

**Electronic Articles of Incorporation  
For**

P05000111285  
FILED  
August 10, 2005  
Sec. Of State  
jshivers

GERALD ELLIS CONSTRUCTION,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:

GERALD ELLIS CONSTRUCTION,INC.

**Article II**

The principal place of business address:

3080 CHEROKEE ROAD  
ST CLOUD, FL. 34772

The mailing address of the corporation is:

3080 CHEROKEE ROAD  
ST CLOUD, FL. 34772

**Article III**

The purpose for which this corporation is organized is:

THE PURPOSE OF WHICH THIS CORPORATION IS BEING ORGANIZED IS  
TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE  
LAWS OF THE STATE OF FLORIDA

**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:

GERALD C ELLIS  
3080 CHEROKEE ROAD  
ST CLOUD, FL. 34772

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

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Registered Agent Signature: GERALD C ELLIS

### **Article VI**

The name and address of the incorporator is:

GERALD C. ELLIS  
3080 CHEROKEE ROAD  
ST CLOUD FL 34772

Incorporator Signature: GERALD C ELLIS

### **Article VII**

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

Title: P  
GERALD C ELLIS  
3080 CHEROKEE ROAD  
ST CLOUD, FL. 34772

### **Article VIII**

The effective date for this corporation shall be:

08/08/2005