

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P0100005/325

T.D. Construction, Inc.

100004302551--8

-05/23/01--01086--004

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

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

FILED
01 MAY 23 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
01 MAY 23 PM 12:32
DIVISION OF CORPORATION

J. BRYAN MAY 23 2001

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION
OF
T.D. CONSTRUCTION, INC.

FILED
01 MAY 23 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is:

T.D. CONSTRUCTION, INC.

ARTICLE II. PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 2525 N. Hibiscus Drive, Bunnell, FL, 32110. The mailing address of the corporation is PO Box 2565, Bunnell, FL, 32110. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE III. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE IV. CAPITALIZATION

The aggregate number of shares that this corporation is authorized to have issued is 10,000 shares. Such shares shall be of a single class and be without par value.

ARTICLE V. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2525 N. Hibiscus Drive, Bunnell, FL, 32110, and the name of its initial registered agent at such address is Kenneth J. Thomas.

ARTICLE VII. INCORPORATORS

The name and address of each incorporator is:

NAME

ADDRESS

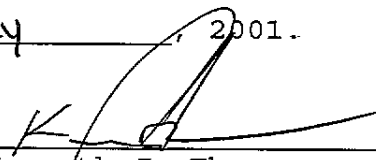
Kenneth J. Thomas

PO Box 2565
Bunnell, FL 32110

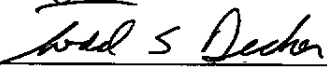
Todd Decker

PO Box 2565
Bunnell, FL 32110

Executed by the undersigned at Bunnell, Flagler County,
Florida, on the 21st day of May, 2001.



Kenneth J. Thomas



Todd Decker

CERTIFICATE OF DESIGNATION OF
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.

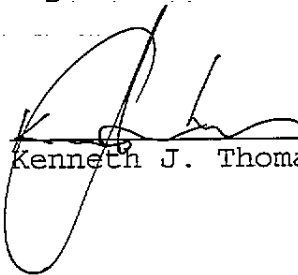
1. The name of the corporation is:

T.D. CONSTRUCTION, INC.

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

Kenneth J. Thomas
2525 N. Hibiscus Drive
(PO Box 2565)
Bunnell, FL 32110

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.


Kenneth J. Thomas

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA