

P02000002333

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000005746 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : ATLAS PEARLMAN, P.A.
Account Number : 076247002423
Phone : (954)763-1200
Fax Number : (954)766-7800

FLORIDA PROFIT CORPORATION OR P.A.

TRINITY CONSTRUCTION SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04/5
Estimated Charge	\$78.75

FILED
02 JAN - 8 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

H02000005746 1

ARTICLES OF INCORPORATION
OF
TRINITY CONSTRUCTION SERVICES, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be: TRINITY CONSTRUCTION SERVICES, INC.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 4260 N.W. 36th Way, Fort Lauderdale, Florida 33309.

ARTICLE III
NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

James M. Schneider, Esq., FLA. BAR # 214338
Atlas Pearlman, P.A.
350 East Las Olas Boulevard, Suite 1700
Fort Lauderdale, Florida 33301
Phone No.: (954) 763-1200

H02000005746 1

FILED
02 JAN -8 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000005746 1

ARTICLE IV
CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 100 shares of common stock, par value \$.01 per share.

ARTICLE V
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI
REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: Anthony O'Hara, 4260 N.W. 36th Way, Fort Lauderdale, Florida 33309.

ARTICLE VII
BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially.

ARTICLE VIII
INITIAL DIRECTOR

The name and address of the initial Director of this Corporation are:

Anthony O'Hara
4260 N.W. 36th Way
Fort Lauderdale, FL 33309

H02000005746 1

The persons named as initial Directors shall hold office for the first year of existence of this Corporation, or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Anthony O'Hara, 4260 N.W. 36th Way, Fort Lauderdale, Florida 33309.

ARTICLE X
INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

ARTICLE XI
AFFILIATED TRANSACTIONS

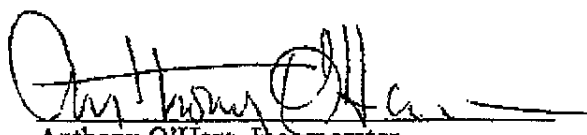
This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE XII
CONTROL SHARE ACQUISITIONS

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

H02000005746 1

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 8th day of January, 2002.

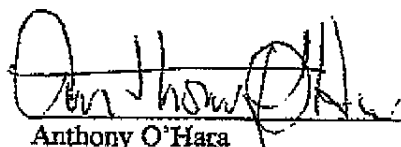

Anthony O'Hara, Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS

TRINITY CONSTRUCTION SERVICES, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 4260 N.W. 36th Way, Fort Lauderdale, Florida 33309 has named Anthony O'Hara whose address is 4260 N.W. 36th Way, Fort Lauderdale, Florida 33309 as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.


Anthony O'Hara

H02000005746 1

4

FILED
02 JAN -8 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA