

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P97000074317

National Construction
of Tennessee, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG 27 AM 10:48

100002278231--1
-08/27/97--01005--016
*****70.00 *****70.00

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Name Reservation _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by LS 8/27 9:30
Name Date Time

Walk-In _____ Will Pick Up _____

RECEIVED
97 AUG 27 AM 9:59
DIVISION OF CORPORATIONS

RP
8-27-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION OF
NATIONAL CONSTRUCTION OF TENNESSEE, INC.

97 AUG 27 AM 10:48

ARTICLE I

The name of the corporation is NATIONAL CONSTRUCTION OF TENNESSEE, INC.

ARTICLE II

This corporation shall have perpetual existence, commencing as of the time these ARTICLES are filed by the Department of State, Division of Corporations.

ARTICLE III

This corporation is formed for the purpose of developing and constructing commercial and industrial building projects. It shall also be empowered to transact and perform any and all lawful businesses for which corporations may be authorized under the Laws of the State of Florida.

ARTICLE IV

This corporation is authorized to issue One Thousand shares of common stock with each share having a par value of Ten Dollars (\$10.00).

ARTICLE V

The corporation shall have two directors who shall also serve as the president and secretary-treasurer for the first year. The directors shall be elected annually thereafter under provisions of the By-Laws to be adopted. The initial directors and officers are: Thomas R. Young, President, 9815 S. Ocean Drive, Jensen Beach, FL 34957, and Thomas Schaffer, Secretary/Treasurer, 2205 N.E. Rustic Place, Jensen Beach, FL 34957.

ARTICLE VI

The names and addresses of the persons signing the ARTICLES:

Thomas R. Young, President, 9815 S. Ocean Drive, Jensen Beach, FL 34957, and Thomas Schaffer, Secretary/Treasurer, 2205 N.E. Rustic Place, Jensen Beach, FL 34957.

ARTICLE VII

The address of the initial registered office shall be 9815 S. Ocean Drive, Jensen Beach, FL 34957, and the initial registered agent at that address is Thomas Schaffer.

ARTICLE VIII

The corporation reserves the right to amend or repeal any provisions contained in these ARTICLES or any AMENDMENT, under the laws of the State of Florida.

IN WITNESS WHEREOF the undersigned subscribers have executed these ARTICLES OF INCORPORATION this 20th day of August, 1997.

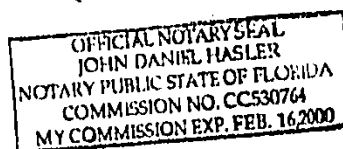

THOMAS R. YOUNG, PRESIDENT


THOMAS SCHAFER, SECRETARY/
TREASURER

STATE OF FLORIDA)
COUNTY OF ST. LUCIE)

SUBSCRIBED AND SWORN TO BEFORE ME this 20th day of August, 1997, by the above affiants who are personally known to me, a Notary Public duly commissioned in the State of Florida.


NOTARY PUBLIC



CERTIFICATE OF REGISTERED AGENT

In compliance with the applicable statutes, the following is submitted;

That NATIONAL CONSTRUCTION OF TENNESSEE, INC., desiring to organize under the laws of the State of Florida, with the principal office of the Corporation at 9815 S. Ocean Drive, Jensen Beach, FL, at said address as its agent to accept service of process in the State.

ACKNOWLEDGEMENT

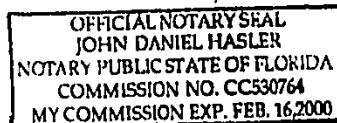
Having been named to accept service of process for the aforementioned Corporation, NATIONAL CONSTRUCTION OF TENNESSEE, INC., at the place designated in this certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of the law of the State of Florida relative to keeping the designated office open.


THOMAS SCHAFER, REGISTERED AGENT

STATE OF FLORIDA)
COUNTY OF ST. LUCIE)

SWORN TO AND SUBSCRIBED BEFORE ME this 20th day of August, 1997, by Thomas Schaffer, known to me to be the person who was duly sworn and acknowledged this Affidavit.


NOTARY PUBLIC



FILED
CLERK OF STATE
97 AUG 27 AM 10:49