

PO1 000100666

October 9, 2001

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

FILED
2001 OCT 17 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FL

Enclosed please find Articles of Incorporation for, Tom Preston Construction, Inc.
(2 sets) along with a check in the sum of \$78.75.

Kindly mail the filed copy with document number directly to the registered agent.
Thank you.

Tom Preston Construction, Inc.
P.O. Box 2385
Delray Beach, FL 33444

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 11, 2001

TOM PRESTON
PO BOX 2385
DELRAY BCH, FL 33444-2385

SUBJECT: TOM PRESTON CONSTRUCTION, INC.
Ref. Number: W01000023620

We have received your document for TOM PRESTON CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 101A00056658

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TOM PRESTON CONSTRUCTION, INC.

ARTICLE I. NAME

The name of this corporation shall be Tom Preston Construction, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the State of Florida . This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of the State of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of common capital stock at \$1 par value.

ARTICLE V. PREEMPTIVE RIGHTS

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

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL OFFICERS

The number of directors on this corporation's Initial Board Of Directors shall be 1. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial officer is:

Tommy Preston	President
140 NW 11 th Avenue	
Delray Beach, FL 33444	

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

Tommy Preston
140 NW 11th Avenue
Delray Beach, FL 33444

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Tommy Preston

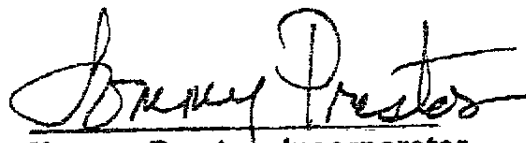
ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

Tommy Preston
P.O. Box 2385
Delray Beach, FL 33444

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


Tommy Preston, Incorporator

I hereby accept my designation as resident agent and agree to serve as the registered agent of Tom Preston Construction, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for



Tommy Preston, Registered Agent

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