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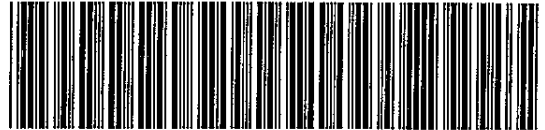
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JAN 12 PM 1:34

W05-37388

B. McKnight JAN 12 2006

DeLOACH & PETERSON, P.A.

ATTORNEYS AT LAW

J. BOYD DeLOACH  
SID C. PETERSON II  
PHILIP B. PETERSON

JAMES R. PROVENCHER

OF COUNSEL



418 CANAL STREET  
POST OFFICE BOX 428  
NEW SMYRNA BEACH, FL 32170  
(386) 428-2464  
FAX (386) 423-9967

January 9, 2006

**FLORIDA DEPARTMENT OF STATE**

Division of Corporations

Post Office Box 6327

Tallahassee, FL 32314

**Attention: Becky McKnight**

**Document Specialist**

**New Filings Section**

Re: Parnell Construction, Inc.  
Reference Number: W05000037388  
Our File No. 05-12889

Dear Ms. McKnight:

Enclosed please find the corrected Articles of Incorporation, along with a copy of same concerning the above-referenced corporation. Please file same and return to this office a conformed copy. Per our conversation of last week you advised that you still had the \$70.00 previously sent.

If you should require anything further to complete this matter please contact the undersigned.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "Chris".

**CHRIS REMINGTON**  
**(Assistant to Sid C. Peterson, Jr.)**

/cmr  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 8, 2005

SID C PETERSON JR  
DELOACH & PETERSON PA  
PO BOX 428  
NEW SMYRNA BEACH, FL 32170

SUBJECT: PARNELL CONSTRUCITON, INC.  
Ref. Number: W05000037388

We have received your document for PARNELL CONSTRUCITON, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filings Section

Letter Number: 305A00050849

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

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**ARTICLE I**  
**CORPORATE NAME, PRINCIPAL OFFICE**  
**AND MAILING ADDRESS**

The name of this Corporation shall be: **PARNELL CONSTRUCTION, INC.**, with its principal office located at 1005 Canal Street, New Smyrna Beach, Florida 32168 and its corporate mailing address being the same.

**ARTICLE II**  
**NATURE OF BUSINESS AND POWER**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV**  
**TERM OF EXISTENCE**

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

**ARTICLE V**  
**REGISTERED AGENT**  
**AND**  
**INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial registered office of this Corporation in the state of Florida shall be:

**BOYKIN PARNELL**  
1005 Canal Street  
New Smyrna Beach, Florida 32168

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI**  
**BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VII**  
**INITIAL DIRECTOR**

The names of the initial directors of this Corporation and his street address is:

**BOYKIN PARNELL**  
1005 Canal Street  
New Smyrna Beach, Florida 32168

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE VIII**  
**OFFICERS**

The officers of this Corporation shall be a President, Secretary and Treasurer, and any other office as the Board of Directors may deem necessary. Any two or more offices may be held by the same person.

**ARTICLE IX**  
**INITIAL OFFICERS**

The name of the initial officer of this Corporation and his street address is:

President/Secretary  
Treasure

**BOYKIN PARNELL**  
1005 Canal Street  
New Smyrna Beach, Florida 32168

**ARTICLE X**  
**INCORPORATOR**

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

**BOYKIN PARNELL**  
1005 Canal Street  
New Smyrna Beach, Florida 32168

**ARTICLE XI**  
**AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporate be made.

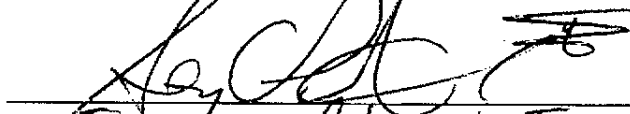
**IN WITNESS WHEREOF**, the undersigned as Incorporator has executed the foregoing Articles of Incorporation on this 4 day of ~~July~~<sup>AUG</sup>, 2005.

  
\_\_\_\_\_  
**BOYKIN PARNELL**

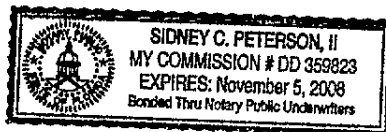
**STATE OF FLORIDA**

**COUNTY OF VOLUSIA**

**BEFORE ME**, a Notary Public, personally appeared, **BOYKIN PARNELL**, who is personally known to me or who has produced Personally known as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on this 4th day of ~~July~~<sup>AUG</sup>, 2005.

  
\_\_\_\_\_  
**SIDNEY C. PETERSON II**

(Notary - print name)  
Notary Public - State of Florida  
Commission No.:  
My Commission Expires:



**CERTIFICATE**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **PARNELL CONSTRUCTION, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of New Smyrna Beach, County of Volusia, State of Florida, has named **BOYKIN PARNELL**, of 1005 Canal Street, New Smyrna Beach, Volusia County, Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida relative to keeping the designated office open.

  
\_\_\_\_\_  
**BOYKIN PARNELL**, as Registered Agent

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DIVISION OF CORPORATIONS  
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