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WALTON & TOWNSEND, P.A.

ATTORNEYS AT LAW

KATE L. WALTON (1913-1985)

WILLIAM L. TOWNSEND, JR.

August 22, 1996

FIRST UNION BANK BUILDING  
200 REED STREET  
P.O. BOX 280  
PALATKA, FLORIDA 32978-0280  
(404) 328-9876  
FAX (404) 328-2833

Department of State  
Division of Corporations  
The Capitol  
P. O. Box 6327  
Tallahassee, FL 32314

800001932418  
-08/27/96--01038--017  
\*\*\*\*122.50 \*\*\*\*122.50

Re: T-ROSE CONCRETE & FRAMING, INC.

Dear Corporations Clerk:

Enclosed you will find original and copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for the above named proposed Florida corporation. Also enclosed is our check in the amount of \$122.50 which represents payment of the filing fees, certified copy fees and registered agent fees.

Please file the enclosed Articles of Incorporation and return a certified copy to this office.

Thank you for your cooperation and assistance in this matter.

Sincerely,

*Marilyn E. Fahner*

Marilyn E. Fahner  
Legal Assistant

MEF:ms  
Enclos. (as stated)

FILED  
96 AUG 25 PM 12:06  
U.S. DEPT. OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
TALLAHASSEE, FLORIDA

AL AUG 28 1996

**ARTICLES OF INCORPORATION**

of

**T-ROSE CONCRETE & FRAMING, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I.**

**NAME OF CORPORATION:** The name of the corporation shall be:

***T-ROSE CONCRETE & FRAMING, INC.***

**ARTICLE II.**

**PRINCIPAL OFFICE:** The principal place of business and the mailing address of this corporation shall be: Rt. 2, Box 851, 106 Fran Lane, Satsuma, Putnam County, Florida 32189.

**ARTICLE III.**

**CORPORATION PURPOSE:** The general purpose of the corporation is to transact any and all lawful business permitted under the laws of the State of Florida.

FILED  
SEP 26 1973  
100A

#### **ARTICLE IV.**

##### **SHARES:**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
One Hundred (100) common having a par value of \$5.00 per share

#### **ARTICLE V.**

##### **INITIAL REGISTERED AGENT & ADDRESS:**

The name and address of the initial registered agent is: **WILLIAM L. TOWNSEND, JR.**, 200 Reid St., First Union Bank Building, Palatka, Putnam County, FL 32177.

#### **ARTICLE VI.**

##### **INITIAL BOARD OF DIRECTORS:**

The initial Board of Directors is two, and their names and addresses are as follows:

**MICHAEL C. GORSKI**  
Rt. 2, Box 851  
106 Fran Lane  
Satsuma, FL 32189

**LAURIE MARIE GORSKI**  
Rt. 2, Box 851  
106 Fran Lane  
Satsuma, FL 32189

The Board of Directors from time to time may move the corporate office to any other address in the State of Florida.

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever shall first occur.

## **ARTICLE VII.**

**CORPORATION OFFICERS:** The names and addresses of the initial officers of the corporation are as follows:

<b>President:</b>	<b>MICHAEL C. GORSKI</b> Rt. 2, Box 851, 106 Fran Lane Satsuma, FL 32189
<b>Vice President:</b>	<b>LAURIE MARIE GORSKI</b> Rt. 2, Box 851, 106 Fran Lane Satsuma, FL 32189
<b>Secretary:</b>	<b>LAURIE MARIE GORSKI</b> Rt. 2, Box 851, 106 Fran lane Satsuma, FL 32189
<b>Treasurer:</b>	<b>LAURIE MARIE GORSKI</b> Rt. 2, Box 851, 106 Fran Lane Satsuma, FL 32189

## **ARTICLE VIII.**

**AUTHORIZATION TO ELECT SUB-CHAPTER S:** This corporation is authorized to elect tax treatment under Sub Chapter S of the Internal Revenue Code of the United States of America.

## **ARTICLE IX.**

**INCORPORATORS:** The names and street addresses of the incorporators to these Articles of Incorporation are:

**MICHAEL C. GORSKI**  
Rt. 2, Box 851, 106 Fran Lane  
Satsuma, Florida 32189

**LAURIE MARIE GORSKI**  
Rt. 2, Box 851, 106 Fran Lane  
Satsuma, Florida 32189

**IN WITNESS WHEREOF**, the undersigned incorporators have executed the foregoing Articles of Incorporation on this 2/5th day of August, 1996.


  
MICHAEL C. GORSKI

  
LAURIE MARIE GORSKI

**STATE OF FLORIDA  
COUNTY OF PUTNAM, SS:**

**BEFORE ME**, a Notary Public in and for the above County and State authorized to take acknowledgments, personally appeared **MICHAEL C. GORSKI** and **LAURIE MARIE GORSKI**, to me personally well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

**WITNESS** my hand and official seal in the County and State on this 2/5th day of August, 1996.

  
NOTARY PUBLIC

My Commission Expires:



Pennie M. Pound  
MY COMMISSION # CC489187 EXPIRES  
August 5, 1997  
BONDED THRU TROY FAIR INSURANCE, INC.

FILED  
96 AUG 26 PM 12:04  
FLORIDA

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

Pursuant to the provisions of Section 607.0501 or 617.0501, 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.

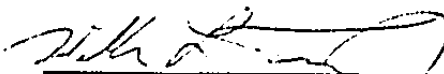
1. The name of the corporation is:

**T-ROSE CONCRETE & FRAMING, INC.**

2. The name and address of the registered agent and office is:

**WILLIAM L. TOWNSEND, JR.  
200 Reid Street  
First Union Bank Building  
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.



WILLIAM L. TOWNSEND, JR.

SWORN TO BEFORE ME and subscribed in my presence this 22nd  
day of August, 1996.

  
NOTARY PUBLIC

My Commission Expires:

