

**Electronic Articles of Incorporation  
For**

P05000021401  
FILED  
February 09, 2005  
Sec. Of State  
clewis

BEARDSLEE CONSTRUCTION CORPORATION

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:

BEARDSLEE CONSTRUCTION CORPORATION

**Article II**

The principal place of business address:

409 CAICOS DRIVE  
PUNTA GORDA, FL. 33950

The mailing address of the corporation is:

409 CAICOS DRIVE  
PUNTA GORDA, FL. 33950

**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

**Article V**

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

JANICE E BEARDSLEE  
409 CAICOS DRIVE  
PUNTA GORDA, FL. 33950

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

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Registered Agent Signature: JANICE E. BEARDSLEE

### **Article VI**

The name and address of the incorporator is:

JANICE E. BEARDSLEE  
409 CAICOS DRIVE

PUNTA GORDA, FL. 33950

Incorporator Signature: JANICE E. BEARDSLEE

### **Article VII**

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

Title: P  
THERON C BEARDSLEE  
409 CAICOS DRIVE  
PUNTA GORDA, FL. 33950

Title: CFO  
JANICE E BEARDSLEE  
409 CAICOS DRIVE  
PUNTA GORDA, FL. 33950

### **Article VIII**

The effective date for this corporation shall be:

02/09/2005