Parida Department of State 00000993/8

P.O. Box 6327 Tallahassee, Fl. 32314

Daytime Telephone : (813) 869-2909

EFFECTIVE DATE

Enclosed is my check for \$122.50 for my registration fee and certified copy for the enclosed Corporation.

Also enclosed is 1 original application for incorporation and 1 copy of the application.
Name of Corporation: D. NASh CONSTRUCTION, ITC
Contact person: Darran Nash
Address: 15016 DENNIS DA
City/ State/ Zip: Hunson Fc 34669

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SECRETARY OF STATE
TALLAHASSEE, FLORIBA

M-11/21/97

ARTICLES OF INCORPORATION

OF

D. NASH CONSTRUCTION INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

<u>NAME</u>

The name of the Corporation is D. NASH CONSTRUCTION INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The initial corporate mailing address and principal place of business is:

15016 Dennis Dr. Hudson, FI 34669

ARTICLE III

PURPOSE

This Corporation is organized to in engage in any or all-lawful business activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV

PERIOD OF EXISTENCE

The period of the corporation is perpetual.

ARTICLE V

SHARES

The total authorized common stock of the Corporation is <u>Fifty Thousand (50,0000)</u> shares having a Par Value of <u>one dollar (\$1.00)</u>. All or any part of said shares may be issued by the Corporation from time to time as determined by the Board of Directors.

97 NOV 19 AMII: 15 SECRLIARY OF STATE Each stockholder shall offer to the Corporation or to other stockholders of the Corporation a thirty-(30) day "first refusal" option to purchase the stock if the stockholder should elect to sell his stock.

ARTICLE VI

EFFECTIVE DATE

The starting effective date of the shall be January 2, 1998

ARTICLE VII

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of this Corporation's initial Registered Agent at such address is:

Darran Nash 15016 Dennis Dr Hudson Fl 34669

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is:

Darran Nash 15016 Dennis Dr Hudson Fl 34669

The undersigned incorporator has executed these Articles of Incorporation this 16th day of November, 1997.

Darran Nash

D. NASH CONSTRUCTION INC.

page 3 of 3

CERTIFICATE DESIGNATING REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for **D. NASH CONSTRUCTION INC.**, at the place designated in the Article of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Darran Nash 15016 Dennis Dr Hudson, Fl 34669

Dated: November 16, 1997

Signed:

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