

**Electronic Articles of Incorporation
For**

P08000027062
FILED
March 13, 2008
Sec. Of State
clewis

COMPASS CONSTRUCTION OF S.W. FLORIDA, 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:

COMPASS CONSTRUCTION OF S.W. FLORIDA, INC.

Article II

The principal place of business address:

420 KELLSTADT ST
PT CHARLOTTE, FL. 33952

The mailing address of the corporation is:

PO BOX 494941
PT CHARLOTTE, FL. 33949

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:

10000

Article V

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

GERALD A FOSTER JR
420 KELLSTADT ST
PT CHARLOTTE, FL. 33952

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

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Registered Agent Signature: GERALD A FOSTER JR

Article VI

The name and address of the incorporator is:

REBECCA TAYLOR
BUSINESS SUPPORT INC.
417 STOWE AVE SUITE A
ORANGE PARK, FL 32073

Incorporator Signature: REBECCA TAYLOR

Article VII

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

Title: DPV
GERALD A FOSTER JR
420 KELLSTADT ST
PT CHARLOTTE, FL. 33952

Title: DST
JODI J FOSTER
420 KELLSTADT ST
PT CHARLOTTE, FL. 33952