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FLORIDA PROFIT CORPORATION OR P.A.
TERRELL BUILDING CONTRACTORS, INC.

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ARTICLES OF INCORPORATION
OF
TERRELL BUILDING CONTRACTORS, INC.

ARTICLE I - Name and Address

The name of this corporation is TERRELL BUILDING CONTRACTORS, INC. The mailing address of the corporation is: 6412 Holloman Brook Court, Plant City, Florida 33565. The address of the corporation's principal office is 6412 Holloman Brook Court, Plant City, Florida 33565.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 100 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 6412 Holloman Brook Court, Plant City, Florida 33565, and the name of the initial registered agent of this corporation at that address is George L. Terrell II.

ARTICLE V - Incorporator

The name and address of the person signing these Articles are:

<u>Name</u>	<u>Address</u>
GEORGE L. TERRELL II	6412 Holloman Brook Court Plant City, Florida 33565

Prepared By:

Philip M. Shasteen, Esquire
Johnson, Pope, Bokor,
Ruppel & Burns, LLP
100 North Tampa Street, Suite 1800
Tampa, Florida 33602
Bar No. 0194712
(813) 225-2500

ARTICLE VI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of August, 2004.


GEORGE L. TERRELL II

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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, TERRELL BUILDING CONTRACTORS, INC., desiring to organize under the laws of the State of Florida, hereby designates GEORGE L. TERRELL II, located at 6412 Holloman Brook Court, Plant City, Florida 33565, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.


GEORGE L. TERRELL II

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