

**Electronic Articles of Incorporation
For**

P08000048885
FILED
May 15, 2008
Sec. Of State
jshivers

ESSEX GENERAL 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:

ESSEX GENERAL CONSTRUCTION, INC

Article II

The principal place of business address:

961687 GATEWAY BLVD
STE 201M
AMELIA ISLAND, FL. 32034

The mailing address of the corporation is:

961687 GATEWAY BLVD
STE 201M
AMELIA ISLAND, FL. 32034

Article III

The purpose for which this corporation is organized is:

GENERAL CONSTRUCTION, CONSTRUCTION MANAGEMENT, DESIGN/BUILD

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:

HEATHER W JONES
961687 GATEWAY BLVD
STE 201M
AMELIA ISLAND, FL. 32097

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

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Registered Agent Signature: HEATHER W JONES

Article VI

The name and address of the incorporator is:

HEATHER W JONS
961687 GATEWAY BLVD
STE 201M
AMELIA ISLAND, FL 32034

Incorporator Signature: HEATHER W JONES

Article VII

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

Title: P
JEFFREY L RYAN
3897 REDS GAIT LN
JACKSONVILLE, FL. 32223

Title: VP
HEATHER W JONES
76118 TIDEVIEW LN
YULEE, FL. 32097

Title: VP
BRIAN J FLICK
4445 BEAN ST
AMELIA ISLAND, FL. 32034

Title: S
AMY K SHUSTER
76389 LONGLEAF LOOP
YULEE, FL. 32097

Title: T
AMY K SHUSTER
76389 LONGLEAF LOOP
YULEE, FL. 32097

Article VIII

The effective date for this corporation shall be:

05/15/2008