

P000000105569

E. DAVID TYNER
ATTORNEY AT LAW
15339 CORTEZ BOULEVARD
P.O. BOX 594
BROOKSVILLE, FLORIDA 34605-0594
Telephone (352) 799-7291
Fax (352) 799-1594

FILED
00 NOV -9 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 7, 2000

700003458837--9
-11/09/00--01067--003
*****70.00 *****70.00

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. Box 6327
Tallahassee, Florida 32314

RE: ARTICLES OF INCORPORATION FOR COMBINED CONSTRUCTION
SOLUTIONS, INC.,

Dear Sir/Madam:

Enclosed is the Original and one copy of the Articles of Incorporation for the above referenced corporation.

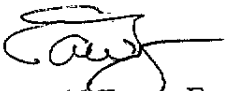
Enclosed please find our firm's check numbered 1003 in the amount of \$70.00, in regards to the Incorporation of Combined Construction Solutions, Inc.

Please return an executed copy to me in the enclosed self-addressed envelope.

Thank you for your assistance in this matter.

If there are any questions, please call me.

Yours truly,



E. David Tyner, Esq.

EDT/dt

David Tyner GAVE
AUTHORIZATION BY PHONE TO

enclosures

CORRECT Registered Agent accept

DATE 11-13-00

DOC. EXAM CB

**ARTICLES OF INCORPORATION
OF**

COMBINED CONSTRUCTION SOLUTIONS, INC.

FILED
00 NOV -9 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under Chapter 607, the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is: **COMBINED CONSTRUCTION SOLUTIONS, INC.**
and the corporate existence shall commence as of the date of the filing of these Articles of Incorporation.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III - ADDRESS FOR INITIAL OFFICE

The street address of the initial principal office of the corporation is: **21030 Lockhart Road, Dade City, Florida 33523.**

ARTICLE IV - PURPOSE

The general purpose for which the corporation is organized are:

1. To engage in every aspect of construction, site clearing, paving, land improvements, commercial and residential buildings and all other related aspects.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
3. To do such other things as are incidental to the foregoing, or necessary or

desirable in order to accomplish the foregoing.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares of stock which the corporation is authorizing to issue is TWO HUNDRED (200). Such shares shall be of single class and shall have a par value of One Dollar (\$1.00) per share. The consideration to be paid for each such share shall be fixed by the corporation.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: **21030 Lockhart Road, Dade City, Florida 33523**, with the privilege of having branch offices at any other place within the State of Florida. The name of the initial registered agent of this corporation is **CHARLES B. MORROW**, whose street address is **21030 Lockhart Road, Dade City, Florida 33523**.

ARTICLE VII - MANAGEMENT OF THE CORPORATION

The business of the corporation shall be managed by the shareholders of the corporation rather than by the Board of Directors.

(a) The shareholders of the corporation shall be deemed directors for the purposes of the provision of Chapter 607, Florida Statute.

(b) Any action of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

ARTICLE VIII - OFFICERS

The names and addresses of the officers of this corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
CHARLES MORROW	PRESIDENT	21030 Lockhart Road Dade City, Florida 33523
GEORGE W. FLETCHER	VICE PRESIDENT	5606 County Road 476 W. Bushnell, Florida 33513
JEANNE H. MORROW	SECRETARY	21030 Lockhart Road Dade City, Florida 33523
TRACEY MORROW	TREASURER	21030 Lockhart Road Dade City, Florida 33523

ARTICLE IX - INCORPORATORS AND SUBSCRIBERS

The name and address of the incorporator, and the number of shares each agrees to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
CHARLES B. MORROW	21030 Lockhart Road Dade City, Florida 33523	50
GEORGE W. FLETCHER	5606 County Road 476 W. Bushnell, Florida 33513	50


ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders of the corporation.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a shareholders' meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of November, 2000.



CHARLES B. MORROW

Incorporator

Registered Agent

I AM FAMILIAR WITH AND ACCEPT THE POSITION AS REGISTERED AGENT.

FILED
00 NOV -9 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA