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SECRETARY OF STATE
AN I ANIASSEE, FLORIDA

03,10,34

RANDALL N. THORNTON

ATTORNEY AT LAW POST OFFICE BOX 58

Lake Panasoffkee, Florida 33538

2031 NORTH C-470 RTHORNTONATTY@EARTHLINK.NET (352) 793-4040 FAX (352) 793-3845

October 20, 2005

Florida Secretary of State New Corporations Division 409 E. Gaines St. Tallahassee, Fl 32399

Re: JOE COX CONSTRUCTION, INC.

Dear Sir:

Enclosed are the Articles of Incorporation on the above. Please file and issue a certified copy. Enclosed is my check for \$78.75.

Randall N. Thornton

encl.

SOUTH WAS TO STATE OF STATE OF

ARTICLES OF INCORPORATION OF JOE COX CONSTRUCTION, INC.

ARTICLE I. NAME

The name of this corporation is JOE COX CONSTRUCTION, INC.

ARTICLE II. PURPOSE

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

ARTICLE III. TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date these articles of incorporation are filed with the Department of State of Florida.

ARTICLE IV. CAPITAL STOCK

The capital stock of the corporation shall be 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation shall be 208 Southland Ave. Bushnell, Fl 33513, and the mailing address is 208 Southland Ave. Bushnell, Fl 33513.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The mailing address of the initial registered office of this corporation is 208 Southland Ave. Bushnell, Fl 33513, and the mailing address shall be P.O.Box 315 Sumterville, Fl 33585. The name of the initial registered agent at that address is JOE COX.

ARTICLE VII. SUBSCRIBER AND INITIAL OFFICER

The name and address of the person signing these articles of incorporation as subscriber and the initial president of the corporation is:

JOE COX

208 Southland Ave. Bushnell, Fl 33513.

ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of

bylaws shall not be altered, amended or repealed by the board of directors.

ARTICLE X. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on this day of
, 2005.
Man las San B
JOE COX PAR N
SER CONTRACTOR OF THE PROPERTY
STATE OF FLORIDA STATE OF SUMTER
The foregoing instrument was acknowledged before me still
Wday of, 2005, by JOE COX.
Randall N. Thornton
MY COMMISSION # DD130539 EXPIRES JULY 15, 2006 BONDED THE UTROY FAIN INSURANCE INC MY COMMISSION EXPIRES MY COMMISSION EXPIRES MY COMMISSION EXPIRES:
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Personally known or produced identification Type of identification produced
I hereby accept the appointment as registered agent and agree to act in this capacity for the foregoing corporations.
Au Cu
JØE COX
STATE OF FLORIDA COUNTY OF SUMTER
The foregoing instrument was acknowledged before me on the
day of, 2004, by JOE COX.
Notary Public, State of FL
My Commission Expires:
Personally known or produced identification Type of identification produced

