

**Electronic Articles of Incorporation
For**

P06000118396
FILED
September 14, 2006
Sec. Of State
bmcknight

RICHARD O. TILLIS CONTRACTING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RICHARD O. TILLIS CONTRACTING, INC.

Article II

The principal place of business address:

9265 S. W. 151ST COURT
LAKE BUTLER, FL. 32054

The mailing address of the corporation is:

9265 S. W. 151ST COURT
LAKE BUTLER, FL. 32054

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

The name and Florida street address of the registered agent is:

RICHARD O TILLIS
9265 S. W. 151ST COURT
LAKE BUTLER, FL. 32054

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD O. TILLIS

Article VI

The name and address of the incorporator is:

RICHARD O. TILLIS
P. O. BOX 777

LAKE BUTLER, FL. 32054-0777

Incorporator Signature: RICHARD O. TILLIS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
DALE W TILLIS
9265 S. W. 151ST COURT
LAKE BUTLER, FL. 32054

Title: V-PR
RICHARD O TILLIS
9265 S. W. 151ST COURT
LAKE BUTLER, FL. 32054