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TRANSMITTAL LETTER

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

SUBJECT: TURNER CONSTRUCTION & DEVELOPMENT, INC.

DATE:

November 26, 2003

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 Filing Fee & Certificate Fee.

FROM:

Scott D. Turner

312 So. Goodman Road Kissimmee, Florida 34747

(407) 973-3077

03 DEC -3 PH 1:50



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 19, 2003

SCOTT D TURNER 312 SO. GOODMAN ROAD KISSIMMEE, FL 34747

SUBJECT: TURNER CONSTRUCTION, INC.

Ref. Number: W03000034731

We have received your document for TURNER CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filings Section

Letter Number: 403A00062904

ARTICLES OF INCORPORATION

OF

TURNER CONSTRUCTION & DEVELOPMENT, INC.

ARTICLE ONE-NAME

The name of the corporation shall be TURNER CONSTRUCTION & DEVELOPMENT, INC.

ARTICLE TWO - DURATION

This term of existence of the corporation is perpetual.

03 DEC -3 PN 5: 32 SECRETARY OF STATE TALLANASSEE, FLORIDA

ARTICLE THREE - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

312 So. Goodman Road, Kissimmee, Florida 34747

ARTICLE FOUR - PURPOSE

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

ARTICLE FIVE - CAPITAL STOCK

The aggregate number of shares which the corporation has authorization to issue is 1,000, all of which shall be common shares with a par value of one dollar.

ARTICLE SIX - REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation and name of the registered agent at such address is:

> Scott D. Turner 312 So. Goodman Road Kissimmee, Florida 34747

ARTICLE SEVEN - BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT - INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

Scott D. Turner 312 So. Goodman Road Kissimmee, Florida 34747

ARTICLE NINE- INCORPORATOR

The name and address of the Incorporator is:

Scott D. Turner 312 So. Goodman Road Kissimmee, Florida 34747

ARTICLE TEN - OFFICERS

The following officer/s were elected and shall hold office until the first annual meeting of the corporation:

President-Scott D. Turner

Signature

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

TURNER CONSTRUCTION & DEVELOPMENT, INC.

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

Scott D. Turner 312 So. Goodman Road Kissimmee, Florida 34747

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

20/1/03

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SECRETARY OF STATE
TALL ALLASSEF FLORIDA