

MICHEAL S. TRIPP

Licensed Building Contractor

#CB C054602

P96000045250

April 30, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400001809904
-05/06/96--01094--018
****122.50 ****122.50

To Whom It May Concern:

Enclosed please find our Certificate of Incorporation and our check #5785 in the amount of \$122.50 for the filing fee of this Corporation. Attached to the Certificate of Incorporation is the Reservation of Name and we request that the reserved name, reservation number R96000001524, be filed as the Corporation name. Please return our copy of the Certificate of Incorporation to the following address:

Rt. 4 Box 807
Palatka, FL 32177

Thank you for your assistance in this matter. If you require any additional information, please feel free to contact me.

Sincerely,

Daphne D. Tripp
Daphne D. Tripp

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 29 AM 10:16

789-615-611-671
W96-9822

RT. 4 BOX 807, PALATKA, FLORIDA 32177, (904)325-5456

5/29/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 29 AM 10:16

May 8, 1996

MICHAEL S. TRIPP
ROUTE 4 BOX 807
PALATKA, FL 32177

SUBJECT: MIKE TRIPP CONSTRUCTION CO., INC.
Ref. Number: W96000009822

We have received your document for MIKE TRIPP CONSTRUCTION CO., 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

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.

Claretha Golden
Document Specialist

Letter Number: 496A00022508



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 29 AM 10:16

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 25, 1996

MICHAEL S. TRIPP
RT. 4 BOX 807
PALATKA, FL 32177

The name MIKE TRIPP CONSTRUCTION CO., INC. has been reserved for 120 days beginning March 25, 1996. The reservation number is R96000001524 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Trevor Brumbley

Letter number: 896A00013493

CERTIFICATE OF INCORPORATION

OF

MIKE TRIPP CONSTRUCTION CO., INC.

FILED
SECRETARY OF STATE
BIRMINGHAM, ALABAMA
MAY 29 1976

The undersigned, being all of legal age, for the purpose of forming a corporation pursuant to the laws of the State of FLORIDA

do(es) hereby certify, adopt and set forth the following Articles of Incorporation:

FIRST: The name of the corporation is MIKE TRIPP CONSTRUCTION CO., INC.

SECOND: The corporation is formed under the laws of this State and is authorized and has the power to transact any and all lawful acts and business.

(OPTIONAL ONLY IF YOUR STATE WILL NOT ACCEPT THE GENERAL POWERS CLAUSE SET FORTH ABOVE). The corporation is authorized and empowered to transact all lawful acts and business including without limitation, the purpose of:

THIRD: The duration of the corporation shall be perpetual unless its existence shall be sooner terminated as set forth below:

The duration of the corporation shall be perpetual.

FOURTH: The office of the corporation is to be located at

ROUTE 4 BOX 807

PALATKA, PUTNAM COUNTY, FLORIDA 32177

FIFTH: The aggregate number of shares which the corporation shall have the authority to issue is 100

shares of COMMON STOCK

with the par value of \$1.00 (one dollar)

SIXTH: The number of directors shall be as set forth in the by-laws.

(OPTIONAL ONLY IF YOUR STATE REQUIRES THIS INFORMATION; OTHERWISE YOU WILL PROBABLY WANT TO KEEP THIS INFORMATION PRIVATE)

The following shall serve as director(s) until their successors shall have been elected and qualified:

Micheal S. Tripp

Daphne D. Tripp

Rt. 4 Box 807

Rt. 4 Box 807

Palatka, FL 32177

Palatka, FL 32177

SEVENTH: The incorporators and their address are

Micheal S. Tripp

Rt. 4 Box 807, Palatka, FL 32177

Daphne D. Tripp

Rt. 4 Box 807, Palatka, FL 32177

EIGHTH: If necessary under state law, The Secretary of State is designated as agent of the corporation upon whom process against it may be served. Otherwise the following person hereby consents to act as statutory agent:

Daphne D. Tripp Rt. 4 Box 807, Palatka, FL 32177

Printed Name

Michael S. Tripp

Daphne D. Tripp

Signature

Michael S. Tripp
Daphne D. Tripp

ACKNOWLEDGMENTS

STATE OF FLORIDA

COUNTY OF PUTNAM

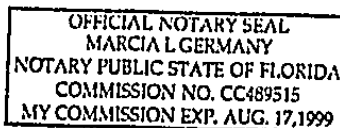
On April 29, 1996, before me, a Notary Public,

personally appeared MICHEAL S. TRIPP AND DAPHNE D. TRIPP

to me personally known and known to me to be the same person(s) described in and who executed the foregoing instrument, and who acknowledged to me having executed the same.

Marcia L. Germany
NOTARY PUBLIC
MARCIA L. Germany

SEAL



100

April 29, 1996

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 29 AM 10:16

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Miko Tripp Construction Co., Inc.
2. The name and address of the registered agent and office is:
Daphne D. Tripp
Rt. 4 Box 807
Palatka, FL 32177

Having been named as 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.

Daphne D. Tripp
(Signature)

5-11-96
(Date)