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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C

7655 WEST GULF TO LAKE HWY.
SUITE 13
CRYSTAL RIVER, FLORIDA 34429

Law Office of
CARL A. BERTOCH
A Professional Association.

PHONE: 352/564-8220
FAX: 352/564-0617
E-MAIL: cablaw1@atlantic.net

October 30, 2006

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Reference: E & E Building Contractor, Inc.

Gentlemen:

The enclosed Articles of Incorporation and fees are submitted for filing. Please return all correspondence concerning this matter to the following:

Carl A. Bertoch
Carl A. Bertoch, P.A.
7655 West Gulf to Lake Highway
Suite #13
Crystal River, Florida 34429

Enclosed is a check in the amount of \$78.75 to cover filing fee and Certificate of Status.

If there are any questions, do not hesitate to call.

Sincerely yours,

Carl A Bertoch/alt

CAB:alt
Enclosures as stated

Carl A. Bertoch

ARTICLES OF INCORPORATION
OF
E & E BUILDING CONTRACTOR, INC.

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ARTICLE I
NAME

The name of this corporation is E & E Building Contractor, Inc.

ARTICLE II
DURATION

This corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE III
PURPOSE

The purpose of this corporation is primarily to engage in the construction of residential homes as well as such other activities or business permitted under the laws of the United States and Florida.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE V
AMENDMENT OF ARTICLES

The power to adopt, amend, alter or repeal the Articles of Incorporation of this corporation shall be vested in the Board of Directors by a unanimous vote.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation 5838 S. Garcia Road, Homosassa, Florida 34448, and the mailing address is 5838 S. Garcia Road, Homosassa, Florida 34448. The initial registered agent of this corporation is Don L. Ellison, 5838 S. Garcia Road, Homosassa, Florida 34448.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The names and addresses of the initial Directors and Officers of the Corporation, who shall hold such offices for the first year and/or until their successors are chosen and duly qualified, shall be:

Don L. Ellison
5838 S. Garcia Road
Homosassa, Florida 34448

Joan Ellison
5838 S. Garcia Road
Homosassa, Florida 34448

ARTICLE VIII

INCORPORATOR

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

Don L. Ellison
5838 S. Garcia Road
Homosassa, Florida 34448

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 27 day of October, 2006.



DON L. ELLISON
INCORPORATOR

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

**IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:**

That **E & E Builder Contractor, Inc.** is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5838 S. Garcia Road, Homosassa, FL 34448, and has named as its agent Don L. Ellison, to accept service of process within Florida.

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATED this 27 day of October, 2006.



DON L. ELLISON
Registered Agent

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TALLAHASSEE, FLORIDA