

PO10000 81383

TRANSMITTAL LETTER

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

01 AUG 15 PM 1:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SOUTH TAMPA LIST CONSTRUCTION, INC.
(Proposed corporate name must include suffix)

000004536930--3
-08/15/01--01093--006
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

____ \$70.00
Filing Fee

X \$78.75
Filing Fee &
Certification

____ \$122.50
Filing Fee &
Certified Copy

____ \$131.25
Filing Fee,
Certified Copy &
Certification

FROM: KEITH W. KOEHLER / KOEHLER & COMPANY, P.A.
Name (printed or typed)

1611 W. PLATT STREET
Address

TAMPA FL 33606
City, State & Zip

813-258-1272
Daytime Telephone Number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
South Tampa List Construction, Inc.

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

ARTICLE I

The name of the corporation shall be:

South Tampa List Construction, Inc.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose of this corporation is to engage in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation shall have authority to issue 10,000 shares, all of one common class, One Dollar (\$1.00) par value.

ARTICLE V

The mailing and street address of the initial registered office and principal office of the corporation is 1611 W. Platt Street, Tampa, Florida 33606, and the name of its initial registered agent is KEITH W. KOEHLER.

ARTICLE VI

The number of directors constituting its initial board of directors is Two (2), whose name and address and initial office is:

NAME

ADDRESS

JOHN LUM, President and Secretary 2101 W. Platt Street, Suite 200 Tampa, FL 33606

ARAM GULUZIAN, VP and Treasurer 2101 W. Platt Street, Suite 200 Tampa, FL 33606

The number of directors may be increased or decreased from time to time by the bylaws, but shall never be less than one (1).

ARTICLE VII

The name and address of the incorporator is:

NAME

ADDRESS

KEITH W. KOEHLER 1611 W. Platt Street, Tampa, FL 33606

ARTICLE VIII

The corporation shall be deemed to commence its existence upon the filing of these articles.

ARTICLE IX

Shares of capital stock of this corporation shall be initially issued to the following persons and in the amounts set opposite their names.

JOHN LUM	100 Shares
ARAM GULUZIAN	100 Shares

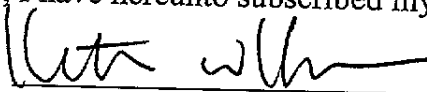
ARTICLE X

This 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.

ARTICLE XI

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent of the law.

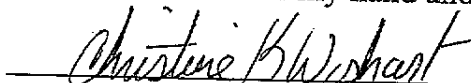
IN WITNESS WHEREOF, I have hereunto subscribed my name this 14th day of AUGUST, 2001.




KEITH W. KOEHLER
Incorporator

STATE OF FLORIDA
COUNTY OF Hillsborough
BEFORE ME, the undersigned authority, personally appeared, KEITH W. KOEHLER, who is personally known to me, and who to me is known to be the person described in and who subscribed the above Articles of Incorporation, and that he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned, and set forth.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 14th day of August, 2001.

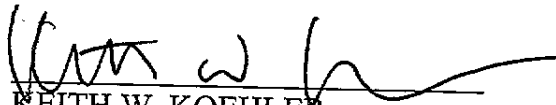


Christine K. Wishart

 Christine K. Wishart
My Commission DD039000
Expires July 04, 2005

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

I, KEITH W. KOEHLER, hereby am familiar with and accept the duties and responsibilities of the position of Registered Agent for said corporation, South Tampa List Construction, Inc. under Section 607, Florida Statutes.



KEITH W. KOEHLER
1611 W. Platt Street
Tampa, Florida 33606

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