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LIPPES & BRYAN, P.A.

, ATTORNEYS AT LAW

ONE ENTERPRISE CENTER 225 WATER STREET, SUITE 2100 JACKSONVILLE, FLORIDA 32202

Harold S. Lippes Mark C. Bryan TELEPHONE (904) 633-8781 FACSIMILE (904) 633-7570

January 29, 2004

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Articles of Incorporation - Whyrick Builders, Inc.

To Whom It May Concern:

Enclosed please find Articles of Incorporation for Whyrick Builders, Inc., along with our firm's check in the amount of \$87.50 (\$78.75 – incorporation fee and \$8.75 for a Certificate of Status) to cover your fee for same.

If you should have any questions or comments, please contact me directly at 904-633-8781. Thank you for your assistance.

Sincerely,

Shelly Worth gton, Legal Assistant

:smw Enclosure(s)

ARTICLES OF INCORPORATION

OF

WHYRICK BUILDERS, INC.

Article I

Name

The name of the corporation is: WHYRICK BUILDERS, INC.

Article II

Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida, including, but not limited to, the construction contracting business.

Article III

Capital Stock

The authorized capital of this corporation shall be one thousand (1,000) shares of common stock with a par value of \$0.01 per share.

Article IV

<u>Address</u>

The initial street address of the principal office of this corporation is:

WHYRICK BUILDERS, INC. 4242 Lexington Avenue Jacksonville, FL 32210

The Board of Directors may from time to time move the principal office to any other address in Florida.

Article V

Directors

- (a) <u>Initial Director(s)</u>: This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws adopted by the shareholders. Kenneth D. Whyrick and Carol J. Whyrick shall be the initial directors of the corporation.
- (b) <u>Compensation</u>: The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.
- (c) <u>Indemnification</u>: The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article VI

Initial Director

The name and address of the members of the first Board of Directors is:

Kenneth D. Whyrick 4242 Lexington Avenue Jacksonville, FL 32210

Carol J. Whyrick 4242 Lexington Avenue Jacksonville, FL 32210

Article VII

Incorporator

The name and street address of the incorporator of this corporation is:

Kenneth D. Whyrick 4242 Lexington Avenue Jacksonville, FL 32210

Article VIII

Section 12344 Stock

The Board of Directors is authorized to issue Section 1244 Stock, as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

Article IX

Initial Registered Office and Agent

is:

The name and street address of the initial registered office of this corporation

Kenneth D. Whyrick 4242 Lexington Avenue Jacksonville, FL 32210

Article X

Amendment

These Articles of Incorporation may be amended, altered, changed, or repealed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a shareholder herein are granted subject to this reservation. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Article XI

Effective Date

The existence of this corporation shall commence upon the filing of these Articles of Incorporation by the Office of the Secretary of State of the State of Florida.

Article XII

Acceptance of Appointment as Registered Agent

Pursuant to Section 607.034, 607.037 and 607.325, Florida Statutes, the undersigned certifies that he is familiar with and accepts the obligations of the aforementioned statutes as the initial registered agent of this corporation.

By: Kenneth D. Whyrick

The undersigned submits these Articles of Incorporation for the purpose of filing same with the Office of the Secretary of State of the State of Florida.

Kenneth D. Whyrick, President

State of Florida County of Duval

The foregoing instrument was acknowledged before me this 6th day of January, 2004, by Kenneth D. Whyrick, Jr., who is personally known to me or has produced FL DRIVER LCG as identification.

Printed/Typed Name: ESM ERALDO 3. VERGEL JR

Notary Public-State of Florida

Commission Number: DD 208342

