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BOSWELL & DUNLAP LLP

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January 30, 2002

Office of the Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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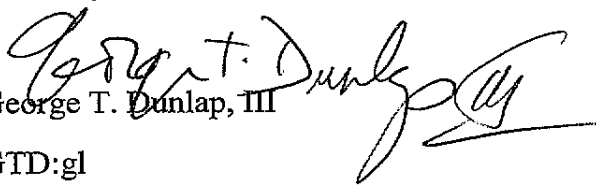
Re: True's Construction & Inspection Services, Inc.

Gentlemen:

Enclosed please find Articles of Incorporation, Certificate Designating Registered Office and Registered Agent, and our check for \$78.75 representing fees for filing, Registered Agent Designation and a certified copy of the Articles of Incorporation.

Please return the certified copy directly to me at your earliest convenience.

Sincerely,


George T. Dunlap, III

GTD:gl

Enclosures

FILED
02 FEB - 1 AM 8:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

02-08-02
D

ARTICLES OF INCORPORATION
OF
TRUE'S CONSTRUCTION & INSPECTION SERVICES, INC.

FILED
02 FEB -1 AM 8:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby present these Articles for the formation of a corporation under Chapter 607 of the Statutes of the State of Florida.

ARTICLE I
Name

The name of this corporation is:

TRUE'S CONSTRUCTION & INSPECTION SERVICES, INC..

ARTICLE II
Purpose and Powers

The Corporation is authorized to engage in the business of building construction and inspections, and any and all other activities permitted by law.

ARTICLE III
Capital Stock

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is: One Hundred (100) shares of common stock having a nominal or par value of \$10.00 per share.

ARTICLE IV
Initial Capital

The amount of capital with which this Corporation will begin business is Five Hundred Dollars (\$500.00) initial capital.

ARTICLE V
Term of Existence

This Corporation is to exist perpetually.

ARTICLE VI
Address

The mailing address of this Corporation and the street address of its initial principal office in the State of Florida is 310 Willow Oak Court, Fort Meade, Florida 33841. The Corporation shall have the power to move the office to another location in the State of Florida from time to time as may be determined by the Board of Directors. The initial Registered Office of this Corporation is Boswell & Dunlap LLP, 245 South Central Avenue, Bartow, Florida 33830, and the initial Registered Agent at said office is George T. Dunlap, III, Esquire.

ARTICLE VII
Directors

The number of the directors comprising the Board of Directors of this Corporation shall be one (1), but the same may be changed from time to time as provided in the By-Laws.

The names and street addresses of the members of the first Board of Directors of this Corporation, to serve until the first annual meeting or until their successors are elected and have qualified, are as follows:

<u>Name</u>	<u>Address</u>
Donald Ray True	310 Willow Oak Court Fort Meade, Florida 33841

ARTICLE VIII
Officers

The officers of this Corporation shall be a President, Secretary and Treasurer and such other officers as may be authorized as provided in the By-Laws. The names and street addresses of the

officers of the Corporation, to serve until the first annual meeting or until their successors are elected and have qualified, are as follows:

<u>Name/Title</u>	<u>Address</u>
Donald Ray True President, Secretary and Treasurer	310 Willow Oak Court Fort Meade, Florida 33841

ARTICLE IX Incorporators

The names and addresses of the incorporators of this Corporation are as follows:

<u>Name</u>	<u>Address</u>
Donald Ray True	310 Willow Oak Court Fort Meade, Florida 33841

ARTICLE X Subscribers to Stock

The names, addresses and numbers of shares of the subscribers to stock in this Corporation are as follows:

<u>Name/Address</u>	<u>Shares</u>
Donald Ray True 310 Willow Oak Court Fort Meade, Florida 33841	50

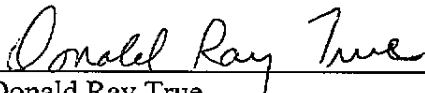
ARTICLE XI Restraint on Alienation of Shares

The Board of Directors of the Corporation shall have the power to include in the By-Laws, if ratified by a majority of the stockholders of the Corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer or other disposition of any of the outstanding stock of the Corporation by any of its stockholders or in the event of the death of any of its stockholders.

ARTICLE XII
Amendment

These Articles of Incorporation may be amended by majority vote of the Board of Directors in the manner provided by law. Every amendment shall be approved by majority vote of the stockholders.

IN WITNESS WHEREOF, the undersigned subscribing incorporator has hereunto set his hand and seal this 29th day of January, 2002, for the purpose of forming this Corporation under the laws of the State of Florida, and hereby makes, subscribes, acknowledges and files in the office of the Secretary of State these Articles of Incorporation and certifies that the facts contained herein are true.



Donald Ray True
INCORPORATOR

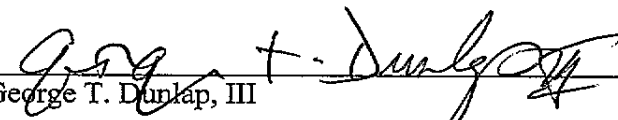
STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Donald Ray True, to me personally known to be the person described in as the subscriber, who executed the foregoing Articles of Incorporation and, being not sworn by me, acknowledged before me that he subscribed to these Articles of Incorporation as his voluntary act and deed, and that the facts set forth herein are true and correct.

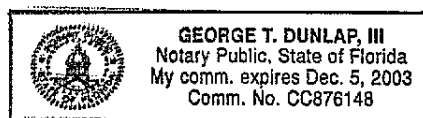
WITNESS my hand and official seal in the County and State named above this 29th day of January, 2002.

THIS INSTRUMENT PREPARED BY:

George T. Dunlap, III
Boswell & Dunlap LLP
245 South Central Avenue
Post Office Drawer 30
Bartow, Florida 33831
(863) 533-7117



George T. Dunlap, III



**Certificate Designating
Registered Office and Registered Agent**

FILED
02 FEB - 1 AM 8:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

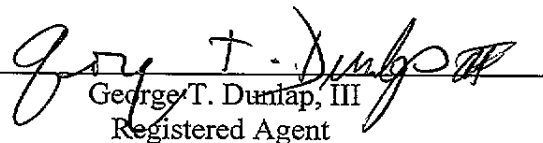
In pursuance of Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted in compliance with said provisions:

That TRUE'S CONSTRUCTION & INSPECTION SERVICES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Bartow, County of Polk, State of Florida, has designated Boswell & Dunlap LLP, 245 South Central Avenue, Bartow, Florida 33830, as its registered office and George T. Dunlap, III, Esquire, as its registered agent at said office to accept service of process within this state.

ACKNOWLEDGMENT:

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

By


George T. Dunlap, III
Registered Agent