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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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TS  
01/12/04

303 State Road 26  
Melrose, Florida 32666  
Tel: 352/475-1611  
Fax: 352/475-5968

MIDDLETON & PRUGH, P.A.

ATTORNEYS AT LAW

JOHN D. MIDDLETON  
R. MITCHELL PRUGH

December 18, 2003

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

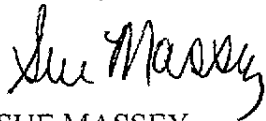
RE: Tom Stephens Construction, Inc.

Dear Sir/Madam:

Enclosed, please find the Articles of Incorporation for Tom Stephens Construction, Inc., along with the Certificate of Designation and Acceptance by Registered Agent, and the required filing fee of \$122.50. Any future correspondence regarding these documents should be forwarded to this office, at 303 State Road 26, Melrose, FL 32666.

Thank you for your assistance in this matter. Please feel free to contact our office if you have any questions.

Sincerely,



SUE MASSEY  
Legal Assistant

/sm  
enclosures



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 6, 2004

MIDDLETON & PRUGH, P.A.  
303 S.R. 26  
MELROSE, FL 32666

SUBJECT: TOM STEPHENS CONSTRUCTION, INC.  
Ref. Number: W04000000450

We have received your document for TOM STEPHENS CONSTRUCTION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please give the date of execution.

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

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) 245-6927.

Tracy Smith  
Document Specialist  
New Filings Section

Letter Number: 404A00000555

RECEIVED  
04 JAN -9 PM 12:45  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
TOM STEPHENS CONSTRUCTION, INC.

Article I

Name. The name of this Corporation is Tom Stephens Construction, Inc. and the principal office address of the corporation is 300-2 State Road 26, Melrose, Florida 32666.

Article II

Initial Registered Office and Agent. The street address of the initial registered office of this Corporation is 303 State Road 26, Melrose, Florida 32666, the name of the initial registered agent of this Corporation is Sharon W. Ehrenreich.

Article III

Capital Stock. This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock. All shareholders shall have preemptive rights in future stock sales by the corporation.

Article IV

Duration. The period of duration of this Corporation shall be perpetual, commencing on the date of execution and acknowledgment of these articles.

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Article V

Purpose. The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida Business Corporation Act.

Article VI

By-Laws. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

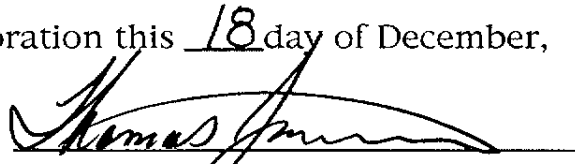
Article VII

Initial Board of Directors. The Corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The name and address of the initial Director of this Corporation is Tom Stephens, 300-2 State Road 26, Melrose, FL 32666.

Article VIII

Incorporator. Tom Stephens, 300-2 State Road 26, Melrose, FL 32666.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18 day of December, 2003.

  
Tom Stephens  
Incorporator

STATE OF FLORIDA

COUNTY OF Putnam

Before me, personally appeared Tom Stephens, who being first duly sworn by me deposes and say that he is the Incorporator of these Articles of Incorporation and as such Incorporator verifies that all statements and information contained herein are true and correct.

Sworn to and Subscribed to before me this 18th day of December, 2003, by Tom Stephens, who is personally known to me, or who produced A. Driver's License as identification.

Sue Massey  
Notary Public  
Printed Name:  
State of Florida  
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS DATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapters 48.091, 607.0501, Florida Statutes, the following is submitted, in compliance with said Acts:

First -- that **Tom Stevens Construction, Inc.** desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at City of Melrose, Putnam County, State of Florida, has named SHARON W. EHRENREICH, ESQ., 303 State Road 26, Melrose, Putnam County, Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby state I am familiar with the obligations of registered agent, I accept to act in this capacity, and I agree to comply with provisions of said Act relative to keeping open said office.

  
SHARON W. EHRENREICH, ESQ.

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