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Department of State  
Division of corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

900003172529--5  
-03/16/00--01062--006  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: T & T BUILDERS, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office and a check for \$122.50; 70.00 for filing fee and registered agent fee and \$52.50 for certified copy.

FROM: TERRY E. MCCORMIC  
5445 Griffin Dr.  
Lady Lake, Fl. 32159

PHONE: (352) 750-4933

Enclosures  
Original and One Copy of Articles

FILED  
00 MAR 16 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH MAR 22 2000

# ARTICLES OF INCORPORATION

OF

T & T BUILDERS, INC.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporators submit these articles of Incorporation for the purpose of forming a for-profit corporation.

## ARTICLE I

The name of the Corporation is: T & T BUILDERS, INC.

## ARTICLE II

The principal place of business and mailing address of this corporation is:

5445 Griffin View Drive  
Lady Lake, Fl. 32159

## ARTICLE III

Duration: The period of its duration is perpetual.

## ARTICLE IV

Purpose: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including new construction and remodeling commercial and residential structures, estimating and bidding jobs, construction sales and service, distributor for construction systems.

## ARTICLE V

Capital Stock: The corporation is authorized to issue one class of stock, that stock being One Thousand (1,000) shares at One (\$1.00) Dollars per share, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

## ARTICLE VI

Initial Registered Office and Agent: The name and address of the initial registered agent and office of this corporation is as follows:

TERRY E. MCCORMIC  
5445 Griffin View Dr., Lady Lake, Fl. 32159

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## ARTICLE VII

Initial Board of Directors. This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
Terry E. McCormic, President	5445 Griffin View Drive
Treasurer	Lady Lake, Fl. 32159
Thomas E. McCormic, V-Pres.,	5445 Griffin View Dr.
Secretary	Lady Lake, Fl. 32159

## ARTICLE VIII

Incorporators. The name and addresses of the Incorporators signing these Articles of Incorporation are:

NAME	ADDRESS
Terry E. McCormic	5445 Griffin View Dr. Lady Lake, Fl. 32159
Thomas E. McCormic	5455 Griffin View Dr. Lady Lake, Fl. 32159

## ARTICLE IX

Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 13<sup>th</sup> day of March, 2000.

Witness to Incorporators Signatures

Hally A Long

Terry E McCormic  
TERRY E. MCCORMIC

Thomas E. McCormic  
THOMAS E. MCCORMIC

and to Registered Agent  
Signature

Hally A Long

Terry E McCormic  
REGISTERED AGENT

CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: T & T BUILDERS, INC.
2. The name and address of the registered agent and office is:

TERRY E. MCCORMIC  
5445 Griffin View Dr.  
Lady Lake, Fl. 32159

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.

Signature of registered agent

Terry E. McCormic

TERRY E. MCCORMIC

Date of Signature: 3-13-2000

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