

**Electronic Articles of Incorporation  
For**

P04000081318  
FILED  
May 20, 2004  
Sec. Of State  
thampton

NICHOLS BROTHERS 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:

NICHOLS BROTHERS CONSTRUCTION, INC.

**Article II**

The principal place of business address:

20766 NW WILLOW BEND ROAD  
ALTHA, FL. 32421

The mailing address of the corporation is:

20766 NW WILLOW BEND ROAD  
ALTHA, FL. 32421

**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:

JOHN NICHOLS  
20766 NW WILLOW BEND ROAD  
ALTHA, FL. 32421

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

**P04000081318**  
**FILED**  
**May 20, 2004**  
**Sec. Of State**  
**thampton**

Registered Agent Signature: JOHN NICHOLS

### **Article VI**

The name and address of the incorporator is:

JOHN NICHOLS  
20766 NW WILLOW BEND ROAD  
ALTHA, FL 32421

Incorporator Signature: JOHN NICHOLS

### **Article VII**

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

Title: DIR  
JOHN NICHOLS  
20766 NW WILLOW BEND ROAD  
ALTHA, FL. 32421

Title: DIR  
STEPHEN NICHOLS  
1571 NW CR 274  
FOUNTAIN, FL. 32438