

**Electronic Articles of Incorporation
For**

P11000007409
FILED
January 21, 2011
Sec. Of State
jshivers

HESS 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:
HESS CONSTRUCTION, INC.

Article II

The principal place of business address:
183 CASTILE COURT
PUNTA GORDA, FL. 33983

The mailing address of the corporation is:
183 CASTILE COURT
PUNTA GORDA, FL. 33983

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:
DENNIS HESS
183 CASTILE COURT
PUNTA GORDA, FL. 33983

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

Registered Agent Signature: DENNIS HESS

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Article VI

The name and address of the incorporator is:

DENNIS HESS
183 CASTILE COURT

PUNTA GORDA, FL 33983

Electronic Signature of Incorporator: DENNIS HESS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DENNIS HESS
183 CASTILE COURT
PUNTA GORDA, FL. 33983

Article VIII

The effective date for this corporation shall be:

01/21/2011