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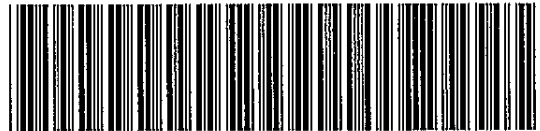
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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Date: February 5, 2005


Re: **FOSTER & SONS CONSTRUCTION, INC.**
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



William Foster

Foster & Sons Construction, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION

4204 Hillsdale Drive

New Port Richey, FL 34652

(727) 243-9068

ARTICLES OF INCORPORATION

of

FOSTER & SONS CONSTRUCTIONS, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

FOSTER & SONS CONSTRUCTION, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue **One hundred** shares (200) of **one** Dollar(s) (\$ **1.00**) par value Common Stock, which shall be designated "Common Stock."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	Foster & Sons Construction, Inc.		
ADDRESS	4204 Hillsdale Drive		
CITY	New Port Richey	FLORIDA	ZIP 34652

The name and street address of the Initial Registered Agent of the Corporation is:

NAME	William Foster		
ADDRESS	4204 Hillsdale Drive		
CITY	New Port Richey	FLORIDA	ZIP 34652

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have **2 (two)** directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	William Foster		
ADDRESS	4204 Hillsdale Drive		
CITY	New Port Richey	FLORIDA	ZIP 34652
NAME			
ADDRESS			
CITY		FLORIDA	ZIP

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SECRETARY OF STATE

ARTICLE VII – INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	William Foster		
ADDRESS	4204 Hillsdale Drive		
CITY	New Port Richey	FLORIDA	ZIP 34652
NAME			
ADDRESS			
CITY	FLORIDA	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 5th day of February, 2005.

William Foster (Seal)

____ (Seal)

____ (Seal)

STATE OF FLORIDA)
COUNTY OF Pasco) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

William Foster
Signature

Form of Identification

Signature

Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that William Foster executed these Articles of Incorporation, that I relied upon the form of identification of the above named person _____ as indicated opposite each name, and that an oath (was) (was not) taken.

Notary Rubber Stamp Seal



Witness my hand and official seal in the County and State

last aforesaid this 5th day of February, 2005

Danielle Bailey
Notary Signature

Danielle Bailey
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FOSTER & SONS CONSTRUCTION, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 4204 Hillsdale Drive

New Port Richey, FL 34652

has named William Foster

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

William Foster
(registered agent)

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TALLAHASSEE, FLORIDA