

**Electronic Articles of Incorporation
For**

P04000064863
FILED
April 20, 2004
Sec. Of State
thampton

GEORGE BAUKNIGHT'S GRADING, 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:

GEORGE BAUKNIGHT'S GRADING, INC.

Article II

The principal place of business address:

906 MONTANA AVE
ST CLOUD, FL. US 34769

The mailing address of the corporation is:

906 MONTANA AVE
ST CLOUD, FL. US 34769

Article III

The purpose for which this corporation is organized is:

TO PERFORM GRADE WORK FOR NEW HOME & POOL CONSTRUCTION.

Article IV

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

1

Article V

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

GEORGE W BAUKNIGHT
906 MONTANA AVE
ST CLOUD, FL. 34769

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

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Registered Agent Signature: GEORGE WILLIAM BAUKNIGHT

Article VI

The name and address of the incorporator is:

JUSTINA BAUKNIGHT
906 MONTANA AVE ST CLOUD, FL 34769

Incorporator Signature: JUSTINA BAUKNIGHT

Article VII

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

Title: P
GEORGE W BAUKNIGHT
906 MONTANA AVE
ST CLOUD, FL. 34769 US

Title: VP
JUSTINA R BAUKNIGHT
906 MONTANA AVE
ST CLOUD, FL. 34769 US

Article VIII

The effective date for this corporation shall be:

04/20/2004