

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR 21 AM 11:00

P98000035964

D. Terranova Construction, Inc.

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File **980002494666--1**
04/21/98 01012-024
- ☐ Foreign Corp. File *******70.00 *****70.00**
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ 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: Ys 4-21-98 8:30

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

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ARTICLES OF INCORPORATION

OF

D. TERRANOVA CONSTRUCTION, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE ONE
NAME

The name of the corporation ("Corporation") is D. Terranova Construction, Inc.

ARTICLE TWO
PRINCIPAL OFFICE

The street address of the principal office of the Corporation is 3329 Enterprise Road, Safety Harbor, Florida 34695. The mailing address of the Corporation is P.O. Box 7486, Clearwater, Florida 33758.

ARTICLE THREE
CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of engineering and construction.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the Corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE
CAPITALIZATION

The maximum number of shares this Corporation is authorized to issue is 100,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every

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respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's registered office is 3329 Enterprise Road, Safety Harbor, Florida 34695. The initial registered agent for the Corporation at that address is David Terranova, Jr.

ARTICLE SEVEN
DIRECTORS

The initial board of directors shall consist of one member. The name(s) and address(es) of the person(s) who will serve on the initial board of directors are:

Name	Address
David Terranova, Jr.	3329 Enterprise Road Safety Harbor, FL 34695

ARTICLE EIGHT
INCORPORATORS

The name(s) and street address(es) of the person(s) signing these articles of incorporation are:

Name	Address
David Terranova, Jr.	3329 Enterprise Road Safety Harbor, FL 34695

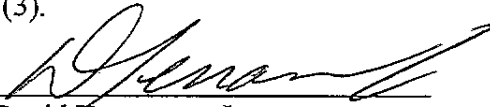
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ____ day of _____, 1998.


David Terranova, Jr.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for D. Terranova Construction, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: 4-14-98


David Terranova, Jr.

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