

**Electronic Articles of Incorporation
For**

P07000026578
FILED
February 28, 2007
Sec. Of State
tburch

JIM DAVIES 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:

JIM DAVIES CONSTRUCTION INC

Article II

The principal place of business address:

2224 DAVIES COUNTRY TRAILS
PLANT CITY, FL. 33565

The mailing address of the corporation is:

8111 PAUL BUCHMAN HWY
PLANT CITY, FL. 33565

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:

20,000

Article V

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

DAVIES D JAMES
8111 PAUL BUCHMAN HWY
PLANT CITY, FL. 33565

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

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Registered Agent Signature: JAMES D DAVIES

Article VI

The name and address of the incorporator is:

SUSAN D DAVIES
8111 PAUL BUCHMAN HWY

PLANT CITY FL 33565

Incorporator Signature: SUSAN D DAVIES

Article VII

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

Title: P
JAMES D DAVIES
8111 PAUL BUCHMAN HWY
PLANT CITY, FL. 33565

Title: VP
SUSAN D DAVIES
8111 PAUL BUCHMAN HWY
PLANT CITY, FL. 33565

Article VIII

The effective date for this corporation shall be:

03/01/2007