

P98000039667

**SAMUEL J. NUCCIO**

**ATTORNEY AT LAW**

**M.M. 30, U.S. 1**

**P.O. BOX 765 535**

**BIG PINE KEY, FL 33043**

**(305) 872-2990**

TO

FL. Dept. of State  
Div. of corporations  
Tallahassee, Fl.

SUBJECT

Incorporation of  
Thunderbird General Contracting  
100002475131--  
-04/01/98--01053--016  
\*\*\*\*122.50 \*\*\*\*122.50

**MESSAGE**

DATE 3/30/98

Dear Sir, enclosed is original + 1 copy  
of articles of Incorporation and a check for \$122.50  
Please call if you have questions.

Thank you,

SIGNED

Samuel J. Nuccio

**REPLY**

DATE

SIGNED

QUILL FORM 700 45332 • DISTRIBUTED BY QUILL CORPORATION • 100 S. SCHULTZ ROAD • LINCOLNSHIRE, ILLINOIS 60069

INSTRUCTIONS TO RECEIVER:  
1. WRITE REPLY. 2. DETACH STUB. KEEP WHITE COPY RETURN. PINK COPY TO SENDER.

Other

Merger

**OTHER FILINGS**

Annual Report

Fictitious Name

Name Reservation

**REGISTRATION/  
QUALIFICATION**

Foreign

Limited Partnership

Reinstatement

Trademark

Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 APR -1 AM 8:33

**FILED**

Examiner's Initials

**FILED**  
98 APR - 1 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
Thunderbird General Contracting, Inc.

ARTICLE I - NAME

The name of the corporation shall be Thunderbird General  
Contracting, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence and shall commence upon  
filing hereof:

ARTICLE III - PURPOSE

This corporation is organized for the purpose of General Contracting and  
building construction activities and all business activities as permitted under local,  
state, and federal law.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares at \$5.00 par value  
common stock.

ARTICLE V - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business  
is \$500.00.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1571 Gardenia Lane, Big Pine Key, Fl. and the name of the registered agent is Michael McKinnon.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) Director initially. The number of Directors may be increased or decreased from time to time by the by-laws. The names and address of the initial Director is: Michael McKinnon 1571 Gardenia Lane, Big Pine Key, Fl., 33043.

## ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Michael McKinnon 1571 Gardenia lane, Big Pine Key, Fl. 33043.

## ARTICLE IX - OFFICERS

The name and address of the initial officers of this corporation is Michael McKinnon (President, Treasurer, and Director) of 1571 Gardenia Lane, Big Pine Key, Florida 33043.

## ARTICLE X - SUBCHAPTER S

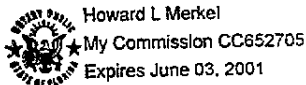
This corporation shall be a Subchapter S, "Small Business Corporation," as that term is described by Section 1371 of the Internal Revenue Code and said corporation shall have no more than 35 shareholders, not have a shareholder who is not an individual, nor have a shareholder who is a non-resident alien, nor shall there be more than one (1) class of stock.

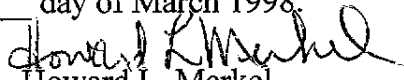
In Witness Whereof, the undersigned subscriber has executed these Articles of Incorporation, this 27th day of March 1998

  
Michael McKinnon

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County aforesaid, personally appeared Michael McKinnon known to me to be the person who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 27th day of March 1998.



  
Howard L. Merkel  
Notary Public

My commission Expires:  
June 3, 2001


In pursuance of Chapter 48,091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That Thunderbird General Contracting, Inc desiring to organize under the laws of the State of Florida, with its principal office indicated in the Articles of Incorporation at 1571 Gardenia Lane, Big Pine Key, Monroe County, State of Florida has named Michael McKinnon as its registered agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the 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.

By:

  
Michael McKinnon

**FILED**  
98 APR - 1 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA