

**Electronic Articles of Incorporation
For**

P04000017069
FILED
January 23, 2004
Sec. Of State

PHASES 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:

PHASES CONSTRUCTION, INC.

Article II

The principal place of business address:

4601 EAST HIGHWAY 100
BUNNELL, FL. 32110

The mailing address of the corporation is:

4601 EAST HIGHWAY 100
BUNNELL, FL. 32110

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:

HALE BUSINESS SERVICES, INC.
37 VILLAGE DR
FLAGLER BEACH, FL. 32136

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

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Registered Agent Signature: MILTON B. HALE, JR.

Article VI

The name and address of the incorporator is:

DONN A. HARBOR
108 RUSHWOOD LANE
PALM COAST, FL 32137

Incorporator Signature: DONN A HARBOR

Article VII

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

Title: P
DONN A HARBOR
108 RUSHWOOD LANE
PALM COAST, FL. 32137

Title: VP
CATHERINE A LAURIA
108-A CORAL REEF
PALM COAST, FL. 32137

Article VIII

The effective date for this corporation shall be:

01/15/2004