

6/12/98

FLORIDA DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: TRIO-COUNTY CONSTRUCTION SUPERVISION, INC.2

AUDIT NUMBER.....H98000010984

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 12, 1998

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Becky McKnight
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ARTICLES OF INCORPORATION

OF

TRI-COUNTY CONSTRUCTION SUPERVISION, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this Corporation shall be:

TRI-COUNTY CONSTRUCTION SUPERVISION, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$1.00 per share.

Prepared by: DiROCCO, DOMBROW & AKERS, CPA
3601 W. COMMERCIAL BLVD, SUITE 5
FT. LAUDERDALE, FL 33309

By: R.M. DIROCCO

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ARTICLE VIII

The Directors of this Corporation are:

CHARLES NEWTON BRYANT - PRESIDENT & SECRETARY

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the Board of Directors is:

CHARLES NEWTON BRYANT
7512 HAYES STREET
HOLLYWOOD, FL. 33024

ARTICLE X

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

CHARLES NEWTON BRYANT
7512 HAYES STREET
HOLLYWOOD, FL. 33024

ARTICLE XI

The street address of the principal place of business is:

7512 HAYES STREET
HOLLYWOOD, FL. 33024

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ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation shall begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is:

7512 HAYES STREET
HOLLYWOOD, FL. 33024

and the initial registered agent of this Corporation at that address shall be:

CHARLES NEWTON BRYANT

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

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