

**Electronic Articles of Incorporation  
For**

P04000119495  
FILED  
August 18, 2004  
Sec. Of State  
jshivers

DESTIN RAIL & INSTALL 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:

DESTIN RAIL & INSTALL INC.

**Article II**

The principal place of business address:

16580 US HIGHWAY 331 SOUTH  
FREEPORT, FL. 32439

The mailing address of the corporation is:

PO BOX 5045  
DESTIN, FL. 32540

**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:

RONDA F BOLIN  
16580 US HIGHWAY 331 S  
FREEPORT, FL. 32439

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

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Registered Agent Signature: RONDA BOLIN

### **Article VI**

The name and address of the incorporator is:

RONDA BOLIN  
16580 US HIGHWAY 331S  
FREEPORT, FL 32439

Incorporator Signature: RONDA BOLIN

### **Article VII**

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

Title: P  
RONDA F BOLIN  
16580 US HIGHWAY 331S  
FREEPORT, FL. 32439

Title: VP  
MICHAEL J COOK  
146 RED BARN ROAD  
FREEPORT, FL. 32439

Title: D  
RANDY INFINGER  
126 HIDDEN VALLEY COURT  
DEFUNIAK SPRINGS, FL. 32433

### **Article VIII**

The effective date for this corporation shall be:

08/17/2004