

**Electronic Articles of Incorporation
For**

P04000089342
FILED
June 09, 2004
Sec. Of State
jshivers

ROGER FERRELL 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:

ROGER FERRELL CONSTRUCTION INC

Article II

The principal place of business address:

26726 COUNTY ROAD 44A
EUSTIS, FL. 32736

The mailing address of the corporation is:

P O BOX 104
EUSTIS, FL. 32737

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:

1000

Article V

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

ROGER FERRELL
26726 COUNTY ROAD 44A
EUSTIS, FL. 32736

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

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Registered Agent Signature: ROGER FERRELL

Article VI

The name and address of the incorporator is:

ROGER FERRELL
26726 COUNTY ROAD 44A

EUSTIS FL 32736

Incorporator Signature: ROGER FERRELL

Article VII

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

Title: P
ROGER FERRELL
26726 COUNTY ROAD 44A
EUSTIS, FL. 32736

Article VIII

The effective date for this corporation shall be:

06/09/2004