

**Electronic Articles of Incorporation
For**

P08000042005
FILED
April 25, 2008
Sec. Of State
dwhite

EARL ELLEN 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:

EARL ELLEN CONSTRUCTION, INC

Article II

The principal place of business address:

7878 COLEE COVE ROAD
SAINT AUGUSTINE, FL. 32092

The mailing address of the corporation is:

7878 COLEE COVE ROAD
SAINT AUGUSTINE, FL. 32092

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:

1

Article V

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

DALE E DENSLOW
7878 COLEE COVE ROAD
SAINT AUGUSTINE, FL. 32092

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

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Registered Agent Signature: DALE E DENSLOW

Article VI

The name and address of the incorporator is:

LYNN E DENSLOW
7878 COLEE COVE ROAD

SAINT AUGUSTINE, FL 32092

Incorporator Signature: LYNN E DENSLOW

Article VII

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

Title: P
DALE E DENSLOW
7878 COLEE COVE ROAD
SAINT AUGUSTINE, FL. 32092 US

Title: VP
LYNN E DENSLOW
7878 COLEE COVE ROAD
SAINT AUGUSTINE, FL. 32092 US

Article VIII

The effective date for this corporation shall be:

04/23/2008