

PO2000103330

ROY MILLER
CERTIFIED PUBLIC ACCOUNTANT
8834-14 Goodby's Executive Dr.
Jacksonville, Florida 32217
(904) 731-4846

September 11, 2002

TRANSMITTAL LETTER

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 SEP 23 AM 10:11

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

500007937655-9
-09/23/02-01013-006
*****70.75 *****78.75

SUBJECT: T.J. Drake Construction, Inc.

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

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
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ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or Typed)

Address

City, State & Zip

Daytime Telephone Number

500007937655-9
-09/23/02-01013-006
*****87.50 *****87.50

The certified copy of the Articles and the certificate should be mailed to Roy Miller, 8834-14 Goodby's Executive Dr., Jacksonville, Florida 32217. Thank you.

Sincerely,

Roy Miller

RM/khp
Enclosures

D. WHITE SEP 25 2002 5

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 23 AM 10:11

ARTICLES OF INCORPORATION

OF

T.J. Drake Construction, Inc.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name of Business

The name of the corporation is T.J. Drake Construction, Inc.

ARTICLE II

Principal Place of Business

The principal place of business is T.J. Drake Construction, Inc.
3900 Oldfield Crossing Drive #517
Jacksonville, FL 32223

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV

Shares

The number of share of stock is: 100,000 shares

ARTICLE V

Initial Officer

President

Thomas J. Drake
3900 Oldfield Crossing Drive #517
Jacksonville, FL 32223

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 3900 Oldfield Crossing Drive #517, Jacksonville, FL 32223, and the name of the initial registered agent of this corporation at that address is Thomas J. Drake.

ARTICLE VII

Incorporator

The name and street address of the person signing these Articles is:

Thomas J. Drake
3900 Oldfield Crossing Drive #517
Jacksonville, FL 32223

ARTICLE VIII

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, provided, however, the Board of Directors may not alter or repeal a bylaw or amendment thereto adopted by the shareholders.

There are no bylaws at this time.

Signature (Incorporator):

[Signature] Date: 9-16-02

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation
this 16th day of September, 2002.

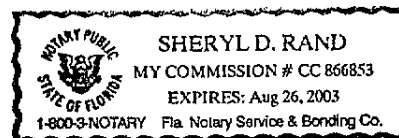
STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was sworn to and acknowledged before me by THOMAS
J. DRAKE, who produced as identification FLDL#0620-830-72-304-0 or who is
personally known to me and who did / did not take an oath on this 16th day of
SEPTEMBER 2002.

Notary Public at Large, State of Florida:

Sheryl D Rand

My commission expires: 8/26/03



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 23 AM 10:11

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.


1. The name of the corporation is:

T.J. Drake Construction, Inc.

2. The name and address of the registered agent and office is:

Thomas J. Drake
3900 Oldfield Crossing Drive #517
Jacksonville, FL 32223

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.

Signature:  Date: 9-16-02

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314