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12/12

TO:

Department of Corporations  
Department of State  
PO Box 6327  
Tallahassee, FL 32314

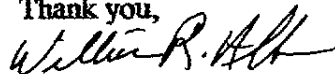
Enclosed please find Articles of Incorporation for: Bill Allen Construction, Inc.  
Enclosed are funds in the amount of \$78.75 for: Registered Agent Designation (\$35.00), filing fee (\$35.00), certified copy of Articles of Incorporation (\$8.75).

Kindly mail the filed copy with document number to:

Bill Allen Construction, Inc.  
402 Shady Lane  
Orange City, FL 32738

ATTN: Bill Allen

Thank you,



William R. Allen



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 1, 2003

WILLIAM R. ALLEN  
402 SHADY LANE  
ORANGE CITY, FL 32738

SUBJECT: BILL ALLEN CONSTRUCTION, INC.  
Ref. Number: W03000035659

We have received your document for BILL ALLEN CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram  
Document Specialist  
New Filings Section

Letter Number: 303A00064299

**ARTICLES OF INCORPORATION  
(GENERAL)**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
CORPORATE NAME**

The name of the Corporation is: Bill Allen Construction, Inc.

**ARTICLE II  
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Law of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

**ARTICLE III  
REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial registered office in the State of Florida is: 402 Shady Lane, Orange City, Florida 32763 and the name of its initial registered agent at such address is WILLIAM R. ALLEN.

**ARTICLE IV  
AUTHORIZED CAPITAL STOCK**

*Principal address &  
registered agent the same  
William R. Allen*

The total number of shares of which the Corporation shall have the authority to issue is 50, and the par value of each share shall be \$5.00.

**ARTICLE V  
PROVISIONS**

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

**ARTICLE VI  
DURATION**

The duration of the Corporation shall be continuous/perpetual.

**ARTICLE VII  
BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is two.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation is:

WILLIAM R. ALLEN, President  
402 Shady Lane  
Orange City, FL 32763

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 5 day of November, 2003.

William R. Allen

WILLIAM R. ALLEN  
INCORPORATOR/ REGISTERED AGENT

I HEREBY AM FAMILIAR WITH AND ACCEPT  
THE DUTIES AND RESPONSIBILITIES OF THE  
REGISTERED AGENT.

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03 DEC 17 PM 5:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA