

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : BARNETT, BOLT, KIRKWOOD & LONG
Account Number : 072731001155
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR 31 AM 10:04

FILED

FLORIDA PROFIT CORPORATION OR P.A.

The Dietze Construction Group of Florida, Inc.

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

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March 28, 2003

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

Re: Articles of Incorporation for
Dietze Construction Group of Florida, Inc.

Ladies and Gentlemen:

The undersigned desires to form a Florida corporation named Dietze Construction Group of Florida, Inc. (the "Proposed Corporation"). However, there is a foreign corporation registered in Florida named Dietze Construction Group, Inc. (Document #F00000005637) (the "Existing Corporation").

Please be advised that the shareholders of the Proposed Corporation are also the shareholders of the Existing Corporation, and the Existing Corporation consents to the use of the name "Dietze Construction Group of Florida, Inc." by the Proposed Corporation.

Based on the affiliation described above, we hereby request approval to file the enclosed Articles of Incorporation for the Proposed Corporation.

Thank you for your assistance in this matter.

Sincerely,

Kevin Sullivan, Executive Vice President

KS/tls
Enclosure

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**ARTICLES OF INCORPORATION
OF
THE DIETZE CONSTRUCTION GROUP OF FLORIDA, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

**ARTICLE I
Name**

The name of this corporation is:

The Dietze Construction Group of Florida, Inc.

**ARTICLE II
Duration**

This corporation shall have perpetual existence, commencing upon filing of the Articles of Incorporation.

**ARTICLE III
Principal Office and Mailing Address**

The address of the principal office and the mailing address of this corporation is 1901 East 5th Avenue, Tampa, Florida 33605.

**ARTICLE IV
Capital Stock**

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

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ARTICLE V
Preemptive Rights

This corporation elects to have preemptive rights.

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 601 Bayshore Boulevard, Ste. 700, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is Thomas G. Long.

ARTICLE VII
Incorporator

The name and mailing address of the incorporator is:

Name:

Address:

Kevin Sullivan

1901 East 5th Avenue
Tampa, Florida 33605

ARTICLE VIII
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 in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the initial directors of this corporation are:

Name:

Address:

Ralph Dietze

1901 East 5th Avenue
Tampa, Florida 33605

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Robert Nichols

1901 East 5th Avenue
Tampa, Florida 33605

Kevin Sullivan

1901 East 5th Avenue
Tampa, Florida 33605

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TALLAHASSEE, FLORIDA

ARTICLE IX
Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X
Amendment


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI*

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27 day of March, 2003.

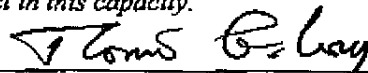
***ARTICLE XI**
Effective Date

The Effective Date of these Articles of Incorporation shall be March 27, 2003.


Kevin Sullivan
Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date: March 27, 2003


THOMAS G. LONG, Registered Agent