

**Electronic Articles of Incorporation
For**

P08000075541
FILED
August 12, 2008
Sec. Of State
clewis

STAFFELD & BOULTON 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:

STAFFELD & BOULTON CONSTRUCTION, INC.

Article II

The principal place of business address:

9541 SHADOW OAK LANE
N FORT MYERS, FL. 33917

The mailing address of the corporation is:

9541 SHADOW OAK LANE
N FORT MYERS, FL. 33917

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:

WILLIAM BOULTON
9541 SHADOW OAK LANE
N FORT MYERS, FL. 33917

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

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Registered Agent Signature: WILLIAM BOULTON

Article VI

The name and address of the incorporator is:

WILLIAM BOULTON
9541 SHADOW OAK LANE

N FORT MYERS, FL 33917

Incorporator Signature: WILLIAM BOULTON

Article VII

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

Title: P
WILLIAM BOULTON
9541 SHADOW OAK LANE
N FORT MYERS, FL. 33917

Title: VP
JOHN STAFFELD
20599 DALEWOOD RD
N FORT MYERS, FL. 33917

Article VIII

The effective date for this corporation shall be:

08/12/2008