3034 State Road 674 Ruskin, Florida 33570 Attorney At Law

(813) 645-3510 Facsimile: (813) 645-0711

May 20, 1997

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

> RE: Articles of Incorporation -Dexter Construction Services, Inc.

600002187556--6 -05/22/97--01011--001 \*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

Enclosed, for filing, are the original Articles of Incorporation for the referenced entity. Also enclosed is a check, in the amount of \$122.50, covering the costs of filing the Articles and providing a certified copy thereof.

It is requested that the enclosed Articles be filed and a Certificate forwarded to the undersigned at your earliest convenience.

Sincerely,

Thomas J. J Sherwood

TJS/hmr

Encl.

Thomas Shorwander AUTHORIZATION BY PHONE TO CORPECT BY AUTHORIZATION

DOC. EXAM.



### ARTICLES OF INCORPORATION

OF

### DEXTER CONSTRUCTION SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I - NAME

The name of the corporation shall be:

DEXTER CONSTRUCTION SERVICES, INC.

The address of the principal office of this corporation shall be: 805 E. Shell Point Rd., Ruskin, Florida 33570, and the mailing address of the corporation shall be the same.

# ARTICLE II - NATURE OF THE 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 maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 100 shares of common stock, having a \$1 par value per share.

# ARTICLE IV - ADDRESS

The street address of the initial principal office of incorporation will be: 805 E. Shell Point Rd., Ruskin, Florida 33570; the name of the Registered Agent of the Corporation is Thomas J., Sherwood; the address of the Registered Agent is 3034 S. R. 674, Ruskin, Florida 33570.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI - DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished, from time to time, by a majority vote of the stockholders, but it shall never be less than one (1).

#### ARTICLE VII - ADDRESSES OF DIRECTORS

The names and street addresses of the members of the first Board of Directors are as follows:

PAMELA S. DEXTER

805 E. Shell Point Rd. Ruskin, Florida 33570

#### ARTICLE VIII - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Pamela S. Dexter 805 E. Shell Point Rd. Ruskin, Fl. 33570

# ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

# ARTICLE X - ADOPTION OF BY-LAWS

A special meeting of the subscribers, or their assigns, shall be held, upon the call of the President, for the purpose of completing the organization of the Corporation and the adoption of the By-laws, and the transaction of such other business as may come before the meeting.

#### ARTICLE XI - TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, conditions and provisions of Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, I have hereunto set my hand and seal to these Articles of Incorporation on this 20 day of May, 1997.

Pamela S. Dexter - Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared PAMELA S. DEXTER, who, being first duly sworn, deposes and says that he is the individual described in, and who executed, the foregoing Articles of Incorporation, and who acknowledged before me that he executed same for the purpose therein expressed.

WITNESS my hand and official seal in the above named County and State, this 2000 day of May, 1997.

NOTARY PUBLIC - STATE OF FLORIDA

Printed Name of Notary

OFFICIAL NOTARY SEAL THOMAS JOEL SHERWOOD NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES

COMMISSION NO. CC594722 MY COMMISSION EXP. OCT. 20,2000

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Thomas J. Sherwood, 3034 S.R. 674, Ruskin, Fl. 33570, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with, and accepts, the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Thomas J Sherwood Registered Agent