

**Electronic Articles of Incorporation  
For**

P08000092350  
FILED  
October 10, 2008  
Sec. Of State  
vingram

WILLISTON 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:

WILLISTON CONSTRUCTION, INC.

**Article II**

The principal place of business address:

61 N. MAIN STREET  
WILLISTON, FL. 32696

The mailing address of the corporation is:

61 N. MAIN STREET  
WILLISTON, FL. 32696

**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:

10,000

**Article V**

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

ALLAN C THOMPSON  
17452 NE SR 121  
WILLISTON, FL. 32696

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

**P08000092350**  
**FILED**  
**October 10, 2008**  
**Sec. Of State**  
vingram

Registered Agent Signature: ALLAN C THOMPSON

### **Article VI**

The name and address of the incorporator is:

ALLAN CLAY THOMPSON  
17452 NE SR 121

WILLISTON, FL 32696

Incorporator Signature: ALLAN C THOMPSON

### **Article VII**

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

Title: PST  
ALLAN C THOMPSON  
P. O. BOX 396  
WILLISTON, FL. 32696

Title: VP  
RONALD T GILL  
21191 SW 240TH STREET  
HOMESTEAD, FL. 33031

### **Article VIII**

The effective date for this corporation shall be:

10/10/2008