# REY, O'MALLEY, WHITAKER & MANSON, P.A. ATTORNEYS AT LAW

712 S. OREGON AVENUE TAMPA, FLORIDA 33606

MICHAEL R. CAREY DOUGLAS P. MANSON RANDALL P. MUELLER ANDREW M. O'MALLEY DAVID M. PEARCE JANE ELLEN VINCI

DANIEL D. WHITAKER

TELEPHONE: (813) 250-0577 FACSIMILE: (813) 250-9898 E-MAIL: info@cowmpa.com

June 18, 2001

Corporate Records Bureau Division of Corporations Florida Department of State 409 E. Gaines Street Tallahassee, Florida 32399

> Re: Constructors Collaborative, Inc.

To Whom It May Concern:

Enclosed are two originals of Articles of Incorporation for the above-named corporation. Please file one original and certify and return one original to me.

Also enclosed is our firm check in the amount of \$78.75, to cover the following costs:

1. Filing fee

\$35.00

Designation of Registered Agent 2.

35,00

Certified copy of Charter 3.

8.75

Total \$78.75

Thank you. If you have any questions, please give me a call.

Sincerely,

CAREY, O'MALLEY, WHITAKER, & MANSON, P.A.

Mancy Jarnes
Nancy Barnes, Paralegal

NRB/as Enclosures

cc: Constructors Collaborative, Inc.

20-10149

# ARTICLES OF INCORPORATION

OF

01 JUN 20 AM 10: 42

CONSTRUCTORS COLLABORATIVE, INC. SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

# ARTICLE 1

### Name

The name of this corporation is: Constructors Collaborative, Inc.

#### **ARTICLE 2**

# Principal Address / Mailing Address

The principal address and the mailing address of this corporation are 16112 North Florida Avenue, Lutz, Florida 33549.

#### ARTICLE 3

#### Shares

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE 4

#### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 16112 North Florida Avenue, Lutz, Florida 33549 and the name of the initial registered agent of this corporation at that address is David Howard.

#### ARTICLE 5

#### Incorporator

The name and address of the person signing these Articles are:

David Howard 16112 North Florida Avenue Lutz, Florida 33549

#### ARTICLE 6

## Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

> David Howard 16112 North Florida Avenue Lutz, Florida 33549

Melanie Howard 16112 North Florida Avenue Lutz, Florida 33549

The method of election of directors will be as stated in the Bylaws.

#### **ARTICLE 7**

# Indemnification

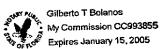
The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 14 day of June, 2001.

David Howard

# STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 15th day of \_\_\_\_\_\_, 2001 by David Howard.



Personally known

Type of Identification Produced Ft Mines

# **Acceptance of Registered Agent**

Having been named as registered agent to accept services of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment of 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.

David Howard