

**Electronic Articles of Incorporation
For**

P13000069328
FILED
August 20, 2013
Sec. Of State
bmcknight

EARTHSTONE 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:

EARTHSTONE CONSTRUCTION, INC.

Article II

The principal place of business address:

1405 COUNTRY CLUB DRIVE
LYNN HAVEN, FL. US 32444

The mailing address of the corporation is:

1405 COUNTRY CLUB DRIVE
LYNN HAVEN, FL. US 32444

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:

100

Article V

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

AMY M WOLFROM
1405 COUNTRY CLUB DRIVE
LYNN HAVEN, FL. 32444

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

Registered Agent Signature: AMY MAULDEN WOLFROM

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Article VI

The name and address of the incorporator is:

AMY MAULDEN WOLFROM
1405 COUNTRY CLUB DRIVE

LYNN HAVEN, FL 32444

Electronic Signature of Incorporator: AMY MAULDEN WOLFROM

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
AMY M WOLFROM
1405 COUNTRY CLUB DRIVE
LYNN HAVEN, FL. 32444 US

Title: VP
JOHN M MARSHALL
2402 COUNTRY CLUB DRIVE
LYNN HAVEN, FL. 32444 US

Title: T
JOHN M MARSHALL
2402 COUNTRY CLUB DRIVE
LYNN HAVEN, FL. 32444 US

Title: S
AMY W WOLFROM
1405 COUNTRY CLUB DRIVE
LYNN HAVEN, FL. 32444 US

Article VIII

The effective date for this corporation shall be:

08/20/2013