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COVER LETTER

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

SUBJECT: BLACKWATER UTILITIES & CONSTRUCTION INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the artic	cles of incorporation and	l a check for:
 ▼ \$70.00	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: MICHAEL FERRARO CPA	(Printed or typed)	
196 E. NINE MILE RD	SUITE E	
PENSACOLA FL 32534	State & Zip	=
850-475-4100 Daytime T	elephone number	اد <u>دو هو اد اد د محمد ا</u>

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

FILED

ARTICLES OF INCORPORATION

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

2005 DEC 27 AM 10: 04

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Blackwater Utilities & Construction Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business / mailing address is: 6159 Ashton Woods Circle Milton FL 32570

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any business or activity not prohibited by law.

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V REGISTERED AGENT

The name and Florida Street address of the registered agent is: Larry C. Walker 6159 Ashton Woods Circle Milton FL 32570

The above is accepting the designation as registered agent.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

Clayton E. Walker 107 Platt Rd Defuniak Springs FL 32435

ARTICLE VII NAME AND ADDRESS OF DIRECTORS/OFFICERS

Clayton E. Walker -VP -James Z. Pike -VP -

Larry C. Walker - President- 6159 Ashton Woods Circle Milton FL 32570 107 Platt Rd Defuniak Springs FL 32435 6167 Ashton Woods Circle Milton FL 32570

33.33% Ownership 33.33% Ownership 33.33% Ownership

Article VIII **EFFECTIVE DATE IS JAN 01,2006**

Signature Registered Agent

Signature / Incorporator