

Division of Corporations

P99000003394**Florida Department of State**
Division of Corporations
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Katherine Harris, Secretary of State**Electronic Filing Cover Sheet****Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**To:**
Division of Corporations
Fax Number : (850)922-4001**From:**
Account Name : WARNER FOX SEELEY DUNGEY & SWEET, LLP
Account Number : 076247002541
Phone : (561)287-4444
Fax Number : (561)220-1489**FLORIDA PROFIT CORPORATION OR P.A.****TYRRELL CONSTRUCTION, INC.**

Certificate of Status	0
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Page Count	04
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
TYRRELL CONSTRUCTION, INC.

ARTICLE I

NAME AND ADDRESS

The name of this corporation shall be:

TYRRELL CONSTRUCTION, INC.

The corporation's mailing address shall be:

5246 SE Orange Street, Stuart, FL 34997

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ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful
business.

BETH TEARDO PRINZ
1100 S. Federal Highway
Stuart, FL 34994
(561) 287-4444
FL Bar No. 786462

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ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1100 S. Federal Highway, Stuart, FL 34994.

The name of the initial registered agent of this corporation at that address is:
Beth Teardo Prinz.

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles are:

Colin W. Tyrrell
5246 SE Orange Street, FL 34997.

ARTICLE VII

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII

COMMENCEMENT OF CORPORATE EXISTENCE


Pursuant to Florida Statutes, Section 607.0203, this corporation's existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

ARTICLE IX

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th of January, 1999.


Colin W. Tyrrell

FROM : WARNER FOX SEELEY DUNGEY SWEET FAX NO. : 561 220 1489


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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for TYRRELL CONSTRUCTION, INC. (the corporation), at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in that 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 am familiar with and accept the obligations of my position as registered agent.

Dated this 12th day of January, 1999.


Beth Teardo Prinz
Registered Agent

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