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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

04 MAR 30 PM 3:04

04-01-04

04/2/04

## TRANSMITTAL LETTER

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

SUBJECT: LAWRENCE 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 Filing Fee  
 \$78.75 Filing Fee  
& Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: SHELBY T. LAWRENCE  
Name (Printed or typed)

801 US HWY 84 WEST  
Address

THOMASVILLE, GA. 31792  
City, State & Zip

229-224-9979  
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:  
LAWRENCE CONSTRUCTION, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:  
4137 ROLLING GROVE PLACE LAKELAND, FLORIDA 33810-1230

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
TO ENGAGE IN ANY LAWFUL ACTIVITY PERMITTED BY THE LAWS OF THIS STATE.

**ARTICLE IV SHARES**

The number of shares of stock is:  
100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):  
SHELBY THOMAS LAWRENCE, 801 US HWY 84 WEST, THOMASVILLE, GA. 31792

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:  
GARY THOMAS LAWRENCE, 4137 ROLLING GROVE PLACE, LAKELAND, FLORIDA 33810-1230

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:  
SHELBY THOMAS LAWRENCE, 801 US HWY 84 WEST, THOMASVILLE, GA. 31792

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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

Gary Thomas Lawrence  
Signature/Registered Agent

3-23-04  
Date

Shelby T. Lawrence  
Signature/Incorporator

3-23-04  
Date

**ARTICLES OF INCORPORATION  
FOR  
LAWRENCE CONSTRUCTION, INC.  
(ATTACHMENT)**

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

**ARTICLE VIII – EFFECTIVE DATE**

The effective date of this Corporation is to be April 1, 2004.

**ARTICLE IX – DIRECTORS**

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

**ARTICLE X – LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (1) breaches of duty of loyalty, (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (3) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (4) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

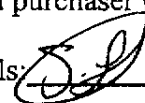
**ARTICLE XI – OTHER PROVISIONS**

Preemptive Rights – The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Director or Officer Interests – In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Stock Transfer Restriction – No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the same price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser

Initials



**ARTICLES OF INCORPORATION  
FOR  
LAWRENCE CONSTRUCTION, INC.  
(ATTACHMENT)**

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

**ARTICLE XI – OTHER PROVISIONS – con't**

Stock Transfer Restriction – con't - shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

**CERTIFICATION –**

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.



\_\_\_\_\_  
Shelby T. Lawrence, Incorporator  
801 US Hwy 84 West  
Thomasville, Ga. 31792

Initials: 