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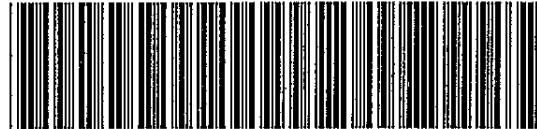
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

TRANSMITTAL LETTER

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

SUBJECT: Krum Brothers Construction, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Keith Krum

Name (Printed or typed)

227 Bailey Lane

Address

Mexico Beach, FL 32456

City, State & Zip

850-648-6634

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Krum Brothers Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

227 Bailey Lane, Mexico Beach, FL 32456

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Residential (home) Construction

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Keith Krum: President, 227 Bailey Lane, Mexico Beach, FL 32456

Kathlene Krum: Secretary/Treasurer, 227 Bailey Lane, Mexico Beach, FL 32456

Kevin J. Krum: Vice-President, P O Box 13281, Mexico Beach, FL 32410

ARTICLE VI REGISTERED AGENT

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

Matthew L. McDonough

521 E 4th St.

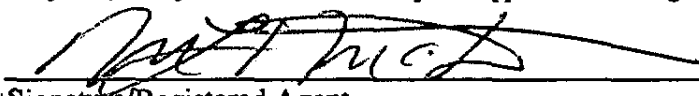
Panama City, FL 32401-3711

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Keith Krum, 227 Bailey Lane, Mexico Beach, FL 32456

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

1/31/04
Date


Signature/Incorporator

1-31-04
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Board of Directors have determined that in order to attract investment in the corporation the corporation shall be organized and managed so that it is a "Small Business Corporation" as defined in IRC Sec. 1244 (c)(1), as amended, and so that the shares issued by the corporation are "Section 1244 Stock" as defined in IRC Sec. 1244 (c)(1), as amended. Compliance with this section will enable shareholders to treat the loss on the sale or exchange of their shares as an "ordinary loss" on their personal income tax returns.

RESOLVED, that the proper officers of the corporation are authorized to sell and issue common shares in an aggregate amount of money and other property (as a contribution to capital and as paid in surplus), which together with the aggregate amount of common shares outstanding at the time of issuance, does not exceed \$1,000,000, and

RESOLVED, that the sale and issuance of shares shall be conducted in compliance with IRC Sec. 1244, so that the corporation and its shareholders may obtain the benefits of IRC Sec. 1244, and further

RESOLVED, that the proper officers of the corporation are directed to maintain such accounting records as are necessary so that any shareholder that experiences a loss on the transfer of common shares of the corporation may determine whether they qualify for "ordinary loss" deduction treatment on their personal income tax returns.