporation is two. The name and address of the members of the board of directors is: Marcus K Brock of 3677 Family Circle and Charles E. Brock of 3646 Holmes Valley Road, both in Vernon, FL 32462.

Article Seven - Incorporator

The name and address of the incorporator of this corporation is: Frances Nelle Nemecek, P O Box 112, 3047 Main Street, Vernon, FL 32462.

Article Eight - Officers

The name and address of each officer is:

Marcus K. Brock - President
3677 Family Circle
Vernon, FL 32462

Charles E. Brock - Vice President
3646 Holmes Valley Road
Vernon, FL 32462

Joseph W. Brock - Secretary
3677 Family Circle
Vernon, FL 32462

Marcus K. Brock - Treasurer
3677 Family Circle
Vernon, FL 32462

Article Nine - Capitalization

The number of shares of stock as described in Article Four above shall be distributed as follows:

Marcus K. Brock - (80)
3677 Family Circle
Vernon, FL 32462

Charles E. Brock - (10)
3646 Holmes Valley Road
Vernon, FL 32462

Joseph W. Brock - (10)
3677 Family Circle
Vernon, FL 32462

Article Ten - Principle Office

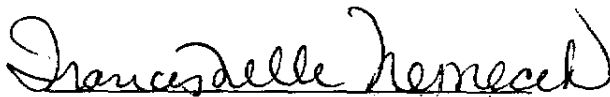
The principal place of business of this corporation shall be:

3677 Family Circle, Vernon, FL 32462

The mailing address of this corporation shall be:

P O Box 112, Vernon, FL 32462.

In witness whereof, the undersigned incorporator having executed these Articles of Incorporation on this 24th day of November 2003.



Frances Nelle Nemecek, Incorporator

Date 11-24-03

I, Frances Nelle Nemecek, do hereby acknowledge that I am aware of and accept the responsibilities of registered agent for Marcus K. Brock Construction Inc.