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TOTAL SITE CONSTRUCTION, INC.
435 S. CO. RD. 393
Santa Rosa Beach, FL 32549
Walton County

EFFECTIVE DATE

01-07-00

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-01/07/00--01078--015
*****78.75 *****78.75

January 6, 2000

Florida Department of State
Division of Corporations
New Filings Section
P.O. Box 6327
Tallahassee, Florida 32314

FILED
00 JAN -7 PM 1:46
TALLAHASSEE, FLORIDA

Re: Total Site Construction, Inc.

Gentlemen:

Enclosed in duplicate please find "Articles of Incorporation" for Total Site Construction, Inc. We request the effective date be January 1, 2000. Also enclosed is a check for \$78.75 for filing fee and certificate of status.

Please mail certification to letterhead address. If you need additional information, kindly contact me at (850) 267-5694.

Sincerely,



Darlene Burke
Controller

Enclosures

P.S. OK to date effective date in accordance with your requirements of 5 days prior to the date of receipt. The earliest date possible. Thanks Darlene Burke

T. Burch JAN 13 2000

WD-TaxInc-FLNU.Doc

FILED

ARTICLES OF INCORPORATION
OF
TOTAL SITE CONSTRUCTION, INC.

00 JAN -7 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED DATE
JAN 7 1967

The undersigned incorporator, MICHAEL R. COOPER, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes.

ARTICLE I - NAME

Name of this corporation is TOTAL SITE CONSTRUCTION, INC. (hereinafter referred to as the "Corporation").

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The address of the principal office of the corporation is 435 S. Co. Rd. 393, Santa Rosa Beach, FL 32459.

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation shall be 4611 Hunting Lodge Dr., St. Cloud, FL 34772, and the name of the initial registered agent of this corporation at that address is Michael S. Fox.

ARTICLE V - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business not inconsistent with the laws of the State of Florida.

ARTICLE VI - DURATION

The Corporation shall have perpetual existence.

ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class, or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII - TRANSFERABILITY OF SHARES

The transferability of all shares of stock in the Corporation shall be restricted in accordance with this Article VI. No shareholder nor any shareholder's heirs, executors or administrators shall sell, exchange, give, transfer, pledge, hypothecate or otherwise dispose of any shares in the Corporation or any interest in the shares except with the express written consent of other shareholders of the Corporation holding, in the aggregate, not less than one-half of all the outstanding shares of stock in the Corporation.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws of the Corporation but shall never be less than one. The names of the initial directors of this Corporation are

DIRECTORS

Michael R. Cooper
3565 Henry Drive
Olive Branch, MS 38654

Michael Byrne
2 Hunter Lane
Hamilton, MA 01982.

ARTICLE X - INCORPORATOR

The name of the person signing these articles is MICHAEL R. COOPER and his address is 3565 Henry Drive, Olive Branch, MS 38654.

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend, or repeal the By-laws of the Corporation shall be vested in the Board of Directors and the shareholders.

ARTICLE XII - SECTION 1244 STOCK

It is the intent of this charter that the Director may sell the capital stock of the Corporation in accordance with the conditions of Sections 1242-1244, inclusive, of the Internal Revenue Code of 1986, as amended.

ARTICLE XIII - ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE XIV - COMMENCEMENT OF CORPORATE EXISTENCE


The date of commencement of this corporation's existence shall be January 1, 2000.

ARTICLE XV - AMENDMENT

This corporation reserves the right to amend or repeal any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Acknowledgment of Resident Agent:

Having been named to accept service of process of the Corporation stated above, at the place designated in the Articles of Incorporation. I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48, Florida Statutes, relative to keeping open said office.



Michael S. Fox, Registered Agent

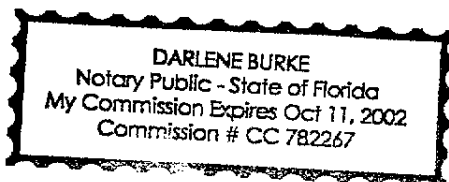
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 5 day of January, 2000.


MICHAEL R. COOPER

STATE OF FLORIDA -)
COUNTY OF WALTON)

The foregoing instrument was acknowledged before me this 5 day of January, 2000, by MICHAEL R. COOPER, Incorporator, of TOTAL SITE CONSTRUCTION, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced Florida Driver's License Number _____ as identification.


Notary Public
Commission Number CC 782267



Total Site Construction, Inc. of Notary
typed, printed or
stamped