

TRANSMITTAL LETTER

P01000020950

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

SUBJECT: TRUE CONSTRUCTION CO.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003768982-3
-02/26/01-01164-002
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jeffrey A. Olshan
Name (Printed or typed)

5183 Tennis Lane
Address

Delray Beach, FL 33484
City, State & Zip

(561) 498-1112
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 26 PM 12:33

FILED

376 6668

NOTE: Please provide the original and one copy of the articles.

Jeffrey Olshan GAVE
AUTHORIZATION BY PHONE TO
CORRECT Shares
DATE 2-27-01
DOC. EXAM ay

ay 2/27

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TRUE CONSTRUCTION CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

5183 Tennis Lane
Delray Beach, FL 33484

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Independent Building Company

ARTICLE IV SHARES

The number of shares of stock is:

ONE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Same as incorporator - owner/operator of True Cons. Co.
Jeffrey A. Olshan
5183 Tennis Lane, Delray Beach, FL 33484

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jeffrey A. Olshan
5183 Tennis Lane
Delray Beach, FL 33484

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jeffrey A. Olshan
Signature/Registered Agent

2/23/01
Date

JEFFREY A. OLSHAN

"

* Effective immediately, please.

FILED
01 FEB 26 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA