

H97000008120

ARTICLES OF INCORPORATION
OF

THOMAS CONSTRUCTION CONSULTANTS & SERVICES, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: THOMAS CONSTRUCTION CONSULTANTS & SERVICES, INC.

The principal place of business of this corporation shall be:

11099 Longshore Way West Naples, FL 34119

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 Shares \$ 1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Charles T. Anderson, V.P. & Tres.
11099 Longshore Way West
Naples, FL 34119

Joyce A. Anderson, Pres. & Sec.
11099 Longshore Way West
Naples, FL 34119

Prepared by: Comprehensive Business Services
848 Baln Eagle Dr.
Marco Island, FL 34145
(941) 389-9555

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FILED
97 MAY 16 PM 4:30
TALLAHASSEE, FL 32309

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Charles T. Anderson
11099 Longshore Way West
Naples, FL 34119

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 14th day of May, 1997.

Signature(s) of incorporator(s)

Charles T. Anderson ⁵⁻¹⁴

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

Thomas Construction Consultants & Services, Inc.

2. The name and address of the registered agent and office is:

Charles T. Anderson
11099 Longshore Way West

(P.O. BOX NOT ACCEPTABLE)

Naples, FL 34119

(CITY/STATE/ZIP)

FILED
MAY 16 11 53 AM '97
TALLAHASSEE, FLORIDA

SIGNATURE

Charles T. Anderson

TITLE President/Director

DATE

5-19-97

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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES

SIGNATURE

Charles T. Anderson

DATE

5-19-97