

**Electronic Articles of Incorporation
For**

P05000124094
FILED
September 08, 2005
Sec. Of State
jshivers

FRANK WALLER 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:

FRANK WALLER CONSTRUCTION, INC.

Article II

The principal place of business address:

6232 PINEWOOD VILLAGE CIRCLE WEST
LAKELAND, FL. US 33811

The mailing address of the corporation is:

6232 PINEWOOD VILLAGE CIRCLE WEST
LAKELAND, FL. US 33811

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:

FRANK L WALLER
6232 PINEWOOD VILLAGE CIRCLE WEST
LAKELAND, FL. 33811

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

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Registered Agent Signature: FRANK L. WALLER

Article VI

The name and address of the incorporator is:

FRANK L. WALLER
6232 PINEWOOD VILLAGE CIRCLE WEST
LAKELAND, FL. 33811

Incorporator Signature: FRANK L. WALLER

Article VII

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

Title: P
FRANK L WALLER
6232 PINEWOOD VILLAGE CIRCLE WEST
LAKELAND, FL. 33811 US

Title: VP
DWAYNE D WALLER
6302 PINEWOOD VILLAGE CIRCLE WEST
LAKELAND, FL. 33811

Article VIII

The effective date for this corporation shall be:

09/08/2005