

**Electronic Articles of Incorporation
For**

**P04000030895
FILED
February 17, 2004
Sec. Of State**

MCKINNEY BROTHERS 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:

MCKINNEY BROTHERS CONSTRUCTION INC

Article II

The principal place of business address:

192 JUNIPER LAKE DRIVE
DEFUNIAK SPRINGS, FL. US 32433

The mailing address of the corporation is:

192 JUNIPER LAKE DRIVE
DEFUNIAK SPRINGS, FL. US 32433

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:

100

Article V

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

PATRICK S MCKINNEY
192 JUNIPER LAKE DRIVE
DEFUNIAK SPRINGS, FL. 32433

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

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Registered Agent Signature: PATRICK SCOTT MCKINNEY

Article VI

The name and address of the incorporator is:

PATRICK SCOTT MCKINNEY
192 JUNIPER LAKE DRIVE
DEFUNIAK SPRINGS, FL 32433

Incorporator Signature: PATRICK SCOTT MCKINNEY

Article VII

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

Title: P/TR
TERRY E MCKINNEY
27 TRAVIS BISHOP ROAD
BRUCE, FL. 32455 US

Title: VP/S
PATRICK S MCKINNEY
192 JUNIPER LAKE DRIVE
DEFUNIAK SPRINGS, FL. 32433 US

Article VIII

The effective date for this corporation shall be:

02/15/2004