

**Electronic Articles of Incorporation  
For**

P10000025680  
FILED  
March 24, 2010  
Sec. Of State  
cgolden

DILLARD CONSTRUCTION & CONSULTING 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:

DILLARD CONSTRUCTION & CONSULTING INC.

**Article II**

The principal place of business address:

6090 66TH AVE.  
PINELLAS PARK, FL. 337815300

The mailing address of the corporation is:

6090 66TH AVE.  
PINELLAS PARK, FL. 337815300

**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:

1000

**Article V**

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

RICHARD A DILLARD  
6090 66TH AVE.  
PINELLAS PARK, FL. 337815300

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

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Registered Agent Signature: RICHARD DILLARD

### **Article VI**

The name and address of the incorporator is:

RICHARD LANESE  
823 CYPRESS VILLAGE BLVD

RUSKIN, FL 33573

Incorporator Signature: RICHARD LANESE

### **Article VII**

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

Title: P  
RICHARD A DILLARD  
6090 66TH AVE.  
PINELLAS PARK, FL. 337815300

Title: S/T  
KIM S WILLIAMS  
6090 66TH AVE.  
PINELLAS PARK, FL. 337815300

### **Article VIII**

The effective date for this corporation shall be:

03/23/2010