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William K. Gordon Attorney at Law

303 State Road 26 Melrose, Florida 32666

Phone (352) 475-1357 / Fax (352) 475-5968

May 25, 2005

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

RE: Herder Construction Corporation articles of inc., my file #05-231

Dear Clerk:

Enclosed please find the original executed Articles of Incorporation on the above referenced entity along with a check to file the same. Please return verification of filing at your earliest convenience. If you have any questions, or I can be of further assistance, please feel free to contact my office. Thank you.

Sincerely,

William K. Gordon Attorney at Law

rvh;cc file

05 MAY 26 AH 10: 34

ARTICLES OF INCORPORATION

THE UNDERSIGNED, Edmund G. Herder, does hereby execute and acknowledge the following Articles of Incorporation:

- 1. The name of the corporation is **HERDER CONSTRUCTION CORPORATION.**
- 2. The general purpose for which the corporation is the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607.174, Florida Statutes.
- 3. The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) shares of One Dollars (\$1.00) par value Common Stock.
- 4. The address of the corporation's initial registered office is 2714 N.W. 63rd Street, Gainesville, Alachua County, Florida 32606 and the mailing address is 2714 N.W. 63rd Street, Gainesville, FL 32606. The name and address of its initial registered agent is EDMUND G. HERDER, 2714 N.W. 63rd Street, Gainesville, Florida 32606. The registered office and principal office addresses are the same
- 5. The names and addresses of the subscribers of these Articles of Incorporation, the number of shares of stock agreed to take and the value of the consideration thereof are as follows:

EDMUND G. HERDER 2714 N.W. 63rd Street Gainesville, FL 32606 100 shares \$100.00 par value

IN WITHESS WHEREOF, the incorporators have executed these Articles of

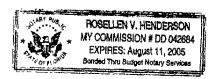
Incorporation this the 22 day of May, 2005.

STATE OF FLORIDA COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 2005, by EDMUND G. HERDER, who are personally known to me of have produced as identification, and who did take an oath

SELLEN V. HENDERSON, Notary Public

State of FL: My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.09l, Florida Statutes, the following is submitted:

First, that **HERDER CONSTRUCTION CORPORATION** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2714 N.W. 63rd Street, Gainesville, Alachua County, Florida 32606, as its agent to accept service of process within Florida.

Signature:

Title:

Director

Date:

May / 5, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature:

Date:

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