

Attorneys at Law

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Joseph C. Dominguez, Esq. Christopher M. Sierra, Esq.

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June 27, 2000

VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED Z 352 727 660

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

500003313955--3 -07/05/00--01025--020 ******78.75 ******78.75

Re:

SouthEast Construction & Development of Tampa Bay, Inc.

Dear Karen:

Enclosed please find the original and a copy of the Articles of Incorporation for the above referenced entity along with a check in the amount of \$78.75 for filing fees. Please file the original and return a conformed copy to our office at your earliest convenience.

Thank you for your assistance in this matter. Should you have any questions or need additional information, please do not hesitate to contact me at (813) 258-0293.

Very truly yours,

J.CVDominguez

JCD:amw

Enclosures

cc: SouthEast Construction & Development of Tampa Bay, Inc.

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ARTICLES OF INCORPORATION

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OF

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SOUTHEAST CONSTRUCTION & DEVELOPMENT OF TAMPA BAY, INCRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

SouthEast Construction & Development of Tampa Bay, Inc.

The principal place of business of this Corporation shall be:

4024 W. Azeele Street, Tampa, FL 33609

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage in, or transact, any or all lawful activities or business permitted under the Laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 3,000 shares of common stock having a par value of \$0.01 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be: 4024 W. Azeele Street, Tampa, FL 33609, and the name of the initial Registered Agent of the Corporation at that address is: Michael K. Purdy.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

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ARTICLE VII. SECTION 1244 PROVISION

The stock of this Corporation is intended to qualify under the requirement Dof JUL -5 AM 8: 49
Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such TARY OF STATE actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. SUB-CHAPTER S PROVISION

It is the intent of the incorporators that the Corporation will file as a Sub-Chapter S Corporation.

ARTICLE IX. DIRECTORS

This Corporation shall have three directors initially. The names and street addresses of the initial members of the Board of Directors are:

<u>Directors</u>	Address
Michael K. Purdy	4024 W. Azeele Street, Tampa, FL 33609
James S. Dunkle	4024 W. Azeele Street, Tampa, FL 33609
Hal D. Collins	4024 W. Azeele Street, Tampa, FL 33609

ARTICLE X. OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed, are:

<u>Officer</u>	<u>Title</u>	Address	== -=
James S. Dunkle	President	4024 W. Azeele Street, Tampa, FL 33609	
Michael K. Purdy	Vice President	4024 W. Azeele Street, Tampa, FL 33609	
Hal D. Collins	Secretary	4024 W. Azeele Street, Tampa, FL 33609	

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals on this the day of _______, 2000.

BY: Min Process
Title: Vice theaders

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

BY: Mal. Hurst Registered Agent