100039026 PARTIES AND THE PART TRANSMITTAL LETTER

DATE:

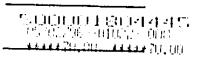
April 29, 1999

FROM:

Brian D. Wolfe Construction Co. Inc.

1513 Park Circle

Tampa, Florida 33610



TO:

Florida Department of State **Division of Corporations**

409 E. Gaines Street Tallahassee, FL 32399

DEAR CORPORATIONS DIVISION:

Please find enclosed:

- 1. An Original Articles of Incorporations and one copy for the above named corporation.
- 2. A money order in the amount of \$70,00 filing fees.
- 3. A certified copy is not requested.

Thank you very much.

(Incorporator

813-237-6084 Telephone number

ARTICLES OF INCORPORATION OF

Brian D. Wolfe Construction Co. Inc.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming for-profit corporation.

- ARTICLE 1. The Corporation is, Brian D. Wolfe Construction Co Inc.
- ARTICLE 2. The Principal place of business and mailing address of this corporation is, 1513 Park Circle, Tampa, Florida 33610.
- ARTICLE 3. The corporation is authorized to issue one class of stock being one thousand (1,000) shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.
- ARTICLE 4. The name and address of the corporation's initial registered agent is, Brian D. Wolfe, 1513 Park Circle, Tampa, Florida, 33610.
- ARTICLE 5. The name and address of the incorporator of this corporation is, Brian D. Wolfe, 1513 Park Circle, Tampa, Florida 33610.
- **ARTICLE 6.** No Director shall be held liable to the corporation or its share shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

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Gionature of Incorporator

Brian D. Wolfe

Name of Incorporator



CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of Florida, submits the following statement in designating the registered office and registered agent, in the state of Florida.

1. The name and address of **Brian D. Wolfe Construction Co Inc.** registered agent and registered office is:

Brian D. Wolfe 1513 Park Circle Tampa, Florida 33610

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of registered agent

Date of signature