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03 DEC 22 PH 4: 09

Wm. Robert Dickey

Attorney at Law
Suite 228 Seminole Mall Office Center
7985 - 113th Street N.
P. O. Box 3928
Seminole, Florida 33775-3928

727-398-7310

FAX 727-398-7410

December 19, 2003

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

Re: Incorporation of Larry A. Maxson Contractor, Inc.

Gentlemen:

On behalf of the incorporators of the above named corporation, I am enclosing the following items:

- 1. Articles of Incorporation (original and one photocopy)
- 2. My check in the amount of \$78.75 payable to the Florida Department of State representing the filing fee of \$70.00, and \$8.75 for a certified copy of the Articles of Incorporation after filing.

Please return the letter acknowledging incorporation and the certified copy of the Articles to this office.

If there are any questions or problems with this filing, please call the undersigned collect in an effort to resolve the matter.

Thank you for your cooperation.

Very truly yours,

Wm. Robert Dickey

Enclosures WRD/bag

cc: Larry A. Maxson

FILED

ARTICLES OF INCORPORATION

LARRY A. MAXSON CONTRACTOR, INC. 03 DEC 22 PM 4:09

ARTICLE I. NAME

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of this corporation is LARRY A. MAXSON CONTRACTOR, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the following purposes: To construct buildings and other structures, to render construction services and related activities; to employ persons to conduct such activities; to acquire and maintain assets and services needed for or helpful to the conduct of such activities; and to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 25,000 shares of a single class of common stock with a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6227 Seminole Blvd., Seminole, FL 33772, and the name of the initial registered agent of this corporation at that address is LARRY A. MAXSON.

ARTICLE VI. CORPORATE PRINCIPAL OFFICE AND ADDRESS

The initial principal office of this corporation and its mailing address is 6227 Seminole Blvd., Seminole, FL 33772.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. number of directors may be either increased or diminished from time to time as provided for in the bylaws, but shall never be less than The name and address of the initial director of this corporation are:

Name

LARRY A. MAXSON

Address 6227 Seminole Blvd. Seminole, FL 33772

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator signing these articles are:

Name
LARRY A. MAXSON

Address 6227 Seminole Blvd. Seminole, FL 33772

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them. Any right conferred upon the shareholders is subject to this reservation. Any such amendment or repeal shall be done in the manner provided by law.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on December 19, 2003.

LARRY X. MAXSO Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS) SS

The foregoing Articles of Incorporation of LARRY A. MAXSON CONTRACTOR, INC. were acknowledged before me this 19th day of December, 2003, by LARRY A. MAXSON, the incorporator, who ___ is personally known to me, or _X_ produced a Florida drivers license as identification.

Wm. Robert Dickey
My Commission DD150023
Expires October 20, 2006

(Affix Seal)

WM. ROBERT DICKEY Notary Public (State of Florida

My commission expires: 10-20-2006

ACCEPTANCE BY REGISTERED AGENT

The undersigned, named above as the initial registered agent of this corporation, is familiar with and does accept the obligations of the position of registered agent of this corporation.

Dated: December 19, 2003

ARRY A. MAXSON

These Articles Drafted By: /
Wm. Robert Dickey, Attorney
Suite 228 Seminole Mall Office Center
7985-113th St. N.
Seminole, FL 33772