

**Electronic Articles of Incorporation
For**

P05000132808
FILED
September 27, 2005
Sec. Of State
jshivers

AVERITT CONSTRUCTION CO., 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:

AVERITT CONSTRUCTION CO., INC.

Article II

The principal place of business address:

91 N. BOMBAY AVENUE
WINTER SPRINGS, FL. US 82708

The mailing address of the corporation is:

91 BOMBAY AVENUE
WINTER SPRINGS, FL. US 82708

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:

100

Article V

The name and Florida street address of the registered agent is:

JOHN H LOY JR.
516 HILLCREST STREET
ORLANDO, FL. 32803

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

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Registered Agent Signature: JOHN H. LOY, JR.

Article VI

The name and address of the incorporator is:

CHAD W. AVERITT
91 N. BOMBAY AVENUE

WINTER SPRINGS, FL 82708

Incorporator Signature: CHAD W. AVERITT

Article VII

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

Title: P/S
CHAD W AVERITT
91 N. BOMBAY AVENUE
WINTER SPRINGS, FL. 82708 US