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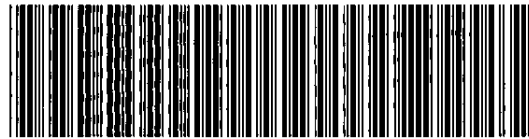
(Business Entity Name)

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2010 SEP - 7 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 8 2010

HEAD, MOSS & FULTON, P.A.
ATTORNEYS AT LAW
1530 BUSINESS CENTER DRIVE, SUITE 4
FLEMING ISLAND, FLORIDA 32003

ROBERT J. HEAD, JR.*
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*Board Certified Real Estate Law

September 3, 2010

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

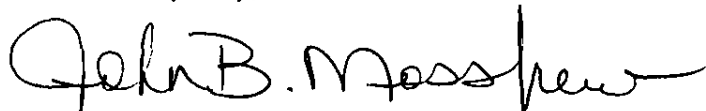
RE: Arnold Bay Construction, Inc.

Dear Sir or Madam:

In connection with the above referenced corporation, enclosed please find the original and one copy of the Articles of Incorporation to be filed with the Secretary of State. I also enclosed our firm check payable to the Secretary of State in the amount of \$78.25 for the cost of the filing fee.

Thank you for your assistance. Should you need any further information, please do not hesitate to contact this office.

Yours very truly,


John B. Moss

JBM/rlw
Enclosures

**ARTICLES OF INCORPORATION
OF
ARNOLD BAY CONSTRUCTION, INC.**

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2010 SEP - 7 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is Arnold Bay Construction, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be: 1988 Cornell Road, Middleburg, Florida 32068.

ARTICLE III - DURATION

This corporation shall commence business upon filing with the Secretary of State, and thereafter shall exist perpetually.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 1530 Business Center Drive, Ste. 4, Fleming Island, Florida 32003 and the name of the Corporation's initial registered agent at that address is John B. Moss.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

John B. Moss
1530 Business Center Drive, Ste. 4
Fleming Island, FL 32003

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1).

The names and addresses of the initial directors of the corporation are:

Carl T. Arnold
1988 Cornell Road
Middleburg, FL 32068

Leslie O. Arnold
1988 Cornell Road
Middleburg, FL 32068

Jeff Bay
2089 Cornell Road
Middleburg, FL 32068

Laura Bay
2089 Cornell Road
Middleburg, FL 32068

ARTICLE VIII - PURPOSE

The purpose of this Corporation is:

- (a) Construction industry and the doing of any and all things related thereto.
- (b) The ownership, purchase, sale, mortgage or pledge, and the dealing in and with all kinds and manner of property, whether real, personal, tangible or intangible.
- (c) The transaction of any and all other lawful business for which corporations may be incorporated and the doing of all lawful things related thereto.

ARTICLE IX- RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 3 day of September, 2010.



John B. Moss, Incorporator

STATE OF FLORIDA
COUNTY OF CLAY

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared John B. Moss, who executed the foregoing Articles of Incorporation, (☒) who is personally known to me or (☐) who produced the following identification: _____ (check one).

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 3rd day of September, 2010.

Regina Wiltse
Notary Public, State of Florida
(Official Stamp)



REGINA WILTSE
Commission DD 821697
Expires October 11, 2012
Bonded Thru Troy Fain Insurance 800-385-7019

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance
with said Act:

First - Arnold Bay Construction, Inc., desiring to organize under the laws of the State of
Florida, with its principal office as indicated in the Articles of Incorporation at 1988 Cornell Road,
Middleburg, County of Clay, State of Florida, has named John B. Moss, of 1530 Business Center
Drive, Ste. 4, Fleming Island, County of Clay, Florida 32003, as its agent to accept service of
process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the
place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with
the provisions of said Act relative to keeping open said office.



John B. Moss, Registered Agent

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TALLAHASSEE, FLORIDA