

**Electronic Articles of Incorporation
For**

P08000008523
FILED
January 23, 2008
Sec. Of State
bmcknight

LEE H. WILLIAMS CONSTRUCTION OF GA, 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:

LEE H. WILLIAMS CONSTRUCTION OF GA, INC.

Article II

The principal place of business address:

159 WEST RAILROAD STREET
PELHAM, GA. US 31779

The mailing address of the corporation is:

P.O. BOX 567
PELHAM, GA. US 31779

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:

100

Article V

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

LEE H WILLIAMS
1350 SILVERMOON DRIVE
TALLAHASSEE, FL. 32312

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

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Registered Agent Signature: LEE H. WILLIAMS

Article VI

The name and address of the incorporator is:

LEE H. WILLIAMS
1350 SILVERMOON DRIVE

TALLAHASSEE, FLORIDA 32312

Incorporator Signature: LEE H. WILLIAMS

Article VII

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

Title: P
LEE H. WILLIAMS CONSTRUCTION CO., INC.
159 WEST RAILROAD STREET
PELHAM, GA. 31779 US