

P97000074480

John R. Sanderson

4817 Cheval Boulevard
Lutz, FL 33549
813/948-3304

August 21, 1997

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-08/26/97--01071--014
*****78.75 *****78.75

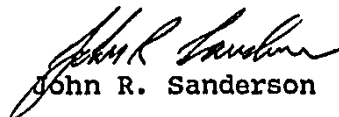
Re: TAMPA TIME BUILDERS, INC.

Dear Sir:

Enclosed please find the Articles of Incorporation for Tampa Time Builders, Inc. Also enclosed please find my check in the amount of \$78.75 made payable to the Florida Secretary of State. It is my understanding that this amount represents all necessary filing fees to incorporate and includes a Certificate of Good Standing. Also enclosed is a copy of the Articles of Incorporation; please stamp the copy as "filed" and return the same to me (along with the Certificate of Good Standing) in the envelope provided.

If you have any questions or need additional information, please call me at 813/948-3304.

Sincerely,


John R. Sanderson

Encls.

AUG 27

FILED
97 AUG 26 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BGB

ARTICLES OF INCORPORATION
OF
TAMPA TIME BUILDERS, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation (the "Corporation") under the laws of the State of Florida as follows:

ARTICLE I
Name

The name of the Corporation is Tampa Time Builders, Inc.

ARTICLE II
Term of Existence

The date when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation by the office of the Florida Department of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE III
Nature of Business

The Corporation is organized to engage in any lawful act or activity for which corporations may be organized under the Florida Statutes.

ARTICLE IV
Capital Stock

The Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated common shares.

ARTICLE V
Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 4817 Cheval Blvd., Lutz, Florida 33549, and the name of its initial registered agent at such address is John R. Sanderson.

ARTICLE VI
Directors

The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by amending the bylaws of the Corporation, provided that the Corporation shall always have at least one director. The name and address of the initial director of the Corporation who shall serve until his successor is duly elected and qualified is:

<u>Name</u>	<u>Address</u>
John R. Sanderson	4817 Cheval Blvd. Lutz, FL 33549

ARTICLE VII
Incorporator

The name and address of the incorporator signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
John R. Sanderson	4817 Cheval Blvd. Lutz, FL 33549

ARTICLE VIII
Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors of the Corporation.


ARTICLE IX
Indemnification

The Corporation shall indemnify any director or officer or any former director or officer to the full extent permitted by law.

ARTICLE X
Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of August, 1997.


JOHN R. SANDERSON

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me this 21st day of August, 1997, by John R. Sanderson as incorporator, who is known by me.


Notary Public

My Commission Expires: 10/9/98



JANET TERENZI
MY COMMISSION # CC406177 EXPIRES
October 9, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

Having been named registered agent and having been designated to accept service of process for the Corporation, at the place designated as the registered office, I hereby agree to serve as registered agent, to comply with all laws regarding the performance of my duties, and to accept the duties and obligations of Section 607.325 Florida Statutes.

Dated this 21st day of August, 1997.



JOHN R. SANDERSON

FILED
97 AUG 26 PM 2:04
STATE
TALLAHASSEE, FLORIDA