

**Electronic Articles of Incorporation
For**

P04000170706
FILED
December 22, 2004
Sec. Of State
Ipoole

CHRIS ATHEY 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:

CHRIS ATHEY CONSTRUCTION, INC

Article II

The principal place of business address:

307 5TH ST
PO BOX 22
DONNELLY, MN. 56235

The mailing address of the corporation is:

307 5TH ST
PO BOX 22
DONNELLY, MN. 56235

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:

5000

Article V

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

JAMES C MORRISON
3895 WINONA DR
PENSACOLA, FL. 32504

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

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Registered Agent Signature: JAMES C MORRISON

Article VI

The name and address of the incorporator is:

CHRISTOPHER M ATHEY
307 5TH ST
DONNELLY, MN 56235

Incorporator Signature: CHRISTOPHER M ATHEY

Article VII

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

Title: P
CHRISTOPHER N ATHEY
307 5TH ST
DONNELLY, MN. 56235

Title: VP
CHARLES KASTEL
307 5TH ST
DONNELLY, MN. 56235

Title: VP
DARREN ATHEY
307 5TH ST
DONNELLY, MN. 56235

Article VIII

The effective date for this corporation shall be:

12/21/2004