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Email Address: TomLedman@gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION  
LEDMAN CONSTRUCTION, INC.

Certificate of Status	1
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THRU  
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**ARTICLES OF INCORPORATION  
OF**

**LEDMAN CONSTRUCTION, INC.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation is LEDMAN CONSTRUCTION, INC. (the "Corporation").

**ARTICLE II - CORPORATE DURATION**

This corporation shall have perpetual existence and shall commence upon the filing of these Articles of Incorporation.

**ARTICLE III - CAPITAL STOCK**

The Corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

**ARTICLE IV - INITIAL PRINCIPAL OFFICE**

The street address and the mailing address of the initial principal office of the Corporation is 8317 Front Beach Road, Suite 8C2, Panama City Beach, Florida 32407.

**ARTICLE V - INITIAL DIRECTORS**

The affairs of the Corporation shall be managed by a Board of Directors, which shall consist of at least one (1) member of natural persons. The number, tenure of office, manner of election, and filling of vacancies shall be as provided in the Bylaws of the Corporation. The name and address of the initial Director is as follows:

W. Gerald Hamm  
Florida Bar No.: 0946605  
Hamm Law Office, P.A.  
P.O. Box 109  
Panama City, Florida 32402  
(850) 763-1550  
Fax Audit H11000036094 3

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Thomas W. Ledman  
8317 Front Beach Road, Suite 8C2  
Panama City Beach, Florida 32407

#### **ARTICLE VI - INITIAL OFFICERS**

The officers of the Corporation shall consist of a President, a Secretary, and a Treasurer, and such other officers as the Board of Directors may appoint. Any two or more offices may be held by the same person. The officers shall be elected by the Board of Directors from among its members, and the tenure of office, manner of election, and filling of vacancies shall be as provided in the Bylaws of the Corporation. The initial officers of the Corporation are as follows:

President/Secretary/Treasurer: Thomas W. Ledman

#### **ARTICLE VII - REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent are Thomas W. Ledman, 8317 Front Beach Road, Suite 8C2, Panama City Beach, Florida 32407.

#### **ARTICLE VIII - PREEMPTIVE RIGHTS**

The shareholders of the Corporation shall have the preemptive right to acquire unissued or treasury shares of the Corporation in proportion to their respective percentages of stock ownership.

#### **ARTICLE IX - INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE X - INCORPORATOR**

The name of the Incorporator to these Articles of Incorporation is Thomas W. Ledman,

W. Gerald Hamm  
Florida Bar No.: 0946605  
Hamm Law Office, P.A.  
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Panama City, Florida 32402  
(850) 763-1550  
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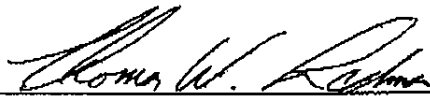
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whose address is 8317 Front Beach Road, Suite 8C2, Panama City Beach, Florida 32407.

*Having been named as registered agent to accept service of process 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.*



Thomas W. Ledman, Registered Agent

Date: 2/10/2011

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*



Thomas W. Ledman, Incorporator

Date: 2/10/2011

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