

**Electronic Articles of Incorporation
For**

P04000076240
FILED
May 11, 2004
Sec. Of State
slogan

O'CONNELL 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:

O'CONNELL CONSTRUCTION COMPANY

Article II

The principal place of business address:

3011 BRACCI DRIVE
SAINT JAMES CITY, FL. US 339562324

The mailing address of the corporation is:

P.O.BOX 780
SAINT JAMES CITY, FL. US 339560780

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:

JAMES W O'CONNELL
3011 BRACCI DRIVE
SAINT JAMES CITY, FL. 339562324

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

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Registered Agent Signature: JAMES W. O'CONNELL

Article VI

The name and address of the incorporator is:

JAMES W. O'CONNELL
P.O.BOX 780
SAINT JAMES CITY, FLORIDA 339560780

Incorporator Signature: JAMES W. O'CONNELL

Article VII

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

Title: D
JAMES W O'CONNELL
3011 BRACCI DRIVE
SAINT JAMES CITY, FL. 339562324 US

Article VIII

The effective date for this corporation shall be:

05/11/2004