

**Electronic Articles of Incorporation
For**

P04000036513
FILED
February 26, 2004
Sec. Of State

EZELL 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:

EZELL CONSTRUCTION, INC.

Article II

The principal place of business address:

310 13TH STREET
PANAMA CITY BEACH, FL. US 32413

The mailing address of the corporation is:

310 13TH STREET
PANAMA CITY BEACH, FL. US 32413

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:

DANNY F EZELL
310 13TH STREET
PANAMA CITY BEACH, FL. 32413

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

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Registered Agent Signature: DANNY F. EZELL

Article VI

The name and address of the incorporator is:

STEVEN L. APPLEBAUM
P.O. BOX 9454
PANAMA CITY BEACH, FL 32417

Incorporator Signature: STEVEN L. APPLEBAUM

Article VII

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

Title: P,S
DANNY F EZELL
310 13TH STREET
PANAMA CITY BEACH, FL. 32413 US

Title: VP,T
TABATHA G EZELL
310 13TH STREET
PANAMA CITY BEACH, FL. 32413 US