

**Electronic Articles of Incorporation
For**

**P04000034912
FILED
February 23, 2004
Sec. Of State**

RICH CONSTRUCTION COMPANY

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:

RICH CONSTRUCTION COMPANY

Article II

The principal place of business address:

5064 PERSIMMON HOLLOW ROAD
MILTON, FL. 32583

The mailing address of the corporation is:

5064 PERSIMMON HOLLOW ROAD
MILTON, FL. 32583

Article III

The purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THE CORPORATION IS: COMMERCIAL &
RESIDENTIAL CONSTRUCTION AND FOR ANY AND ALL OTHER LAWFUL
PURPOSE.

Article IV

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

THE NUMBER OF STOCK IS: 100

Article V

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

PAULETTA H RICH
5064 PERSIMMON HOLLOW ROAD
MILTON, FL. 32583

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Article VI

GUS E. RICH
HOLLOW ROAD
FLORIDA

5064 PERSIMMON
MILTON

Article VII

Title: P
GUS E RICH
5064 PERSIMMON HOLLOW ROAD
MILTON, FL. 32583

Title: VP
GUS E RICH
5064 PERSIMMON HOLLOW ROAD
MILTON, FL. 32583

Title: SEC
GUS E RICH
5064 PERSIMMON HOLLOW ROAD
MILTON, FL. 32583

Title: TEA
GUS E RICH
5064 PERSIMMON HOLLOW ROAD
MILTON, FL. 32583

Article VIII

02/20/2004