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Nov 16, 1998

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****131.25 *****87.50

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32301

Re: TRI - State Builders Inc

Gentleman/Madam:

Enclosed is an original and one copy of Articles of Incorporation for the above named Corporation. In addition, a check in the sum of \$131.25 which represents the following:

Filing Fee
Certified Copy
Certificate

Please file the original of the enclosed Articles of Incorporation and return a Certified Copy to the undersigned.

Yours very truly,

Connie L. Embury
Connie L. Embury

EFFECTIVE DATE
1-1-99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 19 AM 11:17

FILED

CB
11-24-98
11

EFFECTIVE DATE
1-1-99

ARTICLES OF INCORPORATION
OF
TRI-STATE BUILDERS INC.

The undersigned, INCORPORATORS, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be TRI-STATE BUILDERS INC.
The principal place of business of this corporation shall be
290 Knox McRae Drive, Titusville, Florida 32780.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
One Hundred (100) shares at no par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V COMMENCING BUSINESS

This Corporation shall commence doing business on: January 1, 1999.

ARTICLE VI OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, are:

RICHARD WEIDLICH
2629 Driftwood Drive
Titusville, Florida 32780

CHRISTOPHER WEIDLICH
2629 Driftwood Drive
Titusville, Florida 32780

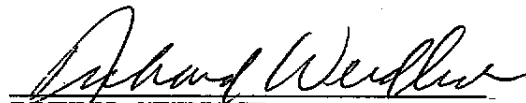
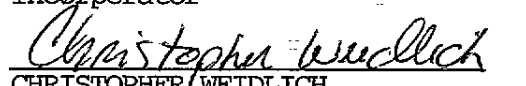
ARTICLE VII INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

RICHARD WEIDLICH
2629 Driftwood Drive
Titusville, Florida 32780

CHRISTOPHER WEIDLICH
2629 Driftwood Drive
Titusville, Florida 32780


IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this 13 day of NOV, 1998.


RICHARD WEIDLICH
Incorporator -

CHRISTOPHER WEIDLICH
Incorporator

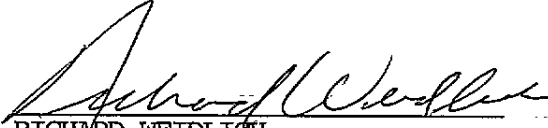
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: TRI-STATE BUILDERS INC.
2. The name and address of the registered agent and office is:
RICHARD WEIDLICH of 290 Knox McRae Drive, Titusville, FL 32780.


RICHARD WEIDLICH
Title: Sec.
Date: 11-13-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.


RICHARD WEIDLICH
Registered Agent:
Date: 11-13-98

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98 NOV 19 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA