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2006 APR 17 PM 3:39  
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4/17/06

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

DATE MARCH 18,

FILED

2006 APR 17 PM 3:39

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA


Re: BERRYMAN, CONSTRUCTION Inc.  
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

  
SCOTT D. BERRYMAN  
(Individual's Name)

BERRYMAN CONSTRUCTION, INC.  
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
1420 HIAWATHA AVE.		
SEBRING, FL. 33870		
PHONE		
(863)		
Area Code	Number	Ext.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

March 22, 2006

BERRYMAN CONSTRUCTION INC.  
1420 HIAWATHA AVENUE  
SEBRING, FL 33870

SUBJECT: BERRYMAN CONSTRUCTION, INC.  
Ref. Number: W06000013945

We have received your document for BERRYMAN CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

Letter Number: 306A00019642

# ARTICLES OF INCORPORATION

of

BERRYMAN CONSTRUCTION, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

BERRYMAN CONSTRUCTION, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100,000 shares of common stock, par value \$ 1.00 (one dollar) per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>1420 HIAWATHA AVENUE</u>		
CITY <u>SEBRING</u>	FLORIDA	ZIP <u>33870</u>
Mailing address, if different		
STREET ADDRESS		
CITY	FLORIDA	ZIP

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>BRENDA C BERRYMAN</u>		
ADDRESS <u>1420 HIAWATHA AVENUE</u>		
CITY <u>SEBRING</u>	FLORIDA	ZIP <u>33870</u>

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### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (TWO) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

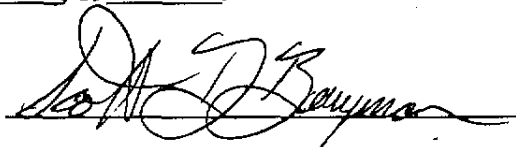
NAME	SCOTT D BERRYMAN		
ADDRESS	1420 HIAWATHA AVENUE		
CITY	SEBRING FL	STATE FL	ZIP 33870
NAME	BRENDA C BERRYMAN		
ADDRESS	1420 HIAWATHA AVENUE		
CITY	SEBRING FL	STATE FL	ZIP 33870
NAME			
ADDRESS			
CITY		STATE	ZIP


### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	SCOTT D BERRYMAN		
ADDRESS	1420 HIAWATHA AVENUE		
CITY	SEBRING	STATE FL	ZIP 33870
NAME	BRENDA C BERRYMAN		
ADDRESS	1420 HIAWATHA AVENUE		
CITY	SEBRING	STATE FL	ZIP 33870
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of MARCH 10, ~~XX~~ 2006.

 (Signature)

 (Signature)

\_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

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BERRYMAN CONSTRUCTION, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1420 HIAWATHA AVENUE

SEBRING FL 33870

has named BRENDA C BERRYMAN

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Brenda Berryman  
(Signature)

3/18/06  
(Date)