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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 4, 2003

MEAGAN KRAFJACK 900 SIXTH AVE, SOUTH STE 201 NAPLES, FL 34102-6745

SUBJECT: TLC CONSTRUCTION, INC.

Ref. Number: W03000036507

We have received your document for TLC 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) 487-6052.

Tammy Hampton Document Examiner New Filings Section

Letter Number: 103A00065265

SECRETATY OF STATE

C STIME OF STUBER

Eric J. Vasquez

Eric J. Vasquez, Esquire* Jeffrey A. Wood, Esquire

Melissa A. Vasquez, Esquire* Of Counsel

*Also admitted in Massachusetts

900 Sixth Avenue, South Suite 201 Naples, Florida 34102-6745

Phone: (239) 430-0999 Fax: (239) 262-8842

December 9, 2003

Division of Corporations Post Office Box 6327 409 E. Gaines Street Tallahassee, FL 32314

RE: Tony Lim Construction, Inc., corporate filing.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of Articles of Incorporation of TLC Construction, Inc.

Also enclosed please find a copy of your December 4, 2003 correspondence wherein it verifies that the appropriate Seventy Eight 75/100 filing fee has already been forwarded for the filing of this corporation. Please return a certified copy of the articles to this office in the enclosed overnight envelope.

If you have any questions or comments, please do not hesitate to contact this office.

Sincerely yours,

Mengan Krafjack

Secretary to Eric J. Vasquez

/mck Enclosure

ARTICLES OF INCORPORATION OF TONY LIM CONSTRUCTION, INC.

FILED
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SECRETART OF STATE TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be Tony Lim Construction, Inc. The principal place of business of this corporation shall be 6166 Taylor Road, Suite 103, Naples, FL 34109.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 6166 Taylor Road, Suite 103, Naples, FL 34109, and the name and address of the initial registered agent of the corporation at that address is Anthony Lim.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with

the Bylaws but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are as follows:

Anthony Lim 6166 Taylor Road Suite 103 Naples, FL 34109 Betty Anne Bethune 300 Valley Stream Drive No. 4-R

Naples, FL 34113

ARTICLE VII - INCORPORATOR

The names and addresses of the incorporators to these Articles of Incorporation are:

Anthony Lim 6166 Taylor Road Suite 103 Naples, FL 34109 Betty Anne Bethune 300 Valley Stream Drive No. 4-R Naples, FL 34113

IN WITNESS WHEREOF, the undersigned Incorporators have hereunto set their hand and seal this 2 day of 2003.

ACCEPTANCE OF REGISTERED AGENT

Having been designated as the Registered Agent of Tony Lim Construction, Inc., to accept service of process for said corporation, I, Anthony Lim, accept to act in this capacity. I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Anthony Lim, President

Registered Agent