0000114691 TRANSMITTAL LETTER

FILED

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

SUBJECT: T.A.P. DEMOLITION & RENOVATION, INC.

Enclosed is an original and one (1) copies of the Articles of Incorporation and a check for:

[__] \$70.00 Filing Fee

& Certificate of Status

Filing Fee

Filing Fee, Certified Copy & Certified Copy

& Certificate of Status

ADDITIONAL COPY REQUIRED

300003495923 -12/11/00---01136 *****78.75 *****78.75

FROM: Richard Acosta

4384 Middlebrook Road

Orlando, Fl 32811

407-709-5884

Articles of Incorporation

FILED

00 DEC II AMII: 49

ALCAHASSEE, FLORIDA

of

T.A.P. DEMOLITION & RENOVATIONS, INC.

In compliance with the requirements of Florida Statutes, Chapter 607, the undersigned, being a natural person, does hereby act as the incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

<u>ARTICLE I</u>

The name of the corporation ("Corporation") is: T.A.P. DEMOLITION & RENOVATIONS, INC.

<u>ARTICLE II</u>

The street address of the principal office of the Corporation is: 4384 Middlebrook Road, Orlando, Florida 32811

ARTICLE III

The purpose for which the Corporation has been formed is to provide demolition & renovation services.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is three hundred (300) having a \$ 1.00 par value, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The consideration to be paid for each share shall be fixed by the Board of Directors. Common Stock of the Corporation shall be issued as "small business corporation" stock in accordance with the plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

ARTICLE V

The initial Board of Directors shall consist of one (2) members. The names and addresses of the persons who will serve on the initial Board of Directors are:

Name	<u>Address</u>
Richard Acosta	4384 Middlebrook Road Orlando, Florida 32811
John Turchiano	8124 St. Albans Drive Orlando, Florida 32835

ARTICLE VI

The initial street address of the Corporation's registered office is 4384 Middlebrook Road, Orlando, Florida 32811. The initial registered agent for the corporation at that address is Richard Acosta.

ARTICLE VII

The name and address of the Incorporator is:

<u>Name</u>	Address	
Richard Acosta	4384 Middlebrook Road	
	Orlando, Florida 32811	

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE IX

The corporation elects to be treated as a "small business corporation" and shall take any and all action necessary to comply with the requirements of the Internal Revenue Service for making an election pursuant to Sub Chapter S of the Internal Revenue Code, Section 1362.

IN WITNESS WHEREOF, the	undersigned, as incorporator, her day of Dacen Bun	eby executes these Articles of 2000.
incorporation, this 3 -	day of The Capitalian	, 2000:
		n A
	(Yotion)	(droso
	a Alchum Vito	auga
	Richard Acosta	

Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared RICHARD ACOSTA, to me well known, who, after being duly sworn, deposed and stated that he has read the foregoing and that the same is true and correct.

SWORN TO, acknowledged and subscribed before me this 5²¹⁷ day of Decrember, 2000.

NOTARY PUBLIC -

My Commission Expires: 5/30/04

BERNARD BAZENSKY
(ART) My Comm Exp. 5/30/04
BLIC) No. CC 918492
FI Personally Known [] Other LD.

00 DEC | | AM | |: 49

GEGRE MRY OF STATE TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACKNOWLEDGE, ACCEPT AND	AGREE to act as Registered Agent for T.A.P.
DEMOLITION & RENOVATIONS, INC.	-

DATED this 5 day of Dhamble

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared RICHARD ACOSTA, as Registered Agent for T.A.P. DEMOLITION & RENOVATIONS, INC., known to me and known by me to be the person who executed the foregoing Acceptance of Registered Agent, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this ______ day of Dealm own ______, 2000.

NOTARY PUBLIC State of Florida

MY COMMISSION EXPIRES: 5/30/04