

**Electronic Articles of Incorporation  
For**

P08000062295  
FILED  
June 27, 2008  
Sec. Of State  
jshivers

PENROD CONSTRUCTION COMPANY

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:

PENROD CONSTRUCTION COMPANY

**Article II**

The principal place of business address:

4800 NE 122ND DRIVE  
OKEECHOBEE, FL. US 34972

The mailing address of the corporation is:

4800 NE 122ND DRIVE  
OKEECHOBEE, FL. US 34972

**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:

SHAUN C PENROD SR.  
4800 NE 122ND DRIVE  
OKEECHOBEE, FL. 34972

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

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Registered Agent Signature: SHAUN C. PENDROD, SR.

### **Article VI**

The name and address of the incorporator is:

SHAUN C. PENROD, SR.  
4800 NE 122ND DRIVE

OKEECHOBEE, FL 34972

Incorporator Signature: SHAUN C. PENROD

### **Article VII**

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

Title: P  
SHAUN C PENROD SR.  
4800 NE 122ND DRIVE  
OKEECHOBEE, FL. 34972 US