

**Electronic Articles of Incorporation  
For**

P05000037100  
FILED  
March 10, 2005  
Sec. Of State  
vingram

WAYNE BERRY CONSTRUCTION CO., 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:

WAYNE BERRY CONSTRUCTION CO., INC.

**Article II**

The principal place of business address:

1290 FALLING WATERS RD  
CHIPLEY, FL. 32428

The mailing address of the corporation is:

1290 FALLING WATERS RD  
CHIPLEY, FL. 32428

**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:

1000

**Article V**

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

WAYNE P BERRY SR  
1290 FALLING WATERS RD  
CHIPLEY, FL. 32428

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

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Registered Agent Signature: WAYNE BERRY

### **Article VI**

The name and address of the incorporator is:

WAYNE BERRY  
1290 FALLING WATERS RD  
CHIPLEY FL 32428

Incorporator Signature: WAYNE BERRY

### **Article VII**

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

Title: P  
WAYNE P BERRY SR  
1290 FALLING WATERS RD  
CHIPLEY, FL. 32428

Title: VP  
CHRISTOPHER S BERRY  
2058 HWY 231 C  
COTTONDALE, FL. 32431

Title: VP  
CHARLES M BERRY  
1284 STATE PARK RD  
CHIPLEY, FL. 32428

Title: VP  
PHILLIP BERRY JR  
1822 PARK AVE  
ALFORD, FL. 32420

### **Article VIII**

The effective date for this corporation shall be:

03/15/2005