

**Electronic Articles of Incorporation
For**

P04000126375
FILED
September 02, 2004
Sec. Of State
vingram

GEORGE BERRYHILL 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:

GEORGE BERRYHILL CONSTRUCTION, INC.

Article II

The principal place of business address:

411 ORANGE AVENUE
PORT ORANGE, FL. 32127

The mailing address of the corporation is:

411 ORANGE AVENUE
PORT ORANGE, FL. 32127

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:

10,000

Article V

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

GEORGE L BERRYHILL
411 ORANGE AVENUE
PORT ORANGE, FL. 32127 USA

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

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Registered Agent Signature: GEORGE L. BERRYHILL

Article VI

The name and address of the incorporator is:

GEORGE L. BERRYHILL
411 ORANGE AVENUE
PORT ORANGE, FL 32127

Incorporator Signature: GEORGE L. BERRYHILL

Article VII

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

Title: P
GEORGE L BERRYHILL
411 ORANGE AVENUE
PORT ORANGE, FL. 32127 US