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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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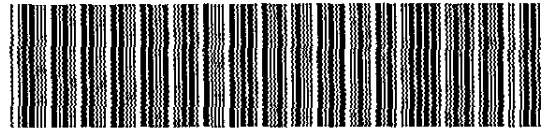
(Business Entity Name)

(Document Number)

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03 DEC 15 PM 3:50
STATE
TALLAHASSEE, FLORIDA



Jack Locklin, Jr.
Board Certified
Real Estate Attorney

Angela J. Jones

Daniel P. Saba

December 12, 2003

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

Re: **WILLIAMSON CONSTRUCTION ENTERPRISES, INC.**

Dear Sir/Madam:

Enclosed are an executed original and one copy of the Articles of Incorporation of **WILLIAMSON CONSTRUCTION ENTERPRISES, INC.**, and an original and one copy of an executed Certificate Designating the Resident Agent. Our check in the amount of \$78.75 in payment of the following fees is also enclosed:

Filing Fee	\$35.00
Certificate Designating Resident Agent	35.00
Certified Copy	8.75
Total	\$ 78.75

Please file these originals and certify and return the copies of the enclosed Articles of Incorporation and Resident Agent Certification.

Yours very truly,

Daniel P. Saba

DPSph

Enclosures - Check, Articles of Incorporation,
Certificate of Designation

ARTICLES OF INCORPORATION

OF

WILLIAMSON CONSTRUCTION ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is: **Williamson Construction Enterprises, Inc.,**

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The purpose of this corporation is to provide agricultural fencing and construction services and any and all other lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - PRE EMPTIVE RIGHTS

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE VI - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3421 Oaktree Lane, Pace, FL 32571, and the name of the initial registered agent of this corporation at that address is **John T. Williamson**. The principal office is 3421 Oaktree Lane, Pace, FL 32571.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and address of the initial director of this corporation is:

NAME

ADDRESS

John T. Williamson

3421 Oaktree Lane
Pace, FL 32571

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is John T. Williamson, 3421 Oaktree Lane, Pace, FL 32571.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation to be effective on the ____ day of December, 2003.


John T. Williamson

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

Williamson Construction Enterprises, Inc., desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 3421 Oaktree Lane, Pace, FL 32571, has named **John T. Williamson** of 3421 Oaktree Lane, Pace, FL 32571, as agent to accept service of process within the state.

WILLIAMSON CONSTRUCTION ENTERPRISES, INC.

BY: 

John T. Williamson

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.


John T. Williamson