

**Electronic Articles of Incorporation
For**

P13000044517
FILED
May 15, 2013
Sec. Of State
dcushing

FRANK GIBSON 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:

FRANK GIBSON CONSTRUCTION, INC.

Article II

The principal place of business address:

913 NEW CASTLE COURT
HOLLY HILL, FL. 32117

The mailing address of the corporation is:

P.O. BOX 404
FLAGLER BEACH, FL. 32136

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:

1

Article V

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

HENRY F GIBSON JR.
913 NEW CASTLE COURT
HOLLY HILL, FL. 32117

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

Registered Agent Signature: HENRY FRANK GIBSON, JR.

Article VI

The name and address of the incorporator is:

HENRY FRANK GIBSON, JR.
913 NEW CASTLE COURT

HOLLY HILL, FL 32117

Electronic Signature of Incorporator: HENRY FRANK GIBSON, 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: PRES
HENRY F GIBSON JR.
913 NEW CASTLE COURT
HOLLY HILL, FL. 32117

Title: VP
PHYLLIS J COLAHAN
913 NEW CASTLE COURT
HOLLY HILL, FL. 32117

Article VIII

The effective date for this corporation shall be:

05/15/2013