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THEODORE N. TAYLOR
JOSEPH M. WILLIAMS

THEODORE N. TAYLOR
PROFESSIONAL ASSOCIATION
THE OLD RADCOCK BUILDING, SUITE 1
202 SOUTH COLLINS STREET
POST OFFICE BOX 2133
PLANT CITY, FLORIDA 33564-2133

AREA CODE: 813
TELEPHONE 712-5633 FAX 754-6233

April 17, 1997

Department of State
Division of Corporations
The Capitol
Tallahassee, FL 32304

800002150968--4
-04/22/97--01073--017
****122.50 ****122.50

Re: Heritage Construction Company of Plant City, Inc.

Dear Sir/Madam:

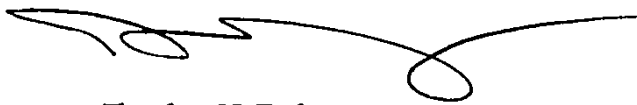
Enclosed are the original and one copy of Articles of Incorporation for the above-named proposed Florida Corporation. Also enclosed is a check in the amount of \$122.50, representing payment of the following:

Filing Fee	\$35.00
Certified Copy Fee	\$52.50
Registered Agent Fee	\$35.00

Please file the enclosed Articles of Incorporation and return a certified copy to this office.

Thank you for your courtesies in this matter.

Sincerely,



Theodore N. Taylor

TNT:ic

Enclosure
4/22/97

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**ARTICLES OF INCORPORATION
OF
HERITAGE CONSTRUCTION COMPANY OF PLANT CITY, INC.**

ARTICLE ONE - NAME

The name of this Corporation shall be **HERITAGE CONSTRUCTION COMPANY OF PLANT CITY, INC.**, with its principal place of business located at 2302 Maki Road, #74, Plant City, Hillsborough County, Florida.

ARTICLE TWO - DURATION

The Corporation shall have a perpetual existence, commencing on the date of filing.

ARTICLE THREE - PURPOSE

The Corporation is organized for the purpose of operating a construction business, to provide services as follows:

- a) Engaging in all phases of general construction, repair and erection of buildings and similar structures;
- b) Engaging in the field of restoration, construction, repair and renovation of historic buildings and similar structures;
- c) Engaging in any other activity or business permitted under the laws of the United States and the State of Florida, or necessary to carry out the purposes herein.

ARTICLE FOUR - CAPITAL STOCK

The Corporation is authorized to issue five hundred (500) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 202 S. Collins Street, Plant City, Florida 33566, and the name of the initial registered agent of this Corporation at that address is **THEODORE N. TAYLOR**, who, upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE SIX - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The names, titles and addresses of the members constituting the initial Board of Directors are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
ROBERT M. LATIMER	President/ Secretary/ Treasurer	2302 Maki Road, #74 Plant City, FL 33565

ARTICLE SEVEN - AMENDMENTS

The power to adopt, alter, amend or repeal these Articles shall be vested in the Board of Directors.

ARTICLE EIGHT - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors.

ARTICLE NINE - INCORPORATORS

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


ROBERT M. LATIMER

2302 Maki Road, #74
Plant City, FL 33566

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation of **HERITAGE CONSTRUCTION COMPANY OF PLANT CITY, INC.**, were acknowledged by me this 15th day of April 1997, by the above named individual, as Incorporator.



Sharon S. Mellon
My Commission CC579688
Expires Oct. 20, 2000


NOTARY PUBLIC, STATE OF FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process for **HERITAGE CONSTRUCTION COMPANY OF PLANT CITY, INC.**, at the place designated in the Articles of Incorporation, **THEODORE N. TAYLOR** agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping such office.

DATED this 15th day of April 1997.


THEODORE N. TAYLOR

INCORPORATE/HERITG.DOC