

P000000011168

MARSHALL & WRIGHT, P.A.

Attorneys-At-Law

301 N. Volusia Avenue • Orange City, Florida 32763

Randall J. Marshall  
Gary S. Wright

Tel: (904) 775-0199  
Fax: (904) 775-0460  
E-Mail: mwpa@bitstorm.net

January 26, 2000

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

900003113269--0  
-01/27/00--01093--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00


Re: Incorporation/P.T. Construction, Inc.

Dear Sir:

Enclosed please find duplicated Articles of Incorporation for P.T. Construction, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee.

Should these Articles be accepted, kindly express the letter of acknowledgment to the undersigned in the enclosed Airborne envelope by calling them at (800) 247-2676.

Very truly yours,

  
Gary S. Wright

GSW/sd  
enc.

FILED  
2000 JAN 27 AM 7:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Howell FEB 2 2000

FILED

2000 JAN 27 AM 7:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

P.T. CONSTRUCTION, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the Corporation is P.T. CONSTRUCTION, INC.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To engage in any or all of the aspects of construction/framing.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the

corporation is 1217 Pilgrim Ave., Deltona, FL 32725, and the name of its initial registered agent at such address is MIGUEL PUMAREJO. This address is also the address of the principal office and mailing address for the corporation. MIGUEL PUMAREJO, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is two (2). The names and addresses of the persons who are to serve as members of the initial board are:

<u>NAME</u>	<u>ADDRESS</u>
Miguel Pumarejo	1217 Pilgrim Ave. Deltona, FL 32725
Tomas Carro	849 Lorang Dr., Apt. #243 Altamonte Springs, FL 32714

ARTICLE SEVEN:

The names and addresses of the incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
Miguel Pumarejo	1217 Pilgrim Ave. Deltona, FL 32725
Tomas Carro	849 Lorang Dr., Apt. #243 Altamonte Springs, FL 32714

Executed by the undersigned at Orange City, Florida, on the

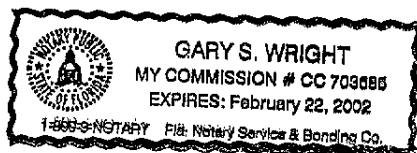
26th day of January, 2000.

Miguel A. Pumarejo  
MIGUEL PUMAREJO  
Incorporator/Registered Agent  
Tomas Carro  
TOMAS CARRO  
Incorporator

2000 JAN 27 AM 7:27  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 24th day  
of January, 2000, by MIGUEL PUMAREJO and TOMAS CARRO, ( ) who are  
personally known to me or (X) who have produced FLORIDA D.L. as  
identification. PUERTO RICO D.L.



Gary S. Wright  
Notary signature

Gary S. Wright  
Notary name printed

Commission No. \_\_\_\_\_

My commission expires: \_\_\_\_\_