

**Electronic Articles of Incorporation
For**

P11000079504
FILED
September 08, 2011
Sec. Of State
tburch

BILL LACY & SONS 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:

BILL LACY & SONS INC.

Article II

The principal place of business address:

1516 TENNESSE AVE
LYNN HAVEN, FL. 32444

The mailing address of the corporation is:

WILLIAM D LACY JR
P.O.BOX 426
FOUNTAIN, FL. BA 32438

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.RESIDENTUAL AND COMERCIAL
■■■■■■■■■■CONSTRUCTION,CARPENTRY,TILE PAINTING,TRIM WORK,LAWN
■■■■■■■■■■CARE,VINYL SIDING,ALUMINUM PORCHES AND COVERS ECT.

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:

WILLIAM D LACY JR
9936 WESTERN RD
FOUNTAIN, FL. 32438

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

Registered Agent Signature: WILLIAM LACY

Article VI

The name and address of the incorporator is:

WILLIAM LACY JR.
PO BOX 426

FOUNTIAN FLORIDA 32438

Electronic Signature of Incorporator: WILLIAM LACY JR

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: VP
WILLIAM D LACY III
9936 WESTERN ROAD
FOUNTAIN, FL. 32438 US

Title: SEC
FRANKLIN D LACY
PO BOX 426
FOUNTAIN, FL. 32438 US

Title: P
WILLIAM D LACY JR
PO BOX 426
FOUNTIAN, FL. 32438 US

Article VIII

The effective date for this corporation shall be:

09/08/2011