

**Electronic Articles of Incorporation
For**

P04000136212
FILED
September 30, 2004
Sec. Of State
jshivers

EXCEL CONSTRUCTION OF FORT MEYERS, 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:

EXCEL CONSTRUCTION OF FORT MEYERS, INC.

Article II

The principal place of business address:

3026 W NAPOLEON AVE.
TAMPA, FL. US 33611

The mailing address of the corporation is:

10502 TOWN SQUARE
SUGAR LAND, TX. US 77478

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:

1,000,000

Article V

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

REED M POTTER
3026 W NAPOLEON AVE
TAMPA, FL. 33611

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

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Registered Agent Signature: REED M POTTER

Article VI

The name and address of the incorporator is:

REED M POTTER
10502 TOWN SQUARE
SUGAR LAND, TEXAS 77478

Incorporator Signature: REED M POTTER

Article VII

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

Title: P
REED M POTTER
10502 TOWN SQUARE
SUGAR LAND, TX. 77478 US

Title: VP
MARTIN WHITROCK
10502 TOWN SQUARE
SUGAR LAND, TX. 77478 US

Title: SEC
DIANA K POTTER
10502 TOWN SQUARE
SUGAR LAND, TX. 77478 US

Article VIII

The effective date for this corporation shall be:

09/30/2004