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June 19, 2001

P01000063465

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: **T-EAGLE CONSTRUCTION, INC.**

700004438947--9

-06/25/01--01074--005

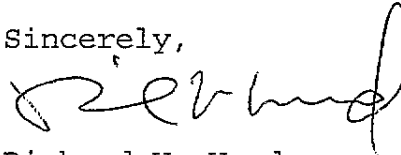
*******70.00 *****70.00**

Dear Sir/Madam:

Enclosed please find the original and a copy of the Articles of Incorporation of **T-EAGLE CONSTRUCTION, INC.**, the Certificate of Designation of Registered Agent, and a check in the amount of \$70.00.

Please file the Articles and return a stamped copy to me in the enclosed, self-addressed envelope. Thank you for your cooperation in this regard.

Sincerely,



Richard W. Wood

RWW/tdr

Enclosures

FILED
01 JUN 25 PM 2:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch

JUN 26 2001

ARTICLES OF INCORPORATION
OF
T-EAGLE CONSTRUCTION, INC.
A FLORIDA CORPORATION

FILED
01 JUN 25 PM 2:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE ONE

NAME

The name of the corporation shall be T-EAGLE CONSTRUCTION, INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual; and the corporate existence will commence upon the filing of these articles by the Department of State.

ARTICLE THREE

PRINCIPAL OFFICE

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

2320 Terra Ceia Bay Blvd. #102
Palmetto, Florida 34221

ARTICLE FOUR

DIRECTORS

There shall be 2 members of the initial Board of Directors of the Corporation. Directors shall be elected annually by majority vote of the shareholders of the corporation.

The name and address of the initial Directors are:

JAMES H. TONKIN - 2320 Terra Ceia Bay Blvd. #102, Palmetto, FL 34221

DAVID OAK - 1869 Sanford Circle, Sarasota, FL 34234

ARTICLE FIVE

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1,000), each having a par value of one dollar (\$1.00).

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The initial registered Office of the Corporation shall be located at 2320 Terra Ceia Bay Blvd #102, Palmetto, FL 34221. The initial registered agent of the Corporation at that address shall be JAMES H. TONKIN.

ARTICLE SEVEN

INCORPORATORS

The name and residence address of the subscriber of these Articles of Incorporation is:

JAMES H. TONKIN
2320 Terra Ceia Bay Blvd. #102
Palmetto, Florida 34221

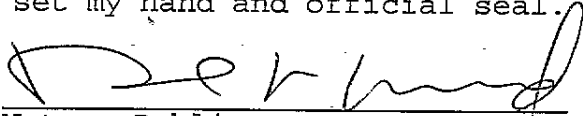
IN WITNESS WHEREOF, I have subscribed my name this 20 day of June, 2001.


JAMES H. TONKIN

STATE OF FLORIDA
COUNTY OF MANATEE

On this 20 day of June, 2001, before me, the undersigned officer personally appeared JAMES H. TONKIN known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged that he executed the same for the purposes stated therein. He is personally known to me or produced as identification and did not take an oath.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


Notary Public



RICHARD W. WOOD
COMMISSION # CC 707430
EXPIRES FEB 11, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

**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-EAGLE CONSTRUCTION, INC.

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

JAMES H. TONKIN

(Name)

2320 Terra Ceia Bay Blvd. #102

(P.O. Box NOT acceptable)

Palmetto, FL 34221

(City/State/Zip)

FILED
01 JUN 25 PM 2:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

JAMES H. TONKIN

DATE

6/20/07

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314