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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
12/1/04

TRANSMITTAL LETTER

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

SUBJECT: CLAYTON BROTHERS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: BRENT L. CLAYTON
Name (Printed or typed)

8958 GREYEGLE DRIVE
Address

BOYNTON BEACH FL 33436
City, State & Zip

(561) 436-1465
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CLAYTON BROTHERS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8958 GREYEAGLE DR
BOYNTON BEACH FL 33436

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSTRUCTION / MAINTENENCE

ARTICLE IV SHARES

The number of shares of stock is:

100 / ONE HUNDRED

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

BRENT CLAYTON / PRESIDENT
BRENT CLAYTON / V. PRESIDENT
BRENT CLAYTON / TREASURER

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Brent L. Clayton REGISTERED AGENT
8958 GREYEAGLE DRIVE, BOYNTON BEACH FL 33436

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BRENT CLAYTON
8958 GREYEAGLE DRIVE, BOYNTON BEACH FL 33436

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

Brent L. Clayton

Signature/Registered Agent

11/28/04

Date

Brent L. Clayton

Signature/Incorporator

11/28/04

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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