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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 11 PM 3:47

PARALEGAL
VICKIE L. COMPTON

April 7, 1997

Florida Department of State
Corporate Division
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32399 or 01

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****122.50 ****122.50

RE: T. C. Construction, Limited, Inc.

Dear Sirs:

Enclosed herein, please find an original executed Articles of Incorporation of T. C. Construction, Ltd. Inc. and Original Certification Designating Place of Business or Domicile for the Service of Process within Florida, Naming Agent Upon Whom Process May be Served in the above referenced corporation. I have included a check for \$122.50 to cover the cost of the filing. Please file these documents and return a stamped copy, copy of which I have enclosed, in the postage paid envelope attached. If you have any questions, please do not hesitate to contact me.

Sincerely,


Vickie Compton

/vlc

encl.

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ARTICLES OF INCORPORATION
of
T.C. Construction, Limited, Inc.

ARTICLE I - NAME

The name of this corporation is **T.C. Construction, Limited, Inc.**

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata 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

The street address of the initial principal office of this corporation is c/o 140 Intracoastal Pointe Drive Ste 305, Jupiter, FL 33477 and the name of the initial registered agent of this corporation is Thomas D. Cole, whose address is c/o 140 Intracoastal Pointe Drive Ste 305, Jupiter, FL 33477. The

corporation's principal office address and registered office address are the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws, but shall never be less than one (1) Director. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

NAME

ADDRESS

Thomas D. Cole	c/o 140 Intracoastal Pointe Drive Ste 305 Jupiter, FL 33477
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ARTICLE VIII - INCORPORATORS

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

NAME

ADDRESS

Thomas D. Cole,	c/o 140 Intracoastal Pointe Drive Ste 305 Jupiter, FL 33477
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ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any

amendment hereto, and any right conferred upon the shareholders is subject to the reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of April, 1997.

Thomas D. Cole
Thomas D. Cole

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, Thomas D. Cole known by me to be the person(s) or has produced personally known as identification, and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation and that they 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 7th day of April, 1997.

Robert L. Compton
Notary Public, State of Florida
at Large

My Commission Expires:

CERTIFICATION 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 T.C. Construction ^{/Limited, Inc.} DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF WEST PALM BEACH, STATE OF FLORIDA, HAS NAMED Thomas D. Cole, LOCATED AT c/o 140 Intracoastal Pointe Drive Suite 305 CITY OF Jupiter, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Thomas D. Cole

TITLE

Director

DATE

4/17/97

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 PERFORMANCE OF MY DUTIES.

SIGNATURE

Thomas D. Cole

Date

4/17/97

(Registered Agent)

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