

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-7777  
904-222-0330 FAX

800-342-8086



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RECEIVED  
JAN 30 PM 2:06  
DIVISION OF CORPORATE REGISTRATION

ACCOUNT NO. : 07210000000000000000

REFERENCE : 824035 85375A

AUTHORIZATION :

*Patricia Pyatt*

COST LIMIT : \$ 100.00

ORDER DATE : January 30, 1996

ORDER TIME : 11:34 AM

ORDER NO. : 824035

CUSTOMER NO: 85375A

CUSTOMER: Carmen Corrente, Esq  
CARMEN CORRENTE, ESQ

SECRETARY OF STATE

444 Sea Breeze Blvd.  
Daytona Beach, FL 32118

DOMESTIC FILING

NAME: TERRACON, INC.

XX        ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX        CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: KAREN ROZAR

EXAMINER'S INITIALS:

T. BROWN JAN 31 1996

*NR R95-5240*

FILED  
96 JAN 30 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
TERRACON, INC.

FILED  
96 JAN 30 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TERRACON, INC.

The address of the principal office of this corporation shall be 321 Oleander Way, Casselberry, Florida 32707, and the mailing address of the corporation shall be the same.

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 \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Jonathan R. Kenny  
Dir.

321 Oleander Way  
Casselberry, Florida 32707

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Thomas C. Heinrich Pres.	321 Oleander Way Casselberry, Florida 32707
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ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

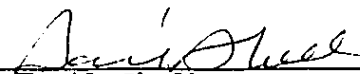
ARTICLE IX. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 30, 1996.

CORPORATION SERVICE COMPANY

By:   
Its Agent Gail Shelby,

FILED  
96 JAN 30 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby

HBD/kbr