

P90000101425

1327 W. Lime Street
Lakeland, Florida 33815
(941) 683-6017

December 13, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

200002029742--8
-12/16/96--01028--011
***122.50 ***122.50

Re: Twin L Construction, Inc.

Dear Sir:

Please file the enclosed Articles of Incorporation on behalf of captioned corporation. We also enclose separate Registered Agent form in accordance with Florida Statutes.

Our check in the amount of \$122.50 is enclosed, representing filing fee, registered agent fee, certified copy and minimum charter tax.

Upon your approval of said Articles, kindly endorse the enclosed duplicate copy of same and return to the above address.

Sincerely,


Paula R. Lewis

/prl

Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 16 AM 11:44

g/f 12/17/96

ARTICLES OF INCORPORATION
OF
TWIN L CONSTRUCTION, INC.

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DIVISION OF CORPORATIONS
96 DEC 16 AM 11:44

ARTICLE I - NAME

The name of this corporation is TWIN L CONSTRUCTION, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose or transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1500 shares of Five Dollar (\$5.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by the corporation of any new stock, not heretofore issued, of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED

OFFICE AND AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is 1327 W. Lime Street, Lakeland, Florida, 33815, and the name of the initial registered agent of this corporation at

that address is Robin D. Lewis. The principal office and mailing address of the corporation is 1327 W. Lime Street, Lakeland, Florida, 33815.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

NAME	ADDRESS
Robin D. Lewis	1327 W. Lime Street Lakeland, Florida 33815

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

NAME	ADDRESS
Robin D. Lewis	1327 W. Lime Street Lakeland, Florida 33815

ARTICLE IX - OFFICERS

The names of the officers who, subject to the bylaws and these Articles of Incorporation, shall hold office for the first year of the existence of the corporation or until their successors are duly elected and qualified, shall be:

NAME	OFFICE
Robin D. Lewis	President/Treasurer
Robert E. Lewis	Vice President/Secretary

ARTICLE X - SHAREHOLDERS

The names and numbers of which the subscribers of these Articles of Incorporation agree to take are:

NAME	SHARES
Robin D. Lewis	100

ARTICLE XI - SHAREHOLDERS QUORUM AND VOTING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. When a specified item of business is required to be voted on by a class or series of stock, a majority of the shares of such class or series shall constitute a quorum for the transaction of such item of business by that class or series. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders unless otherwise provided by law. After a quorum has been established at a shareholders meeting, the subsequent withdrawal of shareholders, so as to reduce the number of shareholders entitled to vote at the meeting below the number required for a quorum, shall not affect the validity of any action taken at the meeting or any adjournment thereof.

ARTICLE XII - NOTICE TO SHAREHOLDERS


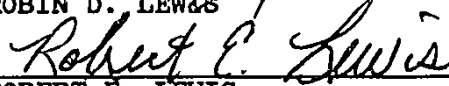
Written notice of meetings of shareholders stating the place, day and hour of the meeting, and in the case of a special meeting, the purpose or purposes for which the meeting is called, shall be delivered not less than ten nor more than sixty days before the meeting, either personally or by first class mail, by or at the

direction of the president, the secretary, or the officer or persons calling the meeting, to each shareholder of record entitled to vote at such meeting.

ARTICLE XIII - NOTICE TO DIRECTORS

Written notice of regular meetings of the Board of Directors and of special meetings of the Board of Directors shall be delivered not less than ten nor more than sixty days before the meeting, either personally or by first class mail, by or at the direction of the president, the secretary or the officer or persons calling the meeting, to each director.

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation this 7 day of October, 1996.



ROBIN D. LEWIS

ROBERT E. LEWIS

STATE OF FLORIDA)
COUNTY OF POLK)

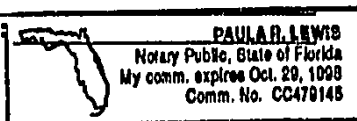
BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Robin D. Lewis and Robert E. Lewis, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 7 day of October, 1996.

(NOTARY SEAL)


NOTARY PUBLIC -
STATE OF FLORIDA AT LARGE

Commission Number:
My Commission Expires:



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT TWIN L CONSTRUCTION, INC., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT CITY OF LAKE LAND, STATE OF FLORIDA, HAS NAMED
ROBIN D. LEWIS, LOCATED AT 1327 W. LIME STREET, CITY OF LAKE LAND,
STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE


ROBIN D. LEWIS
(Corporate Officer)

TITLE

PRESIDENT

DATE

October 7, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH, AND
ACCEPT, THE OBLIGATIONS PROVIDED IN CHAPTER 607.325.

SIGNATURE


ROBIN D. LEWIS
(Registered Agent)

DATE

October 7, 1996

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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