

**Electronic Articles of Incorporation
For**

P07000022855
FILED
February 20, 2007
Sec. Of State
thampton

POLK COUNTY CONSTRUCTION, 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:

POLK COUNTY CONSTRUCTION, INC

Article II

The principal place of business address:

915 E EAGLE
EAGLE LAKE, FL. US 33839

The mailing address of the corporation is:

P O BOX 747
EAGLE LAKE, FL. US 33839

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:

500

Article V

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

WILLIAM F BISHOP
915 E EAGLE AVE
EAGLE LAKE, FL. 33839

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

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Registered Agent Signature: WILLIAM F BISHOP

Article VI

The name and address of the incorporator is:

WILLIAM F BISHOP
915 E EAGLE AVE

EAGLE LAKE, FL 33839

Incorporator Signature: WILLIAM F BISHOP

Article VII

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

Title: P
WILLIAM F BISHOP
915 E EAGLE AVE
EAGLE LAKE, FL. 33839 US

Title: VP
KENNETH W CHAMBERS
130 TERRACE LANE SE
WINTER HAVEN, FL. 33880 US

Article VIII

The effective date for this corporation shall be:

02/20/2007