

PO1000067017

LAW OFFICES
RICHARDS, GILKEY, FITE, SLAUGHTER, PRATESI & WARD, P.A.

RICHARDS BUILDING
1253 PARK STREET
CLEARWATER, FLORIDA 33756

RALPH RICHARDS (1893-1980)
JOHN D. FITE (1933-2000)
JOHN E. SLAUGHTER, JR.
EMIL G. PRATESI
R. CARLTON WARD
CYNTHIA I. RICE
THEO J. KARAPHILLIS

TEL: (727) 443-3281
FAX: (727) 446-3741

June 27, 2001

FILED
JUL -2 PM 12:04
TALLAHASSEE FLORIDA
CLERK OF SUPERIOR COURT
OF FLORIDA
WILLIAM W. GILKEY
JAMES M. BACKENSTADT
PATRICK W. RINARD

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation
T.L. HUNT CONSTRUCTION, INC.

800004456848--5
-07/02/01--01121--017
*****78.75 *****78.75

Gentlemen:

We enclose herewith for filing in your office the original Articles of Incorporation and designation of Registered Agent for the above noted corporation.

We also enclose herewith a check, payable to your order, in the amount of \$78.75 to cover the following:

File Fee	\$	35.00
Registered Agent Fee		35.00
Certified Copy of Articles		8.75
	\$	78.75

We shall appreciate your forwarding the certified copy of the Articles to the undersigned at the address shown above.

Very truly yours,

Emil G. Pratesi
Emil G. Pratesi

EGP/alw
Enclosures

c:\wp51\forms\corp\filing.ltr

T. Burch JUL 9 2001

ARTICLES OF INCORPORATION
OF
T.L. HUNT CONSTRUCTION, INC.

FILED
01 JUL -2 PM 12:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I.

NAME

The name of this corporation shall be T.L. HUNT
CONSTRUCTION, INC.

II.

PURPOSE

This corporation is organized to engage in any activity
of business permitted under the laws of the United States or
of this State.

III.

TERM OF EXISTENCE

This corporation shall begin existence as of the date of
filing and shall exist perpetually.

IV.

CAPITAL STOCK

This corporation is authorized to issue seven thousand
five hundred (7,500) shares of \$1.00 par value.

V.

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new
stock of this corporation of the same kind, class or series as
that which he already holds, shall have the right to purchase
his pro rata share thereof (as nearly as may be done without
issuance of fractional shares) at the price at which it is
offered to others.

VI.

MAILING ADDRESS

The mailing address of the corporation is 5008 West
Linebaugh Avenue, Suite 1, Tampa, Florida 33624.

VII.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1253 Park Street, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is Emil G. Pratesi.

VIII.

INCORPORATORS

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

Torrence L. Hunt

5008 West Linebaugh
Tampa, Florida 33624

IX.

INDEMNIFICATION


The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

X.

AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed this Articles of Incorporation this 5 day of June, 2001.



Torrence L. Hunt

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

T.L. HUNT CONSTRUCTION, INC.

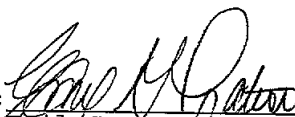
In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First--That T.L. HUNT CONSTRUCTION, INC., desiring to
organize under the laws of the State of Florida with its
principal office, as indicated in the articles of
incorporation at the City of Tampa, County of Hillsborough,
State of Florida, has named EMIL G. PRATESI, located at 1253
Park Street, City of Clearwater, County of Pinellas, State of
Florida, as its agent to accept service of process within this
State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the
above stated corporation, at place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.

By:


Emil G. Pratesi, Esq.

(REGISTERED AGENT)

01 JUL -2 PM 12:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED