

TRANSMITTAL LETTER

October 20, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Cofer Construction Company

Enclosed are an original and one copy of the articles of incorporation and a check for \$87.50 Filing Fee, Certified Copy and Certificate of Status.

From: Thad W. Cofer
14433 Blue Lake Rd.
Panama City, FL 32409-4666

Phone: 850 271-9799
Fax: 850 271-5951
E-mail: thad14433@aol.com

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
04 OCT 21 PM 3:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **Cofer Construction Company**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

14433 Blue Lake Rd.
Panama City, FL 32409-4666

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: the construction of buildings and any other lawful business activity for which corporations may be incorporated under Chapter 607 and/or Chapter 621 of the Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock is: one thousand (1,000) shares of stock having a par value of One Dollar (\$1.00) each.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Thad W. Cofer, President
14433 Blue Lake Rd.
Panama City, FL 32409-4666

ARTICLE VI REGISTERED AGENT

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

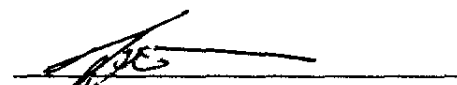
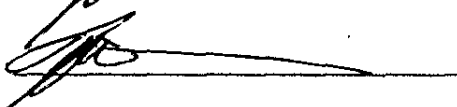
Thad W. Cofer
14433 Blue Lake Rd.
Panama City, FL 32409-4666

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Thad W. Cofer
14433 Blue Lake Rd.
Panama City, FL 32409-4666

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

	Signature/Registered Agent	10/20/2004 Date
	Signature/Incorporator	10/20/2004 Date