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Law Offices of
THEODORE M. BURT, P.A.
114 Northeast First Street
Post Office Box 308
Trenton, Florida 32693

Theodore M. Burt, Esq.

(352) 463-2348
fax (352) 463-6908

September 17, 1996

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: T & S Truss Company, Inc.
Sullivan & Tost Construction, Inc.
Sullivan & Tost, Inc.

800001955350
-09/24/96--01167--005
****367.50 ****122.50

Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for each of the above named proposed Florida corporations, together with the Registered Agent Designation. Also enclosed is a check in the amount of \$367.50, representing payment of the following for each corporation:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
	\$122.50

Yours truly,

Theodore M. Burt

Theodore M. Burt

TMB/ssb

Enclosures: Articles of Incorporation (original and 1 copy)
Check
Registered Agent Designation

7363.002

FILED
96 SEP 24 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc SEP 26 1996

**ARTICLES OF INCORPORATION
OF
SULLIVAN & TOST CONSTRUCTION, CO.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I. CORPORATE NAME.

The name of this corporation is: Sullivan & Tost Construction, Co.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any on time is 7500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office and the principal office of this Corporation in the State of Florida shall be:

THEODORE M. BURT, P.A.
114 Northeast First Street
Post Office Box 308
Trenton, Florida 32693

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

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR.

The names of the initial directors of this Corporation and their street addresses are:

ROBERT SULLIVAN
Route 2, Box 75 A-12
Post Office Box 1317
Trenton, Florida 32693

GARY L. TOST
15830 Kingsmoor Way
Hialeah, Florida 33014

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

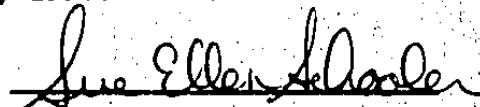
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on September 19th, 1996.



THEODORE M. BURT, INCORPORATOR

STATE OF FLORIDA
COUNTY OF GILCHRIST

BEFORE ME, a Notary Public, personally appeared THEODORE M. BURT, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on September 19th, 1996.



(SEAL)

"OFFICIAL SEAL"
Sue Ellen Schooler
My Commission Expires 4/2/2000
Commission #CC 544814

NOTARY PUBLIC
State of Florida at Large
My Commission Expires:

7364.00188

Prepared by: Theodore M. Burt, Attorney
Post Office Box 308
Trenton, Florida 32693
(352) 463-2348

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First that SULLIVAN & TOST CONSTRUCTION, CO. is desiring to be organized under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, County of Gilchrist, State of Florida has named THEODORE M. BURT located at 114 Northeast First Street, Trenton, Florida 32693, County of Gilchrist, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 19th day of September, 1994.

By

Theodore M. Burt
THEODORE M. BURT
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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