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ON MAR 17 PM 12:59

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SECRETARY OF STATE DIVISION OF CORPORATIONS TRANSMITTAL LETTER 08 MAR 17 PM 12: 59

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: CROMER CONSTRUCTION COMPANY, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to:

CROMER CONSTRUCTION COMPANY, INC.

C/O CARL B CROMER - Registered Agent & Incorporator

P O BOX 1512 EUSTIS FL 32727

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. CARL B CROMER, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Cromer Construction Company, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 6 Kristin Lane in Eustis FL 32726. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Cromer Construction Company, Inc. to be filed and used with the new articles of incorporation now dated March 13, 2008 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated March 13, 2008.

Signature - Carl & Cromer

Be it known that on the $\underline{13th}$ day of \underline{March} , 2008 before me appeared Carl B Cromer who is personally known to me.

Notary - State of Florida

Randall E. Mikell
Commission # DD349317
Expires November 4, 2008

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profiger OF STATE OF CORPORATIONS

ARTICLE I NAME

08 MAR 17 PM 12: 59

The name of the Corporation shall be: CROMER CONSTRUCTION COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 2922 RUSTWOOD LN in EUSTIS FL 32726. The mailing address for all legal correspondence is: P O BOX 1512 in EUSTIS FL 32727.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

CARL B CROMER
PRESIDENT/DIRECTOR
2922 RUSTWOOD LN
EUSTIS FL 32726

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: CARL B CROMER located at: 2922 RUSTWOOD LN in EUSTIS FL 32726.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: CARL B CROMER located at: 2922 RUSTWOOD LN in EUSTIS FL 32726.

(SIGNATURE) CARI/B CROMER - Incorporator Date