

**Electronic Articles of Incorporation
For**

P19000003281
FILED
January 08, 2019
Sec. Of State
tscott

ROAD MASTERS 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:

ROAD MASTERS CONSTRUCTION INC

Article II

The principal place of business address:

434 TANGLEWOOD DR
FORT WALTON BEACH, FL. US 32547

The mailing address of the corporation is:

434 TANGLEWOOD DR
FORT WALTON BEACH, FL. US 32547

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:

1000

Article V

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

NICHOLAS R FANELLA
434 TANGLEWOOD DR
FORT WALTON BEACH, FL. 32547

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

Registered Agent Signature: NICHOLAS R FANELLA

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Article VI

The name and address of the incorporator is:

NICHOLAS R FANELLA
434 TANGLEWOOD DR

FORT WALTON BEACH, FL 32547

Electronic Signature of Incorporator: NICHOLAS R FANELLA

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: PSD
ROCKY M SMITH
78 ROAD1 SW
CARTERSVILLE, GA. 30120 US

Title: VP
EDDIE SMITH
4045 GEORGE BUSBEE PKWY NW, APT 5206
KENNESAW, GA. 30144 US

Article VIII

The effective date for this corporation shall be:

12/31/2018