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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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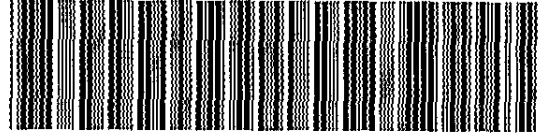
(Business Entity Name)

(Document Number)

Certified Copies _____, Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

511

JEAN DESROSIERS MOYER

ATTORNEY AT LAW

733A HIGHWAY 20

P.O. BOX 277

HOLLISTER, FLORIDA 32147

(386) 325-8284

FAX: (386) 325-8288

October 22, 2003

TRANSMITTAL LETTER

Department of State
Division of Corporations
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FILED
03 OCT 27 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Terry Sheridan Construction, Inc.

FROM:

Jean Desrosiers Moyer
Jean Desrosiers Moyer, Attorney At Law
733A Hwy. 20
P.O. Box 277
Hollister, Florida 32147

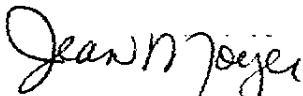
For further information concerning this matter, please call Jean Desrosiers Moyer at (386) 325-8284.

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

\$78.75 for Filing Fee & Certificate of Status

Please contact this office if you have any questions.

Sincerely,



Jean Desrosiers Moyer

cc: Client

**ARTICLES OF INCORPORATION
OF
TERRY SHERIDAN CONSTRUCTION, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is: Terry Sheridan Construction, Inc..

ARTICLE II

The street address of the principal place of business of the corporation is: 111 Morning Glory Lane, Interlachen, FL 32148.

The mailing address of the corporation is: P.O. Box 1693, Interlachen, FL 32148.

ARTICLE III

The maximum number of shares this corporation is authorized to issue is 1, par value \$500.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the corporation's registered office is: 111 Morning Glory Lane, Interlachen, Florida, 32148. The initial registered agent for the corporation at that address is: Terry G. Sheridan.

ARTICLE V

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

Terry G. Sheridan

P.O. Box 1693
Interlachen, FL 32148

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TALLAHASSEE, FLORIDA

The undersigned has executed these articles of incorporation



Terry G. Sheridan
Incorporator

10-21-03
Date

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.



Terry G. Sheridan
Registered Agent

10-21-03
Date


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

UNDER THE PROVISIONS OF F.S. 607.0501, 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 Terry Sheridan Construction, Inc.
2. The name and address of the registered agent and office is:

Terry G. Sheridan
111 Morning Glory Lane
Interlachen, FL 32148

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 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.



Terry G. Sheridan

October 21, 2003

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