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LAW OFFICES
BUTLER & BUTLER
8030 DREW STREET
SUITE C
CLEARWATER, FLORIDA 34625
TELEPHONE (813) 440-1400

W. JAMES BUTLER
ANITA M. BUTLER

TELECOMMER
(813) 443-1133

PARTNERS ADM. ADMITTED
TO PRACTICE IN NEW YORK

950000052256
-03/15/95--01075--020
*****70.00 *****70.00

March 13, 1995

Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

Re: New Articles For Tarrants Construction, Inc.

Dear Sir or Madam:

Enclosed for filing please original Articles of Incorporation for Tarrants Construction, Inc., along with our check in the amount of \$70.00 for filing fees.

We have enclosed a duplicate copy and we request that the duplicate be date stamped acknowledging the filing and returned to us in the enclosed pre-posted envelope.

We thank you and your staff for all assistance in the matter.

Very truly yours,

W. James Butler
W. James Butler

WJB/lhm
enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 15 2:10:15

KAN 3-16

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 15 AM 10:15

ARTICLE OF INCORPORATION
OF
TARRANTS CONSTRUCTION, INC.

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:

TARRANTS CONSTRUCTION, INC.

The principal place of business of this corporation shall be 4604 Dumont Street, New Port Richey, Florida 34653.

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 .001 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4604 Dumont Street, New Port Richey, Florida 34653, and the name of the registered agent of the corporation at that address is Gerald E. Tarrants.

ARTICLES V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

This corporation shall have no directors, initially. The affairs of the corporation will be managed by the shareholders until such time directors are designated as provided by the Bylaws.

ARTICLE IX. INCORPORATOR

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

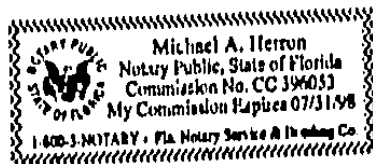
W. James Butler
2030 Drew Street, Suite C
Clearwater, Florida 34625

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 27th day of February, 1995.

W. James Butler
W. James Butler

STATE OF FLORIDA)
)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this
27th day of February, 1995, by W. JAMES BUTLER, who is personally
known to me or who produced _____ as
identification and who did (did not) take an oath.



Michael A. Herron

Notary Public

ACKNOWLEDGMENT OF REGISTERED AGENT

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

Gerald E. Tarrants

Gerald E. Tarrants

STATE OF FLORIDA)
)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this
27th day of February, 1995, by GERALD E. TARRANTS, who is
personally known to me or who produced MICHAEL'S DRIVER'S LICENSE as
identification and who did (did not) take an oath.

Anita M. Butler

Notary Public

