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Outlined Outline
Certified Copies Certificates of Status
Special Instructions to Filing Officer:





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JEFFREY P. WHITTON

ATTORNEY AT LAW

565 HARRISON AVENUE P. O. BOX 1956 PANAMA CITY, FLORIDA 32401

TELEFAX (850) 769-3014

April 19, 2005

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

TELEPHONE (850) 769-7040

RE: Bigelow & Fisk Construction, Inc.

Enclosed please find the original and a copy of the Articles of Incorporation for Bigelow & Fisk Construction, Inc. Please return a file stamped copy.

JPW/ch

Enclosure: Check No. 26381

ARTICLES OF INCORPORATION

OF

BIGELOW & FISK CONSTRUCTION, INC.

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is Bigelow & Fisk Construction, Inc. The principal place of business and mailing address of the corporation is 3936 Transmitter Road, Panama City, FL 32404.

ARTICLE II

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III

This corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of common stock, each share having the par value of \$1.00.

ARTICLE V

The street address of the initial registered officer of this corporation is 3936 Transmitter Road, Panama City, FL 32404, and the name of the initial registered agent of this corporation at

that address is Jerry Fisk.

ARTICLE VI

This corporation shall have one director 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. The name and address of the initial director of this corporation is:

Jerry Fisk 3936 Transmitter Road Panama City, FL 32404

ARTICLE VII

The name and address of the person signing these Articles is:

Jerry Fisk 3936 Transmitter Road Panama City, FL 32404

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12th day of April, 2005.

Jerry Disk

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Chapter 48.091, Florida Statutes, the following is submitted:

Bigelow & Fisk Construction, Inc., desiring to organize under the laws of the State of Florida, has designated 3936 Transmitter Road, Panama City, FL 32404, as its initial Registered Office and has named Jerry Fisk, 3936 Transmitter Road, Panama City, FL 32404, as its agent to accept service of process within this state.

Jerry Dick

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept said appointment and agree to comply with the provisions of said act relative to keeping open said office.

Jerry Fisk

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