

**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