

**Electronic Articles of Incorporation  
For**

P05000157915  
FILED  
December 02, 2005  
Sec. Of State  
Ipooe

CODE III 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:

CODE III CONSTRUCTION INC.

**Article II**

The principal place of business address:

10050 BURNT STORE RD.  
PUNTA GORDA, FL. 33948

The mailing address of the corporation is:

19782 MIDWAY BLVD.  
PORT CHARLOTTE, FL. 33948

**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:

HOLDEN N GIBBS  
19782 MIDWAY BLVD.  
PORT CHARLOTTE, FL. 33948

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

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Registered Agent Signature: HOLDEN N. GIBBS

### **Article VI**

The name and address of the incorporator is:

HOLDEN N. GIBBS  
19782 MIDWAY BLVD.  
PORT CHARLOTTE, FL 33948

Incorporator Signature: HOLDEN N. GIBBS

### **Article VII**

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

Title: P  
HOLDEN N GIBBS  
19782 MIDWAY BLVD.  
PORT CHARLOTTE, FL. 33948

Title: VP  
HOWARD M SLEE JR.  
11360 BENT PINE DR.  
FORT MYERS, FL. 33913

Title: SEC  
ROBERT A AMICK  
5601 BLACKJACK CT. SOUTH  
PUNTA GORDA, FL. 33982

Title: TRES  
EMERSON D GIBBS  
17226 BARCREST LANE  
PUNTA GORDA, FL. 33955

### **Article VIII**

The effective date for this corporation shall be:

12/01/2005