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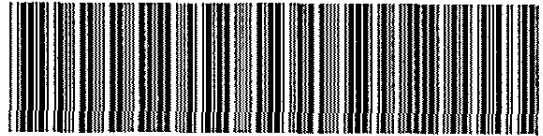
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ATTORNEY AT LAW  
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(850) 638-2643

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July 2, 2004

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**Re: EARL D. WELLS CONSTRUCTION, INC.**

Dear Sir or Madam:

Enclosed are an original and one copy of the articles of incorporation for the above corporation and a check in the amount of \$78.75 for filing fees, designation of registered agent, and certified copy of the articles. Thank you in advance for your assistance, and if you have any questions please feel free to call me.

Sincerely,



David L. Holland  
Legal Assistant

/dlh

Enclosures

**ARTICLES OF INCORPORATION  
OF  
EARL D. WELLS CONSTRUCTION, INC.**

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In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**Article I**

The name of the Corporation ("Corporation") is EARL D. WELLS CONSTRUCTION, INC.

**Article II**

The existence of the Corporation shall begin on the date these articles of incorporation are filed with the Department of State.

**Article III**

The street address and mailing address of the principal office of the Corporation is:

4665 Dunaway Road  
Bascom, Florida 32423

**Article IV**

The maximum number of shares this Corporation is authorized to issue is 600, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**Article V**

The initial street address of the Corporation's registered agent is:

4665 Dunaway Road  
Bascom, Florida 32423

The initial registered agent for the Corporation at that address is Earl D. Wells.

**Article VI**

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's by-laws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Earl D. Wells  
4665 Dunaway Road  
Bascom, Florida 32423

**Article VII**

The name and address of the person signing these articles of incorporation are:

Earl D. Wells  
4665 Dunaway Road  
Bascom, Florida 32423

**Article VIII**


The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on July 2, 2004.

  
EARL D. WELLS

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for EARL D. WELLS CONSTRUCTION, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under Florida Statute 607.0501(3).

  
EARL D. WELLS  
July 2, 2004

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