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OF COUNSEL

RALPH RICHARDS (1893-1980)  
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JOHN E. SLAUGHTER, JR  
EMIL G. PRATESI  
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TEL: (813) 841-7833  
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May 8, 1998

P98000043681

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

500002520665--2  
-05/12/98--01075--020  
\*\*\*122.50 \*\*\*122.50

RE: Articles of Incorporation  
T.L. HUNT CONSTRUCTION MANAGEMENT, INC.

Gentlemen:

We enclose herewith for filing in your office the original Articles of Incorporation and designation of Registered Agent for the above noted corporation.

We also enclose herewith a check, payable to your order, in the amount of \$122.50 to cover the following:

File Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy of Articles	<u>52.50</u>
	\$122.50

We shall appreciate your forwarding the certified copy of the Articles to the undersigned at the firm and address shown above.

Very truly yours,

  
Emil G. Pratesi

EGP/pmy  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 12 PM 12:58

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 12 PM 12:58

ARTICLES OF INCORPORATION

OF

T.L. HUNT CONSTRUCTION MANAGEMENT, INC.

I.

NAME

The name of this corporation shall be T.L. HUNT CONSTRUCTION MANAGEMENT, INC.

II.

PURPOSE

This corporation is organized to engage in any activity of business permitted under the laws of the United States or of this State.

III.

TERM OF EXISTENCE

This corporation shall begin existence as of the date of filing and shall exist perpetually.

IV.

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of \$1.00 par value.

V.

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

VI.

MAILING ADDRESS

The mailing address of the corporation is 5008 West Linebaugh Avenue, Suite 1, Tampa, Florida 33624.



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

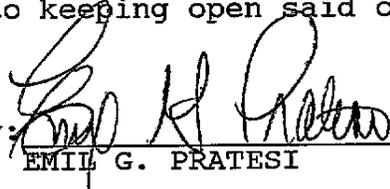
FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 MAY 12 PM 12:58

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That T.L. HUNT CONSTRUCTION MANAGEMENT, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Tampa, County of Hillsborough, State of Florida, has named Emil G. Pratesi located at 1253 Park Street, City of Clearwater, County of Pinellas, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

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

(REGISTERED AGENT)