

**Electronic Articles of Incorporation
For**

P09000045051
FILED
May 21, 2009
Sec. Of State
jshivers

O'NEAL COMPANIES, 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:
O'NEAL COMPANIES, INC.

Article II

The principal place of business address:
212 SE HICKORY DRIVE
LAKE CITY, FL. 32025

The mailing address of the corporation is:
P.O. BOX 2166
LAKE CITY, FL. 32056

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:
JOHN W O'NEAL
212 SE HICKORY DRIVE
LAKE CITY, FL. 32025

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

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Registered Agent Signature: JOHN W. O'NEAL

Article VI

The name and address of the incorporator is:

FRANK J. YONG
4575 ST. JOHNS AVENUE
SUITE 4
JACKSONVILLE, FLORIDA 32210

Incorporator Signature: FRANK J. YONG

Article VII

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

Title: P
JOHN W O'NEAL
P.O. BOX 2166
LAKE CITY, FL. 32056

Article VIII

The effective date for this corporation shall be:

05/21/2009