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J. Shivers 1:04 2.8 2005

COVER LETTER

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

SUBJECT: Ward Construction Services, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of	f the articles of incorporation and a check for:
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of State	S78.75 S87.50 Filing Fee Filing Fee, & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED
FROM: Robert L. Ward	Name (Printed or typed) Name (Printed or typed)
12110 Hazen	£ 1
Thonotosassa	Florida 33592 City, State & Zip
813-982-1176	Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Ward Construction & Remodeling, Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

12110 Hazen Avenue

Thonotsassa, FL 33592

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Organized and operated exclusively for building and remodeling homes and commercial structures, which includes architectural plans, engineering, consulting and cost estimating.

ARTICLE IV SHARES

The number of shares of stock is:

zero

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Robert L. Ward, 12110 Hazen Avenue, Thonotosassa, FL 33592 - CEO

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Robert L. Ward 12110 Hazen Avenue Thonotosassa, FL 33592

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert L. Ward

12110 Hazen Avenue

Thonotosassa, FL 33592

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Incorporator