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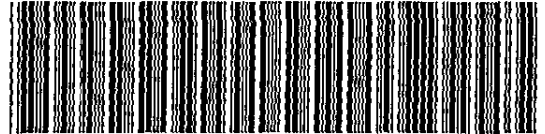
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EFFECTIVE DATE
1-1-04

FILED
04 JAN -5 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

4-1-13

BALLOU CONTRACTING SERVICES, INC.

9883 N. US Highway 301

Wildwood, Florida 34785

December 22, 2004

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

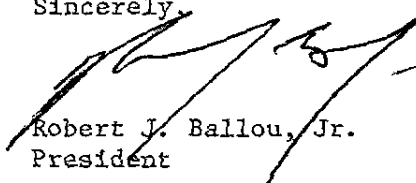
Dear Sirs:

Enclosed are two (2) copies of the Articles of Incorporation of Ballou Contracting Services, Inc. and the appointment of a registered agent for filing purposes.

Also enclosed is a check in the amount of \$78.75 to cover charter tax, filing fees, registered agent filing fee and cost of a certified copy of the Articles. Please send a certified copy to me.

Thanking you in advance for your prompt attention to this matter.

Sincerely,



Robert J. Ballou, Jr.
President

ARTICLES OF INCORPORATION
of
BALLOU CONTRACTING SERVICES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

BALLOU CONTRACTING SERVICES, INC.

ARTICLE II

EFFECTIVE DATE
1-1-04

NATURE OF BUSINESS

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION is to purchase or otherwise acquire, to own, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services in every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety association, fraternal benefit society, state fair or exposition.

In addition, the Corporation shall have power:

(1) to conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries;

(2) to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required;

(3) to purchase the corporate assets of any other corporation and engage in the same or other character of business;

(4) to guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock;

(5) to engage in any and all other activity or business whatever permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock of a par value of \$1.00 per shares.

ARTICLE IV

PREEMPTIVE RIGHTS

Every shareholder, upon the sale of cash of any new stock of this corporation of the same class or series as that which is already issued shall have the right to purchase a pro-rata share thereof at the price at which it is offered to others.

ARTICLE V

TERM OF EXISTANCE

This corporation is to exist perpetually, commencing on the date of the filing of these Articles of Incorporation with the Secretary of State.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 9883 N. US Highway 301, Wildwood, Florida 34785. The corporation has designated as its Registered Agent, Robert J. Ballou, Jr.

ARTICLE VII

DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than

(1) or more than (6). The names and addresses of the initial Directors of this Corporation:

Robert J. Ballou, Jr., 9883 N. US Highway 301, Wildwood, Fla. 34785.

The Corporation's principal office and mailing address are:
9883 N. US Highway 301, Wildwood, Fla. 34785.

ARTICLE VIII

INCORPORATORS

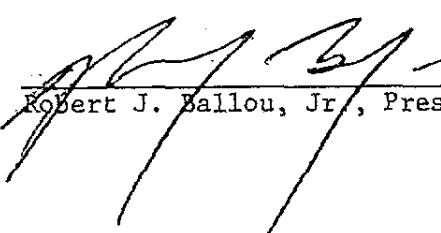
The name and address of each Incorporator of this Corporation and the number of shares of stock each agrees to take are:

Robert J. Ballou, Jr., President, 9883 N. US Highway 301, Wildwood, Fla. 34785.
1,000 shares

ARTICLE IX

EFFECTIVE DATE

The effective date of this Corporation shall be: January 1, 2004.


Robert J. Ballou, Jr., President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHON PROCESS MAY BE
SERVED.

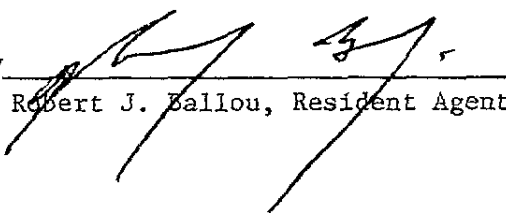
In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First, BALLOU CONTRACTING SERVICES, INC. desiring to
organize under the laws of the State of Florida with its principal
office, as indicated in the Articles of Incorporation at City of
Wildwood, County of Sumter, has named Robert J. Ballou, Jr. located
at 9883 N. US Highway 301, Wildwood, Fla. 34785
County of Sumter State of Florida, as its agent to accept service
or process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above
stated Corporation, at place designated in this Certificate, I hereby
accept to act in this capacity, and agree to comply with the provision
of said Act relative to keeping open said office.

By


Robert J. Ballou, Resident Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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