

P97000027102

LAW OFFICE

JEFFREY D. DUNN

800 WEST FORBYTH STREET, SUITE 1430

JACKSONVILLE, FLORIDA 32202

(904) 353-6440

December 24, 1996

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

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-12/26/96--01054--005
****122.50 ****122.50

RE: Articles of Incorporation of
THOMAS SILVER CONSTRUCTION, INC.

Dear Division of Corporations:

Enclosed please find the original and one copy of Articles of Incorporation for THOMAS SILVER CONSTRUCTION, INC.

I also enclose herewith my check in the amount of \$122.50 to cover the cost of registering the corporation, designation of registered agent, and certified copy of the Articles. I would appreciate it if you would return a certified copy of the Articles of Incorporation to this office at your earliest convenience.

Thank you for your assistance and cooperation.

Sincerely,


Jeffrey D. Dunn

FILED
97 MAR 26 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JDD/jg
Enclosures

cc: Mr. Thomas Silver

~~11/9/96 27331~~
R96-5324
DMC
12/31/96

~~709,631,615,611,671~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 31, 1996

JEFFREY D. DUNN, ESQUIRE
200 WEST FORSYTH STREET
SUITE 1430
JACKSONVILLE, FL 32202

SUBJECT: THOMAS SILVER CONSTRUCTION, INC.
Ref. Number: W96000027331

We have received your document for THOMAS SILVER CONSTRUCTION, 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 896A00057903

LAW OFFICE

JEFFREY D. DUNN

200 WEST FORSYTH STREET, SUITE 1430

JACKSONVILLE, FLORIDA 32202

(904) 383-6440

March 24, 1997

Ms. Doris McDuffie
Corporate Specialist Supervisor
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: Thomas Silver Construction, Inc.
Reference No. W96000027331

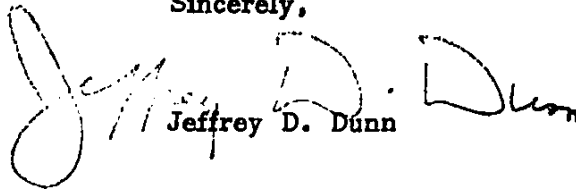
Dear Ms. McDuffie;

Pursuant to your recent correspondence in regard to the above captioned matter, I am returning herewith Articles of Incorporation of THOMAS SILVER CONSTRUCTION, INC., together with a signed Acceptance of Designation as Registered Agent.

I would appreciate it if you would return a certified copy of the Articles of Administration to my office at your earliest convenience.

Thank you for your assistance and cooperation.

Sincerely,


Jeffrey D. Dunn

JDD/jg
Enclosures

cc: Mr. Thomas Silver

ARTICLES OF INCORPORATION
OF
THOMAS SILVER CONSTRUCTION, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this corporation shall be THOMAS SILVER CONSTRUCTION, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of constructing and restoring buildings and for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue One Hundred Thousand (100,000) shares of Ten Cents (10¢) par value common stock.

ARTICLE V
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2846 San Fernando Road, Jacksonville, Florida, 32217, and the mailing address is the same. The name of the initial registered agent of this corporation is Thomas C. Silver at that address.

ARTICLE VI - Initial Board of Directors

This corporation shall have two 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. The names and addresses of the initial directors of this corporation are:

Thomas C. Silver	2846 San Fernando Road Jacksonville, Florida 32217
Rebecca L. Silver	2846 San Fernando Road Jacksonville, Florida 32217

ARTICLE VII - Incorporator

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

Thomas C. Silver
2846 San Fernando Road
Jacksonville, Florida 32217

ARTICLE VIII - Cumulative Voting

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of candidates.

ARTICLE IX - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the 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 which it is offered to others.

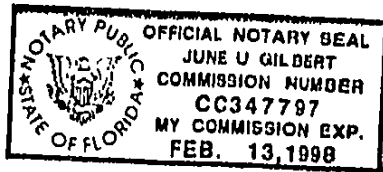
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of December, 1996.

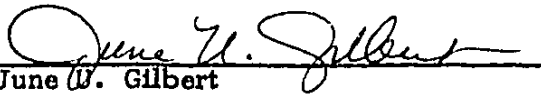

Thomas C. Silver, Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared THOMAS C. SILVER, who is personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he 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 23rd day of December, 1996.




June U. Gilbert
NOTARY PUBLIC
State of Florida at Large

ACCEPTANCE
OF DESIGNATION AS REGISTERED AGENT

FILED

97 MAR 26 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, THOMAS C. SILVER, hereby accept designation as registered agent of THOMAS SILVER CONSTRUCTION, INC. I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DATED this 20 day of March, 1997.


THOMAS C. SILVER