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EFFECTIVE DATE
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12/30/03--01042--003 **78.75

FILED
03 DEC 30 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6304-1254

1-1-64

TRANSMITTAL LETTER

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

SUBJECT: Anderson Construction of Northwest Florida, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Anderson & Associates, Inc.
Name (Printed or typed)

705.3 Woodside Rd.
Address

Pensacola FL 32526
City, State & Zip

(850) 437-5446
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE

1-1-04

ARTICLES OF INCORPORATION

OF

ANDERSON CONSTRUCTION OF NORTHWEST FLORIDA, INC.

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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 adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is ANDERSON CONSTRUCTION OF NORTHWEST FLORIDA, INC., and its address is P O BOX 7432, PENSACOLA FL 32534

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

JAMES R ANDERSON
PRESIDENT/DIRECTOR
P O BOX 7432
PENSACOLA FL 32534

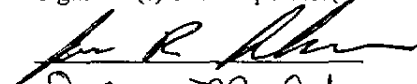
DEBRA M AHEARN
VICE PRESIDENT/TREASURER/DIRECTOR
P O BOX 7432
PENSACOLA FL 32534

ARTICLE VI INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) has (have) executed these Articles of Incorporation this 26TH day of DECEMBER 2003.

JAMES R ANDERSON
P O BOX 7432
PENSACOLA FL 32534

Signature(s) of Incorporator(s)


Debra M. Ahearn

STATE OF FLORIDA
COUNTY OF ESCAMBIA

THE FOREGOING instrument was acknowledged and sworn to before me this 26TH Day of December, 2003, by _____
Of _____



Robert Adkerson
Commission #DD274918
Expires: Dec 14, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

Notary Public



My Commission Expires: 12/14/07

FILED

03 DEC 30 AM 9:38

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office\registered agent, in the State of Florida.

1. The name of the corporation is:
Anderson Construction of Northwest Florida, Inc.

2. The name and address of the registered agent and office is:

James R Anderson
865 Valley Ridge Circle
Pensacola FL 32514

Signature Delora M. Ahearn
(Corporate Officer)

Title Vice President

Date December 26, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

[Signature]
(Registered Agent)

DATE

December 26, 2003