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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: TAMPA CORPORATE SERVICES, INC. D/B/A CORPORA
CONTACT: JULIO C EXQUIVEL
PHONE: (813)977-5203

ACCT#: 105404002242

FAX #: (813)632-2797

NAME: AT'S CONSTRUCTION, INC.

AUDIT NUMBER.....H97000013098

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 45

CERT. COPIES.....0

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 11, 1997

TAMPA CORPORATE SERVICES INC.

SUBJECT: AT'S CONSTRUCTION, INC.
REF: W97000018439

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The name conflict is "A. T. CONSTRUCTION, INC."

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H97000013098
Letter Number: 397A00040571

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EFFECTIVE DATE

8-7-97

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
AT's Construction of Dade City, Inc.

Article II. Address

The mailing address of the Corporation is:
AT's Construction of Dade City, Inc.
10332 Newsome Road
Dade City FL 33525

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Arthur Heath
10332 Newsome Road
Dade City FL 33525

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Arthur Heath
Terry Heath

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations
15210 Amberly Drive • Suite 328
Tampa FL 33647
(813) 977-5203

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Article V. Capital Stock

The Corporation shall have the authority to issue 7,500 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Corporate Creations
15210 Amberly Drive • Suite 328
Tampa FL 33647

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective August 7, 1997

The undersigned incorporator executed these Articles of Incorporation on
August 6, 1997



CORPORATE CREATIONS
Stacy R. Costner Vice-President

Corporate Creations
15210 Amberly Drive • Suite 328
Tampa FL 33647
(813) 977-5203

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

AT's Construction of Dade City, Inc.

REGISTERED AGENT/OFFICE:

Arthur Heath
10332 Newsome Road
Dade City FL 33525

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Arthur Heath
by David L. Schrader as attorney-in-fact

Date: 8/6/97

Corporate Creations
15210 Amberty Drive • Suite 328
Tampa FL 33647
(813) 977-8203