

*P98000084986*

**HOUSTON & SHAHADY, P.A.**

100 Northeast Third Avenue, Suite 850  
Fort Lauderdale, FL 33301-1146

Thomas R. Shahady

Telephone (954) 779-3800  
Facsimile (954) 779-3808

September 22, 1998

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: TPC Construction, Inc.

300002653733--9  
-10/01/98-01076-010  
\*\*\*\*122.50 \*\*\*\*\*78.75

Gentlemen:

I am enclosing the original and one copy of the Articles of Incorporation to be filed for TPC Construction, Inc., along with my check in the amount of \$122.50 which represents the filing fee for the Articles of Incorporation.

Please file these Articles of Incorporation and return a conformed copy in the stamped, self-addressed envelope enclosed for your convenience.

If you have any questions, please advise.

Very truly yours,

*Brenda Krissel*

Brenda Krissel, Secretary for  
Thomas R. Shahady

/bsk  
enclosures

D. BROWN OCT - 5 1998

**ARTICLES OF INCORPORATION**  
**OF**  
**TPC CONSTRUCTION, INC.**

**ARTICLE I**

The name of this corporation is **TPC CONSTRUCTION, INC.**

**ARTICLE II**

The purpose or purposes for which this corporation is organized is for any purpose permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE III**

This corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar and 00/100 (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV**

This corporation shall have a perpetual existence unless sooner dissolved according to law.

**ARTICLE V**

The initial street address of the principal office of this corporation shall be: 1120 N.W. 50th Drive, Pompano Beach, Florida, 33064, and the Board of Directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VI**

The number of Directors may be altered, from time to time, by By-Laws adopted by the Shareholders, however, the corporation shall have no less than one (1) Director at any time.

**ARTICLE VII**

The name and post office address of the first Board of Directors and officers of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

Thomas Cockrill  
President/Director

1120 N.W. 50th Drive  
Pompano Beach, FL 33064

Bonnie Cockrill  
Secretary/Director

1120 N.W. 50th Drive  
Pompano Beach, FL 33064

**ARTICLE VIII**

The name and address of the Subscriber of these Articles of Incorporation is as follows:

Thomas Cockrill

1120 N.W. 50th Drive  
Pompano Beach, FL 33064

**ARTICLE IX**

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Thomas Cockrill

1120 N.W. 50th Drive  
Pompano Beach, FL 33064

**ARTICLE X**

The corporation's existence will commence upon the filing of the Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

  
THOMAS COCKRILL  
INCORPORATOR

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared THOMAS COCKRILL, to me known to be the person described in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Fort Lauderdale, County of Broward, State of Florida, this 22 day of September, 1998.

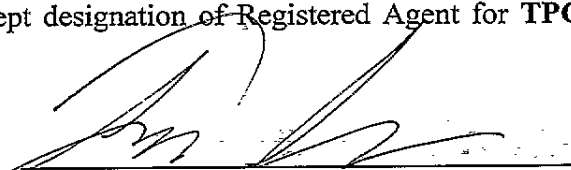
  
\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT**

I, THOMAS COCKRILL, do hereby accept designation of Registered Agent for TPC  
CONSTRUCTION, INC.

  
\_\_\_\_\_  
THOMAS COCKRILL  
Registered Agent