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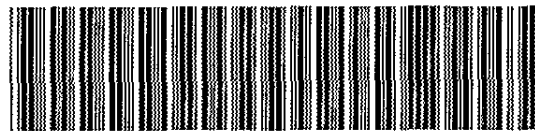
(Business Entity Name)

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TALLAHASSEE, FLORIDA
03 DEC 29 PM 2:15

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1103A-66450

12/30/✓



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 10, 2003

BEN SPINKS INCOME TAX
P.O. BOX 783
CALLAHAN, FL 32011

SUBJECT: WADE CONSTRUCTION, INC.
Ref. Number: W03000037496

We have received your document for WADE CONSTRUCTION, INC.. However, the document has not been filed and is being returned for the following:

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 403A00066450

RECEIVED
03 DEC 22 PM 3:12
DIVISION OF CORPORATE
REGISTRATION
TALLAHASSEE, FL 32304

**ARTICLES OF INCORPORATION
OF
WADE CONSTRUCTION, INC.
551648 US HWY 1
HILLIARD, FL 32046**

03 DEC 29 PM 2:15

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I-NAME

The name of the corporation shall be WADE CONSTRUCTION, INC. At 551648 US HWY 1, HILLIARD, FL. 32046

ARTICLE II-DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporation may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V-PRE-EMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done with issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 551648 US HWY. 1 and the name of the registered agent of this corporation at this address is HAROLD WADE.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have ONE Director constituting the initial Board of Directors. The number of directors may be increased from time to time by the bylaws; however, there shall never be less than One Director nor more than Five. The name/names and address/addresses of the initial Board of Directors of the corporation is:

HAROLD WADE
551648 US HWY. 1
HILLIARD, FL 32046

ARTICLE VIII-INCORPORATOR

HAROLD WADE
551648 US HWY. 1
HILLIARD, FL 32046

ARTICLE IX-OFFICERS

The name/names and address/addresses of the Officers of this Corporation who will hold office on the first year of existence of this corporation or until their successors are elected or appointed and have qualified are as follows:

President

HAROLD WADE
551648 US HWY. 1
HILLIARD, FL 32046

Vice President

RONALD C. WADE
551648 US HWY. 1
HILLIARD, FL 32046

ARTICLE X-INDEMNIFICATION

The corporation shall indemnify any Office of Director or any former office or director, to the full extend permitted by law.

ARTICLE XI-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporation has executed these Article of Incorporation on this 6th day of DEC, 2003.



HAROLD WADE Registered Agent
Accept Duties and responsibilities as Registered Agent.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC 29 PM 2:17