

**Electronic Articles of Incorporation
For**

P04000013020
FILED
January 16, 2004
Sec. Of State

MATHIS CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MATHIS CONSTRUCTION, INC.

Article II

The principal place of business address:

212 DELEON ROAD
DEBARY, FL. US 32713

The mailing address of the corporation is:

212 DELEON ROAD
DEBARY, FL. US 32713

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

BARNES & JAMES, P.A.
2629 BLAIR STONE ROAD
TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: C. SHA'RON JAMES

Article VI

The name and address of the incorporator is:

C. SHA'RON JAMES
2629 BLAIR STONE ROAD
TALLAHASSEE, FLORIDA 32301

Incorporator Signature: C. SHA'RON JAMES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CHRISTOPHER M MATHIS
212 DELEON ROAD
DEBARY, FL. 32713 US

Title: VP
PATRICIA D MATHIS
212 DELEON ROAD
DEBARY, FL. 32713 US

Article VIII

The effective date for this corporation shall be:

01/16/2004