

P97000019802

ALPERT, BARKER & CALCUTT

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

FROM THE DESK OF:

DAVID D. FERRENTINO

100 SOUTH ASHLEY DRIVE • SUITE 2000

TAMPA, FLORIDA 33602

MAILING ADDRESS:

POST OFFICE BOX 3270

TAMPA, FLORIDA 33601-3270

TELEPHONE (813) 223-4131

FACSIMILE (813) 228-9612

February 24, 1997

CERTIFIED MAIL (2 303 953 497)
RETURN RECEIPT REQUESTED

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-02/27/97--01097--001
*****70.00 *****70.00

Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation for TRACO CONTRACTING, INC.
Our File No. 97-4292

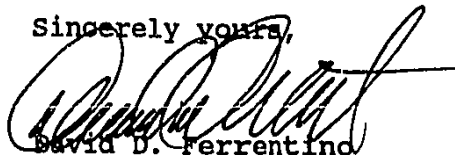
Dear Sir/Madam:

Enclosed please find Articles of Incorporation for TRACO CONTRACTING, Inc., along with a check in the amount of \$70.00 for the filing fee and designation of Registered Agent.

Also enclosed is a photocopy of the Articles of Incorporation. Please return this copy to me with the filing date stamped on it.

Thank you for your attention to this matter.

Sincerely yours,



David D. Ferrentino

DDF/th
Enclosures

97 FEB 27 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

3/4/97

ARTICLES OF INCORPORATION
OF
TRACO CONTRACTING, INC.

FILED
97 FEB 27 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

NAME

The name of the Corporation is TRACO CONTRACTING, INC.

ARTICLE II

PRINCIPAL OFFICE

The address of the initial principal place of business of the Corporation is 5302 Anton Court, Tampa, Florida 33647.

ARTICLE III

STOCK

The number of shares of stock the Corporation is authorized to have outstanding at any time is Ten Thousand (10,000) shares, all of which shall be common shares in one class only, each with a par value of \$.01 per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The Registered Agent of the Corporation is David D. Ferrentino and the registered address is First Union Center, 100 South Ashley Drive, Suite 2000, Tampa, Florida 33602.

ARTICLE V

PURPOSE

The purpose for which the Corporation is organized is to engage in any legal business.

ARTICLE VI

MANAGEMENT

The business of the Corporation shall be managed by the stockholders.

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator is as follows:
David D. Ferrentino, First Union Center, 100 South Ashley Drive,
Suite 2000, Tampa, Florida 33602.

The undersigned has executed these Articles of Incorporation
this 24th day of February, 1997.



DAVID D. FERRENTINO, Incorporator

Having been named as Registered Agent and to accept service of
process for the above-stated corporation at the place designated in
the 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 am familiar with the
acceptance and obligations of my position as Registered Agent, this
24th day of February, 1997.



David D. Ferrentino, Registered Agent

ARTICLES OF INCORPORATION

OF

TRACO CONTRACTING, INC.

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FILED

97 FEB 27 PM 4:08

TALLAHASSEE, FLORIDA

ARTICLE VII

INCORPORATOR

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Suite 2000, Tampa, Florida 33602.

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this 24th day of February, 1997.



DAVID D. FERRENTINO, Incorporator

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with the provisions of all statutes relating to the proper and
complete performance of my duties, and am familiar with the
acceptance and obligations of my position as Registered Agent, this
24th day of February, 1997.



David D. Ferrentino, Registered Agent

FILED

ARTICLES OF INCORPORATION

97 MAR -4 PM 1:12

EFFECTIVE DATE

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A.J. WILHITE, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is A.J. Wilhite, Inc.

ARTICLE II. - PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be: 1718 Kingsley Avenue, Orange Park, FL 32067-0326.

ARTICLE II.I - DURATION

This corporation shall commence its existence on February 28, 1997 and shall exist perpetually.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 1718 Kingsley Avenue, Orange Park, FL 32073, and the name of the Corporation's initial registered agent at that address is Aimee J. Wilhite.

ARTICLE VI - INCORPORATOR

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

Aimee J. Wilhite
1718 Kingsley Avenue
Orange Park, Florida 32073

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1).

The names and addresses of the initial directors of the corporation are:

Aimee J. Wilhite
1718 Kingsley Avenue
Orange Park, Florida 32073

Marvin Wilhite
1718 Kingsley Avenue
Orange Park, Florida 32073

Michael Wilhite
1718 Kingsley Avenue
Orange Park, Florida 32073

ARTICLE VIII. - PURPOSE

The purpose of this Corporation is:

(a) To engage in the ownership, development and sale of real property, and any and all things related thereto.

(b) The ownership, purchase, sale, mortgage or pledge, and the dealing in and with all kinds and manner of property, whether real, personal, tangible or intangible.

(c) The transaction of any and all other lawful business for which corporations may be incorporated and the doing of all lawful things related thereto.


ARTICLE IX- RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 3rd day of March, 1997.


AIMEE J. WILHITE

STATE OF FLORIDA
COUNTY OF Clay

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Aimee J. Wilhite, who is personally known to me or who has produced DRIVERS LICENSE as identification and who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed said Articles of Incorporation and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 3rd day of March, 1997.

Kathleen A. Burns
Notary Public, State of Florida
My Commission Expires: _____

(Seal)



Kathleen A. Burns
MY COMMISSION # CC560788 EXPIRES
June 11, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

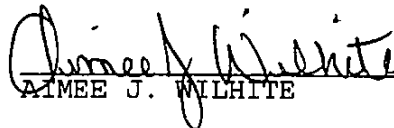
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following
is submitted in compliance with said Act:

First - A.J. Wilhite, Inc., desiring to organize under the
laws of the State of Florida, with its principal office as
indicated in the Articles of Incorporation at 1718 Kingsley Avenue,
Orange Park, Florida 32073, County of Clay, State of Florida, has
named Aimee J. Wilhite, 1718 Kingsley Avenue, Orange Park, Florida
32073, County of Clay, State of Florida, as its agent to accept
service of process within this State.

ACKNOWLEDGMENT:

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
provisions of said Act relative to keeping open said office.


AIMEE J. WILHITE

FILED
97 MAR -4 PM 1:12
CLAY COUNTY, FLORIDA