

P0100000 7943

FLORIDA
TRUST
SERVICES

One San Jose Place, Suite 17

Jacksonville, FL 32257

Telephone (904) 262-2966 FAX (904) 292-4221

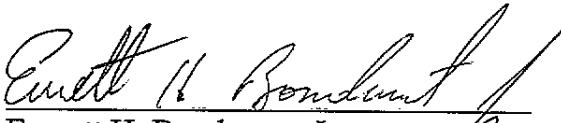
Everett H. Bondurant, Jr.
President & Senior Trust Officer

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

800003556218--2
-01/19/01--01097--018
****122.50 *****78.75

SUBJECT: L.T.B. Construction, Co., Inc.

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50. Once the Articles are filed, please forward to me a certified copy of said Articles.


Everett H. Bondurant, Jr.
President and Sr. Trust Officer

From: Everett H. Bondurant, Jr.
One San Jose Place
Suite 17
Jacksonville, FL 32257
904-262-1311

FILED
01 JAN 19 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gr 1/22

ARTICLES OF INCORPORATION
OF
L.T.B. CONSTRUCTION CO., INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: L.T.B. Construction Co., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7084 Montana Trail

Keystone Heights, Florida 32656

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Everett H. Bondurant, Jr.
c/o Florida Trust Services, A Florida Trust
One San Jose Place, Suite 17
Jacksonville, Florida 32257

ARTICLE V INCORPORATOR

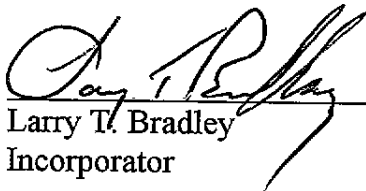
The name and street address of the incorporator to these Articles of Incorporation is:

Larry T. Bradley

7084 Montana Trail

Keystone Heights, Florida 32656

The undersigned has executed these Articles of Incorporation this 16 day of JANUARY, 2001.


Larry T. Bradley
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

L.T.B. Construction Co., Inc.

2. The name and address of the registered agent and office is:

Everett H. Bondurant, Jr.
c/o Florida Trust Services, A Florida Trust
One San Jose Place, Suite 17
Jacksonville, Florida 32257

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01 JAN 19 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature: _____

Larry T. Bradley

Title: Incorporator

Date: _____

1/16/2001

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: Everett H. Bondurant, Jr.
Everett H. Bondurant, Jr.

Date: 1/16/2001