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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2010 NOV 24 PM 3:50

FILED

NOV 30 2010

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: GREENWOOD & SON CONTRACTING, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: **GREENWOOD & SON CONTRACTING, INC.**
 C/O GLEN GREENWOOD JR.- Registered Agent & Incorporator
 36738 COUNTY ROAD 452
 GRAND ISLAND, FL 32735

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New
Articles of Incorporation

STATE OF FLORIDA

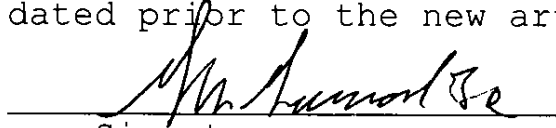
COUNTY OF LAKE

1. Introduction. Glen Greenwood Jr., being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Greenwood & Son Contracting Inc, a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 36738 County Rd 452 Grand Island, FL 32735. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Greenwood & Son Contracting, Inc. to be filed and used with the new articles of incorporation now dated October 26, 2010, having full right, power, and authority to transfer such name.

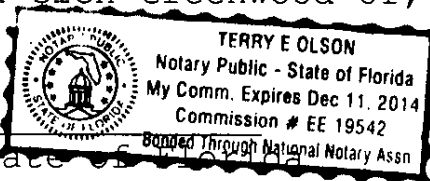
4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated


Signature - Glen Greenwood JR.

Be it known that on the 18th day of October, 2010 before me appeared Glen Greenwood Jr, who is personally known to me.



Notary - State of



ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: GREENWOOD & SON CONTRACTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 36738 COUNTY RD 452 GRAND ISLAND, FL 32735

The mailing address for all legal correspondence is: 36738 COUNTY RD 452 GRAND ISLAND, FL 32735

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

GLEN GREENWOOD JR

PRESIDENT

36738 COUNTY RD 452

GRAND ISLAND, FL 32735

ARTICLE VI REGISTERED AGENT

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

GLEN GREENWOOD JR 36738 COUNTY RD 452 GRAND ISLAND, FL 32735

ARTICLE VII INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is:

GLEN GREENWOOD JR located at: 36738 COUNTY RD 452 GRAND ISLAND, FL 32735

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


(SIGNATURE) GLEN GREENWOOD JR- Registered Agent

11/17/2010
Date


(SIGNATURE) GLEN GREENWOOD JR- Incorporator

11/17/2010
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA