

FROM

Division of Corporations

(THU) DEC 22 2005 12:52/ST. 12:52/No. 68215298 P. 1

((H05000290693 3)))

Page 1 of 1

P05000166079

**Florida Department of State
Division of Corporations
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((H05000290693 3)))

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To:

**Division of Corporations
Fax Number : (850)205-0381**

From:

**Account Name : CHESTER J. TROW, P.A.
Account Number : I20000000142
Phone : (352)369-8830
Fax Number : (352)369-8832**

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TALLAHASSEE, FLORIDA**

FLORIDA PROFIT CORPORATION OR P.A.

Waterloo Construction, Inc.

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((H05000290693 3)))

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FROM

(THU) DEC 22 2005 12:52/ST. 12:52/No. 6821529641 P 2

(((H05000290693 3)))

**ARTICLES OF INCORPORATION
OF
WATERLOO CONSTRUCTION, INC.**

ARTICLE I - NAME

The name of this corporation is WATERLOO CONSTRUCTION, INC. The principal address of said corporation is 21 North Magnolia Avenue, Second Floor, Ocala, Florida 34475.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

4.1 This corporation is authorized to issue 20,000 shares of \$1.00 par value common stock.

4.2 Stock Certificates. Certificates of stock shall be signed by the president or the vice president, joint with the secretary and the seal of the corporation shall be impressed thereon.

4.3 Shares Not in Classes. The shares of the corporation are not to be divided into classes.

(((H05000290693 3)))

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((H05000290693 3)))

ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is 21 North Magnolia Avenue, Second Floor, Ocala, FL 34475.

ARTICLE VI - SUBSCRIBERS AND THE INITIAL BOARD OF DIRECTORS

6.1 The corporation shall have two directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Laura Elaine Sympson-Cornelius, 5621 Road 71, Potter, Nebraska 69156

Samuel James Cornelius, 5621 Road 71, Potter, Nebraska 69156

6.2 The name and address of the person signing these Articles of Incorporation is as follows:

Thomas J. Dobbins, 21 North Magnolia Avenue, Second Floor, Ocala, FL 34475

6.3 The Corporation shall indemnify any Officer, Director, or Incorporator or any former Officer, Director or Incorporator to the full extent permitted by law.

6.4 At a special meeting of shareholders called expressly for that purpose, directors may be removed in the manner provided by the By-Laws.

ARTICLE VII - CONFLICTS

Any contract or other transaction between the corporation and one or more of its directors, shareholders or employees, in which they are interested, directly or indirectly, or between the corporation and any corporation or association of which

((H05000290693 3)))

FROM

(THU) DEC 22 2005 12:53/ST. 12:52/No. 6821529B41 P 4

((H05000290693 3)))

one or more of its directors, shareholders, members, directors, officers, or employees, have an interest, directly or indirectly shall be valid for all purposes, notwithstanding the presence of the directors at the meeting of the board of the corporation that acts upon, or in reference to the contract or transaction; provided, the interested party does not vote or participate in the action; that the interested party discloses his interest before action is taken, and the contract or transaction is fair and reasonable as to the corporation at the time it is authorized by the board or its shareholders. This Section is intended to expand the ability of the corporation to conduct business with interested parties and shall not be construed to invalidate any contract or other transaction that would otherwise be valid under the common and statutory law applicable to it.

ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is CHESTER J. TROW, P.A. who has signed a Certificate of Acceptance attached to these Articles of Incorporation to indicate its acceptance, which Certificate is incorporated herein by reference. The initial registered office where the registered agent is located is 21 North Magnolia Avenue, Second Floor, Ocala, Florida 34475.

ARTICLE XI - AMENDMENT OF ARTICLES OF INCORPORATION

The corporation reserves the right to amend the articles in any manner now or hereafter permitted by the law, as provided by the By-Laws.

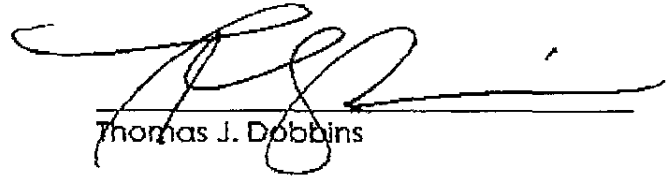
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of December, 2005.

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FROM

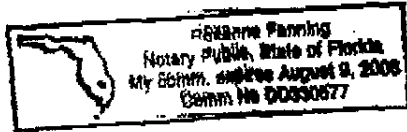
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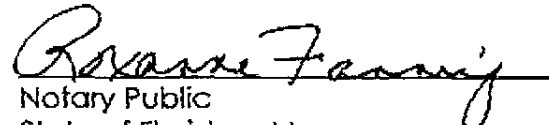
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Thomas J. Dobbins

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 22nd day of December, 2005, by Thomas J. Dobbins. Such person ~~is~~ is personally known to me.




Roxanne Fanning
Notary Public
State of Florida, at Large
My commission expires:

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office. I am familiar with and accept the duties and responsibilities as registered agent for WATERLOO CONSTRUCTION, INC.

DATED this 22nd day of December, 2005.

Chester J. Trow, P.A.

By 

Thomas J. Dobbins, Agent

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TALLAHASSEE, FLORIDA

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