

P01000057209

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000072458 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

T.H. CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN -8 PM 4:24

FILED

B. McKnight JUN 08 2001

H 01000072458



ARTICLES OF INCORPORATION

of

T.H. CONSTRUCTION, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION
UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE
FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

The name of the corporation of T.H. CONSTRUCTION, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The date and time of the commencement of the corporate existence shall be the
date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the
transaction of any or all lawful business for which the corporation may be incorporated
under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to
issue is one thousand (1,000) shares of capital stock, \$1.00 par value.

ARTICLE VI

The number of director(s) constituting the initial Board of Directors of the
corporation is one (1) and the name and address of the person who is to serve as director
until the first annual meeting of shareholders or until the successors are elected and
qualified is:

PRESIDENT/VICE PRESIDENT JERRY JOSEPH
SECRETARY/TREASURER: JERRY JOSEPH

H 01000072458

FILED
01 JUN -8 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The Shares of Capital Stock of this Corporation shall be issued to the following person(s):

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
JERRY JOSEPH	888 Kingman Road Homestead, Florida 33035	1,000

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

JERRY JOSEPH
888 Kingman Road
Miami, Florida 33035

ARTICLE IX

The name and address of the initial registered agent is
Kieran P. Fallon, Esq.
436 S.W. 8th Street
Miami, Florida 33130

DATED: 5/30/01


JERRY JOSEPH
Incorporator

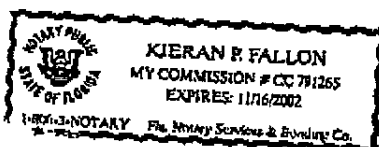
Kieran P. Fallon
Initial Registered Agent

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 30th day of May, 2001, by JERRY JOSEPH, as the Incorporator, as Kieran P. Fallon, as the Initial Registered Agent, who is personally known to me and who did take an oath.

NOTARY PUBLIC
State of Florida at Large
My Commission Expires:



H 01000072458**CERTIFICATE OF DESIGNATION - REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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.H. CONSTRUCTION, INC.

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

Kieran P. Fallon
436 S.W. 8th Street
Miami, Florida 33130

DATED: May 30, 2001

SIGNATURE: 
TITLE: PRESIDENT
DATE: 5/30/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 
TITLE: REGISTERED AGENT
DATE: 5/30/01

H 01000072458

FILED
01 JUN -8 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA