

**P9500034669**

**3431 WORSHAM PLACE  
TITUSVILLE, FL 32780**

**FILED**  
95 MAY -3 PM 3:53  
SECRET  
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF CORPORATIONS  
P O BOX 6327  
TALLAHASSEE, FL 32314

APRIL 20, 1995

RE: T L CONSTRUCTION, INC.

ENCLOSED IS THE ORIGINAL AND A COPY OF THE CERTIFICATE OF  
INCORPORATION FOR T L CONSTRUCTION, INC. AND THE FILING FEE  
OF \$122.50.


PLEASE FILE THIS FOR THE CORPORATION AND SEND THE CERTIFIED  
COPY OF THE FILING TO

TONI A. McCLAIN  
3071 FINSTERWALD DRIVE  
TITUSVILLE FL 32780

400001463554  
-04/24/95--01071--012  
\*\*\*122.50 \*\*\*122.50

THANK YOU FOR YOUR SERVICE.

VERY TRULY YOURS,

  
FRED E. HOWELL  
REGISTERED AGENT

*PA 6  
53*

*508 634  
1195-8908*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 26, 1995

FRED E HOWELL  
3431 WORSHAM PLACE  
TITUSVILLE, FL 32780

SUBJECT: T L CONSTRUCTION, INC.  
Ref. Number: W95000008908

We have received your document for T L 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return 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 (904) 487-6973.

AMANDA HERRING  
Document Specialist

Letter Number: 595A00019761

CERTIFICATE OF INCORPORATION  
OF  
L T CONSTRUCTION, INC.

FILED  
95 MAY -3 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME OF CORPORATION

The name of the corporation is:

L T Construction, Inc.

ARTICLE II

CORPORATE EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III

PURPOSES

The purpose and general nature of the object of this corporation shall be: The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number and class of shares of capital stock this corporation is authorized to have outstanding is one (1,000) thousand shares of common capital stock with one dollar (\$1.00) par value. No stockholder shall have any preemptive right to purchase new stock or any type of stock of this corporation.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The initial registered office of this corporation shall be 3431 Worsham Place, Titusville, Florida 32780 and the name of this corporation's initial registered agent at this address is: Fred E. Howell. The principal place of business shall be 3071 Finsterwald Drive, Titusville FL 32780

ARTICLE V

DIRECTORS

Initially this corporation shall have two members on the Board. The corporation shall have the authority to operate with a total of seven members of the board of directors, should the corporation choose in the future. The following are the names and addresses of the initial two board of directors members: Toni A. McClain, 3071 Finsterwald Drive, Titusville, FL and Lawrence L. King, 3500 Nicklaus Drive, Titusville, FL.

ARTICLE VII

SUBSCRIBERS

The name and street address of the person signing these Articles of Incorporation as a subscriber is as follows: Toni A. McClain, 3071 Finsterwald Drive, Titusville, FL.

The undersigned, being the original subscriber hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge, and file this Certificate hereby declaring and certifying that the facts stated herein are true, and accordingly, has hereunto set his hand and seal this 30th day of April, 1995.

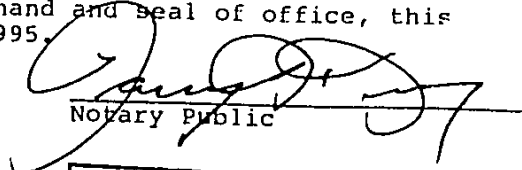
 (SEAL)  
Toni A. McClain

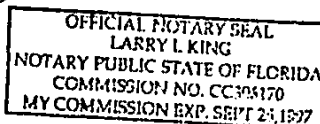
STATE OF FLORIDA

COUNTY OF BREVARD

BE IT REMEMBERED that before me personally came Toni A McClain, party to the foregoing Certificate of Incorporation, known to me personally to be such, and acknowledging the said Certificate to be the act and deed and that the facts stated therein are truly set forth.

GIVEN under my hand and seal of office, this 30th day of April, 1995.

  
Notary Public



CERTIFICATE DESIGNATING THE PLACE OF BUSINESS OF  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED  
95 MAY -3 PM 3:54  
SECRET  
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA  
STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT L T Construction, Inc.  
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE  
STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS  
AS CITY OF TITUSVILLE, STATE OF FLORIDA, HAS NAMED FRED  
E. HOWELL LOCATED AT 3431 WORSHAM PLACE, CITY OF  
TITUSVILLE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT  
SERVICE OR PROCESS WITHIN FLORIDA.

SIGNATURE

Lois P. McClam

TITLE: SUBSCRIBER

DATE

APRIL 30, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR  
THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS  
CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

FE Howell

(RESIDING AGENT)

DATE

APRIL 30, 1995