

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

DATE

PD10000097802

Re: TPS Construction, Inc.
(Name of Corporation)

100004624531--1
-10/05/01--01023--020
*****78.75 *****78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Thomas P. Stanetti
(Individual's Name)

FILED
01 OCT -5 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TPS Construction Inc.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

TPS Construction Inc.		
2270 Stonehedge Loop		
Kissimmee, Fl. 34743		
PHONE		
(407)	348-4675	
Area Code	Number	Ext.

*Ps
10/5/01*

ARTICLES OF INCORPORATION

FILED

of

01 OCT -5 PM 1:28

TPS Construction, Inc.

(name of corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

TPS Construction, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
2270 Stonehedge Loop		
CITY	FLORIDA	ZIP
Kissimmee		34743

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Thomas P Starrett	
ADDRESS	2270 Stonehedge Loop	
CITY	FLORIDA	ZIP
Kissimmee		34743

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Thomas P Starrett		
ADDRESS	2270 Stonehedge Loop		
CITY	Kissimmee,	STATE	FL ZIP 34743
NAME	Patrick D King		
ADDRESS	2270 Stonehedge Loop		
CITY	Kissimmee,	STATE	FL ZIP 34743
NAME	Mark W Rollman		
ADDRESS	2901 Bridgehampton Lane		
CITY	Orlando	STATE	FL ZIP 32812

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Thomas P Starrett		
ADDRESS	2270 Stonehedge Loop		
CITY	Kissimmee	STATE	FL ZIP 34743
NAME	Mark W Rollman		
ADDRESS	2901 Bridgehampton Lane		
CITY	Orlando	STATE	FL ZIP 32812
NAME	Patrick D King		
ADDRESS	2270 Stonehedge Loop		
CITY	Kissimmee	STATE	FL ZIP 34743

The undersigned incorporator(s) have executed these Articles of Incorporation this _____ day of _____ 19____

Thomas P Starrett (Signature)

Mark W. Rollman (Signature)

Patrick King (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED

01 OCT -5 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TPS Construction Inc

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2270 Stonehedge Loop

Kissimmee, Fl. 34743

has named Thomas P Starrett

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Thomas P Starrett
(Signature)

10-3-01

(Date)