

**Electronic Articles of Incorporation  
For**

P12000026066  
FILED  
March 16, 2012  
Sec. Of State  
jshivers

WALSH CONSTRUCTION GROUP, 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:

WALSH CONSTRUCTION GROUP, INC.

**Article II**

The principal place of business address:

9430 NW 8TH STREET  
PEMBROKE PINES, FL. US 33024

The mailing address of the corporation is:

9430 NW 8TH STREET  
PEMBROKE PINES, FL. US 33024

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. DESIGN-BUILD, CONSTRUCTION  
MANAGEMENT, GENERAL CONSTRUCTION, REAL ESTATE DEVELOPMENT.

**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:

EVERTON A WALSH  
9430 NW 8TH STREET  
PEMBROKE PINES, FL. 33024

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

Registered Agent Signature: EVERTON A. WALSH

## **Article VI**

The name and address of the incorporator is:

EVERTON A. WALSH  
9430 NW 8TH STREET

PEMBROKE PINES, FL 33024

Electronic Signature of Incorporator: EVERTON A. WALSH

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  
EVERTON A WALSH  
9430 NW 8TH STREET  
PEMBROKE PINES, FL. 33024 US

Title: VP  
EVERTON A WALSH  
9430 NW 8TH STREET  
PEMBROKE PINES, FL. 33024

Title: SEC  
EVERTON A WALSH  
9430 NW 8TH STREET  
PEMBROKE PINES, FL. 33024 US

## **Article VIII**

The effective date for this corporation shall be:

03/15/2012