

TRANSMITTAL LETTER

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FILED  
01 MAY 21 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

600004273236--6  
-05/21/01--01090--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Empire Erectors Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Janice K. Gallagher  
Name (Printed or typed)

60140 Ashfield Place  
Address

Wesley Chapel FL 33514  
City, State & Zip

(813) 994-0411  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
Empire Erectors Inc.  
FOR THE STATE OF FLORIDA**

**FILED**  
01 MAY 21 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I  
CORPORATE NAME**

The name of the corporation shall be: **Empire Erectors Inc.**

**ARTICLE II  
PRINCIPAL OFFICE**

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

**Janice K. Gallagher  
6140 Ashfield Place  
Wesley Chapel, Pasco County, FL, 33544**

**ARTICLE III  
AUTHORIZED CAPITAL STOCK**

The number of Common Stock which the corporation shall have authority to have outstanding at any one time are 10,000, and carry a par value of No Par Value.

**ARTICLE IV  
INITIAL REGISTERED AGENT/OFFICE**

The name of the corporation's initial registered agent is: **William J. Gallagher**

The mailing address of its initial agent is:

**William J. Gallagher  
6140 Ashfield Place  
Wesley Chapel, FL, 33544**

**ARTICLE V**  
**INCORPORATORS**

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

*Janice K. Gallagher*  
*6140 Ashfield Place*  
*Wesley Chapel, Pasco County, FL, 33544*

**ARTICLE VI**  
**PROVISIONS**

The provisions for the regulations of the internal affairs of the corporation shall be as set forth in the bylaws.

**ARTICLE VII**  
**DURATION**

The duration of the corporation shall be:

*Perpetual*

**ARTICLE VIII**  
**BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the corporation is:  
2.

The names and addresses of the persons who are to serve as members of the initial Board of Directors of the corporation are as follows:

*Earl E. Leavins*  
*R.R. 2 Box 3447*  
*Lake City, FL 32024*

*Ted W. Mathis*  
*P.O. Box 472*  
*Bostwick, FL 32007*

**ARTICLE IX**

## INDEMNITY

To the fullest extent permitted by existing state law as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.

## *ARTICLE X* PREEMPTIVE RIGHTS

The corporation Shall elect to have preemptive rights.

## *ARTICLE XI* CUMULATIVE VOTING

All shareholders of the corporation Shall be entitled to accumulate their votes for directors. No amendment shall be made to this Article when the number of shares voting against the proposal to amend would be sufficient to elect a director by cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.

The undersigned incorporator(s) have executed these Articles of Incorporation this

17 day of May, 01.

Signed Janice K. Gallagher  
Janice K. Gallagher (INCORPORATOR)

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**


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01 MAY 21 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

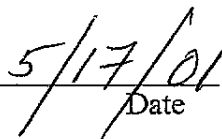
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is *Empire Erectors Inc.*
2. The name of the corporation's initial registered agent is William J. Gallagher and the mailing address of it's initial agent is

William J. Gallagher  
6140 Ashfield Place  
Wesley Chapel, Fl. 33544

*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 of Registered Agent

  
\_\_\_\_\_  
Date