

**Electronic Articles of Incorporation
For**

P13000032517
FILED
April 10, 2013
Sec. Of State
jshivers

WILLIAM O'STEEN JR. AND SON, 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:

WILLIAM O'STEEN JR. AND SON, INC.

Article II

The principal place of business address:

15298 NW 162 TERR
WILLISTON, FL. US 32696

The mailing address of the corporation is:

15298 NW 162 TERR
WILLISTON, FL. US 32696

Article III

The purpose for which this corporation is organized is:

SITE WORK DEVELOPMENT, LAND CLEARING, PAVING ETC.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

TANYIA O'STEEN
15298 NW 162 TERR
WILLISTON, FL. 32696

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

Registered Agent Signature: TANYIA O'STEEN

Article VI

The name and address of the incorporator is:

TANYIA O'STEEN
15298 NW 162 TERR

WILLISTON FL, 32696

Electronic Signature of Incorporator: TANYIA O'STEEN

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: PD
WILLIAM O'STEEN JR.
15298 NW 162 TERR
WILLISTON, FL. 32696 US

Title: VSTD
TANYIA O'STEEN
15298 NW 162 TERR
WILLISTON, FL. 32696 US

Article VIII

The effective date for this corporation shall be:

04/11/2013