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DIVISION OF CORPORATIONS
06 JAN 20 PM 2:35

B. McKnight JAN 25 2006

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: CROMER CONSTRUCTION COMPANY, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: CROMER CONSTRUCTION COMPANY, INC.
C/O CARL B. CROMER - Registered Agent & Incorporator
6 KRISTIN LANE
EUSTIS FL 32726

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

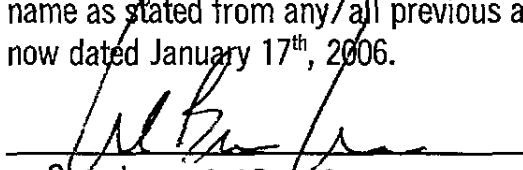
COUNTY OF LAKE

1. Introduction. Carl B. Cromer, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Cromer Construction Company, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 6 Kristen Lane in Mt Dora, FL 32757. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Cromer Construction Company, Inc. to be filed and used with the new articles of incorporation now dated January 17th, 2006 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated January 17th, 2006.


Signature - Carl Bruce Cromer

Be it known that on the 17th day of January, 2006, before me appeared Carl Bruce Cromer who is personally known to me.


Notary - State of Florida



Randall E. Mikell
Commission # DD349317
Expires November 4, 2008
Bonded Troy Fain - Insurance, Inc. 800-385-7019

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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: CROMER CONSTRUCTION COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 6 KRISTIN LANE in EUSTIS, FL 32726.

The mailing address for all legal correspondence is: 6 KRISTIN LANE in EUSTIS, FL 32726.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

CARL BRUCE CROMER
PRESIDENT
6 KRISTIN LANE
EUSTIS, FL 32726

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
CARL BRUCE COMER located at: 6 KRISTIN LANE in EUSTIS, FL 32726.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
CARL BRUCE COMER located at: 6 KRISTIN LANE in EUSTIS, FL 32726.

Having been named as registered agent to accept service 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) CARL B. CROMER - Registered Agent

1-17-06

Date

(SIGNATURE) CARL B. CROMER - Incorporator

1-17-06

Date

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