

PO40000023330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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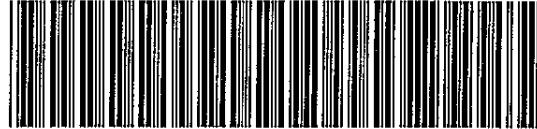
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE

02-01-04

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SECRETARY OF STATE
FILING OFFICE, FLORIDA

TRANSMITTAL LETTER

January 25, 2004

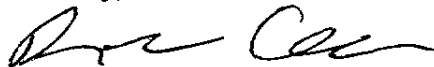
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: T & E Construction, Inc.

Enclosed are an original and 1 copy of the Articles of Incorporation for the Subject Corporation along with a Registered Agent Certificate of designation. Also enclosed is a check in the amount of \$87.50 for the Filing Fee, Designation of Registered Agent, Certified Copy and Certificate of Registration.

Thank you for your assistance.

Sincerely,



Brian Anderson
1823 Mauva Juan Ave.
Jacksonville, FL 32225
(904) 545-5315

ARTICLES OF INCORPORATION

OF

T & E CONSTRUCTION, INC.

ARTICLE I

NAME The name of the corporation shall be:
T & E Construction, Inc.

EFFECTIVE DATE
02-01-04

ARTICLE II

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

1823 Mauva Juan Ave.
Jacksonville, Florida 32225

ARTICLE III

CAPITAL STOCK The number of shares of stock that this corporation is authorized to have outstanding at any Onetime is:
100 shares, no par value

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS The name and address of the initial registered agent is:

Brian P Anderson
1823 Mauva Juan Ave.
Jacksonville, Florida 32225

ARTICLE V

INCORPORATOR The name and street address of the incorporator to these Articles of Incorporation is:

Brian P Anderson
1823 Mauva Juan Ave.
Jacksonville, Florida 32225

ARTICLE VI

EFFECTIVE DATE The effective date of incorporation shall be:
February 1, 2004

ARTICLE VII

INITIAL DIRECTOR/OFFICERS The initial Director and officers are:

Brian P Anderson – Director & President
1823 Mauva Juan Ave.
Jacksonville, Florida 32225

Continued

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

James C. Houston – Vice President, Sales
3737 St. Johns Bluff Rd. So. Apt 1911
Jacksonville, FL 32224

Brad A. Jacobs – Vice President, Marketing
2001 Hodges Blvd Apt 1413
Jacksonville, FL 32224

The undersigned has executed these Articles of Incorporation this Twenty Fifth day of January 2004.

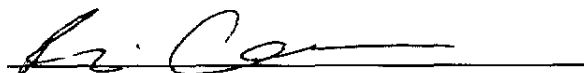


Brian Anderson, Incorporator

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:
T & E Construction, Inc.
2. The name and address of the registered agent and office is:
Brian P. Anderson
1823 Mauva Juan Ave.
Jacksonville, FL 32225


Incorporator
January 25, 2004

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.


January 25, 2004

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