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VIA FEDERAL EXPRESS – 8197-8872-4942

Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

FILED
DEC 5 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Miner Family Construction, Inc.

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*****78.75 *****78.75

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation and Designation of a Registered Agent to be filed with the Division of Corporations in the State of Florida. Additionally, I have enclosed a check in the total amount of \$ 78.75 for the following:

1. \$ 75.00 – filing fee for filing the Articles of Incorporation
2. \$ 35.00 – for Designation of Registered Agent
3. \$ 8.75 – for a certified copy of the corporate filing.

I appreciate your assistance with this matter.

Sincerely,

J.D. Dowell
J.D. DOWELL

JDD/jm
Encl.

12-11

**ARTICLES OF INCORPORATION
OF
MINER FAMILY CONSTRUCTION, INC.**

The undersigned, acting as incorporator of MINER FAMILY CONSTRUCTION, INC., a corporation to do business, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

MINER FAMILY CONSTRUCTION, INC.

ARTICLE II. ADDRESS

The mailing address of the corporation is:

4401 West Humphrey Street
Tampa, Florida 33614

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized for the following purposes:

- (a) to engage in the practice of construction through its officers, employees, and agents who are duly licensed or otherwise legally authorized to render those services within the State of Florida;
- (b) to invest its funds in stocks, bonds, mortgages, real estate, and any other type of investment;
- (c) to own real and personal property necessary for rendering the services; and
- (d) to engage in any other activities in which corporations engaging in the practice of construction are permitted to conduct under the laws of the United States and Florida.

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TALLAHASSEE, FLORIDA

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share. The board of directors shall fix the consideration to be given for each share, which must have a value not less than the par value of a share and can be paid wholly or partially in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. The corporation shall not issue shares of common stock to anyone who is not duly licensed or otherwise legally authorized to practice law in the State of Florida. The corporation has the right to purchase or otherwise acquire shares of its common stock to the extent provided by law, its bylaws, or any written agreement duly executed by the corporation. Each share of the common stock is subject to any stock transfer restrictions contained in its bylaws.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 4401 West Humphrey Street, Tampa, Florida 33614, and the name of the corporation's initial registered agent at that address is: Gregory J. Miner.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

<u>Name</u>	<u>Address</u>
Gregory J. Miner	4401 West Humphrey Street Tampa, Florida 33614

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Gregory J. Miner	4401 West Humphrey Street Tampa, Florida 33614

The incorporator of this corporation assigns to this corporation, his rights under Sections 607.0201 and 621.05, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation. This assignment becoming effective on the date corporate existence begins.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this day of Nov. 29, 2000.



Gregory J. Miner, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That MINER FAMILY CONSTRUCTION, INC. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 4401 West Humphrey Street, Tampa, State of Florida, has named Gregory J. Miner, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.


Gregory J. Miner, Registered Agent

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