

TRANSMITTAL LETTER

200000006253

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: T.A. Construction Management + Development Corp.
(Proposed corporate name - must include suffix)

200003104962--8
-01/20/00--01083--022
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

~~\$78.75~~
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

~~\$87.50~~
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: TERRY ARTHUR
Name (Printed or typed)

1432 Spring Ridge Dr.
Address

Winter Garden, FL 34787
City, State & Zip

407-654-0208
Daytime Telephone number

00 JAN 20 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles.

T. SMITH JAN 20 2000

ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be:

T.A. Construction Management +
Development Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1432 Spring R

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares of common stock, all of one class, per value of
\$ 1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

TERRY ARTHUR - 1432 SPRING RIDGE DR.,
WINTER GARDEN, FL. 34787

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Terry Arthur - 1432 Spring Ridge Dr., Winter Garden, FL. 34787

- ① Terry Arthur - CEO ② KATENA Arthur - CFO

Terry M. Arthur
Signature/Incorporator

1-20-2000
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 20 PM 12:49

APPROVED
AND
FILED

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Terry M. Arthur
Signature/Registered Agent

1-20-2000
Date