ATTORNEYS AND COUNSELORS AT LAW

STEPHEN M. BULL SHERRI K. DeWITT

MARIO ROMERO

Telephone (407) 843-5291

Telecopier (407) 843-4920

111 NORTH ORANGE AVENUE **SUITE 1700**

ORLANDO, FLORIDA

September 22, 1997

FLORIDA DEPARTMENT OF STATE **Division of Corporations** 409 East Gaines Street

Tallahassee, Florida 32399

Re:

Articles of Incorporation of Tip Top Construction Services, Inc.

B&A File No. 246-001

*****70.00 *****70.00

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of Tip Top Construction, Inc., as well as the Certificate Designating Registered Agent for Service of Process Within This State, which we are submitting for filing as a matter of record with the Department of State.

Also enclosed please find a check made payable to the Department of State in the amount of \$70.00 for payment of the required fees for filing these Articles and Designation of the Registered Agent pursuant to Chapter 607, Florida Statutes.

Please file these documents immediately. Your prompt assistance in this regard will be greatly appreciated.

Very truly yours,

Mario Romero

DOC. EXAM

ARTICLES OF INCORPORATION

OF

TIP TOP CONSTRUCTION SERVICES, INC.

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

Services, Inc.

The name of the corporation is Tip Top Construction / . The principal address of the corporation is 7250 Clarcona Ocoee Road, Orlando, Florida 32818.

ARTICLE II - COMMENCEMENT AND TERMINATION

The corporation is to commence its corporate existence on the date of filing of these articles by the Secretary of State, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the United States of America.

ARTICLE IV - STATED CAPITAL

The maximum number of shares which the corporation is authorized to have outstanding at any one time is 5,000 shares of common stock. The par value shall be \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 111 North Orange Avenue, Suite 1700, Orlando, Florida 32801, and the initial registered agent of this corporation at such office shall be Stephen M. Bull, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - BOARD OF DIRECTORS

The initial Board of Directors shall consist of three members. The number of directors may be increased or decreased from time to time by a vote of the shareholders. The names and addresses of the directors constituting the initial Board of Directors are:

Anthony H. Derepentigny 515 Bernardino Drive Ocoee, Florida 34761

Frank J. Robinson, III 4832 Cypresswood Drive, #277 Orlando, Florida 32811

Ronald Conrad Derepentigny 5309 Gaymar Drive Orlando, Florida 32818

ARTICLE VII - INCORPORATORS

The name and street address of the person signing these Articles is:

Anthony H. Derepentigny 515 Bernardino Drive Ocoee, Florida 34761

ARTICLE VIII - INDEMNIFICATION

The liability of the directors of the corporation for money damages shall be eliminated to the fullest extent permissible under Florida law. This corporation is authorized to provide indemnification of directors, officers, employees or agents for breach of duty to the corporation and its shareholders through By-Law provisions or through agreements with directors, officers, employees or agents, or both By-Laws and agreements, in excess of the indemnification specifically allowed by Florida laws, subject to any limitations on indemnifications under the Florida law which cannot be waived.

ARTICLE IX - LOST OR DESTROYED CERTIFICATES

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of the corporation.

Anthony H. Derepentigny, Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared Anthony H. Dereptigny, to me known to be the person who executed the foregoing Articles of Incorporation.

WITNESS my hand and seal this 16th day of 1997.

NOTARY PUBLIC
My commission expires:



CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS WITHIN THIS STATE

Pursuant to Chapter 48, Florida Statutes, the following is submitted in compliance with said act:

Tip Top Construction Services, Inc. in desiring to organize as a corporation under the laws of the State of Florida with its registered office at 111 North Orange Avenue, Suite 1700, Orlando, Florida, 32801, has named Stephen M. Buil, located at the above registered office, as its registered agent to accept service of process within the state.

Acknowledgement:

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

Bv:

Registered Agent

Date:

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