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NORRIS & JOHNSON, P.A.

ATTORNEYS AT LAW

253 N.W. MAIN BOULEVARD P.O. DRAWER 2349 LAKE CITY, FL 32056-2349

John E. Norris Guy W. Norris Leandra G. Johnson Angela C. Jones Tel: (386) 752-7240 Fax: (386) 752-1577

June 23, 2005

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE:

Articles of Incorporation

Thomas Construction of Lake City, Inc.

Dear Sir:

Enclosed are an original and one copy of the Articles of Incorporation of Thomas Construction of Lake City, Inc., together with our firm's check in the amount of \$78.75, which represents \$35.00 for the filing fee, \$8.75 for the certified copy, and \$35.00 for the Registered Agent Designation.

Please file the Articles of Incorporation and return the certified copy to me in the enclosed stamped, self-addressed envelope provided for your convenience.

Thank you for your courtesies. Please contact me should you have any questions.

Sincerely yours,

(John E. Norri

JEN/sc Enclosures cc: client

ARTICLES OF INCORPORATION

OF

THOMAS CONSTRUCTION OF LAKE CITY, INC.

A Florida Profit Corporation

O5 JUN 27 PH 3: 23
SECNLIARY OF STATE
TALLAGASSEE, FLORIDA

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. <u>Name.</u> The name of this corporation is Thomas Construction of Lake City, Inc. The period of duration shall be perpetual.
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in s. 607.0302, Florida Statutes.

- 3. <u>Authorized Capital.</u> The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$ 1.00.
- 4. <u>Principal Place of Business.</u> The principal place of business of the corporation shall be: 424 SW Alamo Drive, Lake City, Florida 32025, and the mailing address of the corporation shall be: 424 SW Alamo Drive, Lake City, Florida 32025.
- 5. <u>Board of Directors.</u> The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws but in any event shall consist of no fewer than one member. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the shareholders at an annual or special meeting, as shall be provided in the bylaws.

The initial Board of Directors shall consist of two persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

John F. Thomas Jr. 424 SW Alamo Drive Lake City, Florida 32025 Rebecca G. Thomas 424 SW Alamo Drive Lake City, Florida 32025

6. Registered Agent.

is:

The name and Florida street address of the Registered Agent of the Corporation

John E. Norris Norris & Johnson, P.A. 253 N.W. Main Boulevard Lake City, Florida 32056-2349

7. <u>Incorporator.</u> The name and address of the incorporator is:

John E. Norris Norris & Johnson, P.A. 253 N.W. Main Boulevard Post Office Drawer 2349 Lake City, Florida 32056-2349

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation, intending that they be effective as of date of filing.

Date: June 23, 2005

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

HN E. NORRIS