

P98000009536

Anthony Elliott
4711 NW 41st Court
Lauderdale Lakes, Florida 33319
January 10, 1998

FILED

98 JAN 30 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
George Firestone Building
409 E. Gaines Street
Tallahassee, Florida 32399

Subject: ~~ELLIOTT~~ CONSTRUCTION, INC.


Dear Sir or Madam:

Enclosed, please find an original and one (1) copy of the Articles of Incorporation for ~~ELLIOTT~~ CONSTRUCTION, INC. and a check in the amount of \$ 78.75.

We are requesting that these articles be filed immediately and returned via Federal Express utilizing the airbill enclosed.

Should you have any questions, please contact me at (954) . 739- 5467

Sincerely,



Anthony Elliott
Incorporator/Registered Agent

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-02/02/98--01008--012
*****78.75 *****78.75

P. Hall

JAN 30 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 22, 1998

ANTHONY ELLIOTT
4711 NW 41ST CT
LAUDERDALE LAKES, FL 33319

SUBJECT: ELLIOTT CONSTRUCTION, INC.
Ref. Number: W98000001482

We have received your document for ~~ELLIOTT CONSTRUCTION, INC.~~ ^{TC CONSTRUCTION, INC.} and check(s) totaling \$78.75. However, your check(s) and document are being returned for the following:

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.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 698A00003484

Anthony Elliott
4711 NW 41st Court
Lauderdale Lakes, Florida 33319
January 24, 1998

Ms. Pamela Hall
Document Specialist
Department of State
Division of Corporations
George Firestone Building
409 E. Gaines Street
Tallahassee, Florida 32399

Subject: Ref. Number W98000001482

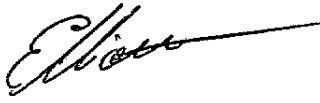

Dear Ms. Hall:

In response to the above referenced case and document, please find enclosed three Articles of Incorporation. I have labled my corporate name choices, and ask that you file the articles in the order as noted utilizing the first available choice. You may discard the non-selected documents.

Should you have any questions, please contact me at (954) 739-5467 .

Sincerely,

Anthony Elliott
Incorporator/Registered Agent



**ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TC CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be: **TC CONSTRUCTION, INC.**

**ARTICLE II
PRINCIPLE OFFICE**

The address of the principal office of the named corporation shall be:

4711 NW 41st Court, Lauderdale Lakes, Florida 33319

The mailing address for the named corporation shall be:

4711 NW 41st Court, Lauderdale Lakes, Florida 33319

**ARTICLE III
SHARES**

The named corporation shall have the authority to issue 1,000,000 shares of common stock, each with a par value of \$.01

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The registered agent of the named corporation shall be: **Anthony Elliott** and the address of the registered agent shall be: 4711 NW 41st Court, Lauderdale Lakes, Florida 33319

**ARTICLE V
BOARD OF DIRECTORS**

The initial Board of Directors of the named corporation shall have two members whose names and addresses are as follows:

Anthony Elliott	Lauderdale Lakes, Florida
Claudia Elliott	Lauderdale Lakes, Florida

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.


**ARTICLE VI
SHAREHOLDER'S PREEMPTIVE RIGHTS**

Shareholder's shall have the right to maintain the same fractional interest in the corporation by purchasing a proportionate number of shares of any additional issuances of stock.

**ARTICLE VII
INCORPORATOR**

The incorporator of this corporation is **Anthony Elliott** whose address is 4711 NW 41st Court, Fort Lauderdale, Florida 33319

The undersigned incorporator has executed these Articles of Incorporation this 9th day of January 1998.


Anthony Elliott, Incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

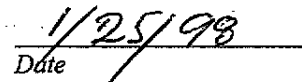
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TC CONSTRUCTION, INC.
2. The name and address of the registered agent and office is:

Anthony Elliott
4711 NW 41st Court
Lauderdale Lakes, Florida 33319

Having been named registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.


Signature


Date