

PO990001/1698

Requester's Name

Lensco Paralegal Services, Inc

3500 Cypress Gardens Rd. Ste. F
Winter Haven, Florida 33884

941) 318-1500

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-02/03/99--01023--006
****122.50 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TOTAL CONSTRUCTION Management, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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99 FEB -3 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
 - Fictitious Name
- Stephanie GAVE AUTHORIZATION BY PHONE TO CORRECT Statute DATE [Signature]

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

P. Hall
FEB -5 1999
9

Examiner's Initials

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ARTICLES OF INCORPORATION

FILED

Of

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TOTAL CONSTRUCTION MANAGEMENT, INCORPORATED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of corporation)

The undersigned acting as the Incorporator under Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I

The Name of the corporation is: **TOTAL CONSTRUCTION MANAGEMENT, INCORPORATED**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

1 The name and address of such initial members of the Board of Directors are as follows:

2
3 NAME: H.R. Baxter (President) (Class 1)

4 ADDRESS: 1035 Chalet Susanne Road

5 CITY: Lake Wales, STATE: Florida ZIP: 33853

6 PHONE (941) 679-1188
7

8 NAME: Tim Fox (Vice President) (Class 2)

9 ADDRESS: 1035 Chalet Susanne Road

10 CITY: Lake Wales, STATE: Florida ZIP: 33853

11 PHONE (941) 679-1188
12

13 NAME: Gary Hatmaker (Secretary-Treasure) (Class 2)

14 ADDRESS: 1035 Chalet Susanne Road

15 CITY: Lake Wales, STATE: Florida ZIP: 33853

16 PHONE (941) 679-1188
17
18

19 It is the intent of these Articles that, at all times hereafter, the Directors shall be classified
20 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly
21 as the number of Directors will permit, one-half of the Directors of this Corporation shall be
22 elected at each annual meeting of the Corporation.
23

24 Any action required or permitted to be taken by the Board of Directors under any
25 provision of law may be taken without a meeting, if a majority of members of the Board shall

1 individually or collectively consent in writing to such action. Such written consent or consents
2 shall be held with the minutes of the proceedings of the Board, and any such action by written
3 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate
4 or other document filed under any provision of law which relates to actions so taken shall state
5 that the action was taken by written consent of the Board of Directors without a meeting. Such a
6 statement shall be prima facie evidence of such authority.
7

8
9 **B. Corporate Officers.** The Board of Directors shall elect the following officers:
10 President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the
11 Corporation may authorize the Directors to elect from time to time. Initially, such officers shall
12 be elected at the first annual meeting of the Board of Directors. Until such election is held, the
13 following persons shall serve as corporate officers:
14

Title	TOTAL CONSTRUCTION MANAGEMENT, INCORPORATED
President	H.R. Baxter
Vice President	Tim Fox
Secretary-Treasure	Gary Hatmaker

1 NAME: Tim Fox (Vice President) (Class 2)
2 ADDRESS: 1035 Chalet Susanne Road
3 CITY: Winter Haven, STATE: Florida ZIP: 33853
4 PHONE (941) 679-1188

5
6 NAME: Gary Hatmaker (Secretary-Treasure) (Class 2)
7 ADDRESS: 1035 Chalet Susanne Road
8 CITY: Lake Wales, STATE: Florida ZIP: 33853
9 PHONE (941) 679-1188

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1 ARTICLES IX – MANNER OF ELECTION OF DIRECTORS

2
3 The manner in which the directors are elected or appointed is as follows:


4 By major vote of the stockholders
5

6 ARTICLE X – LIMITATION OF CORPORATION OF POWERS

7
8 The corporate powers of this corporation are as provided in FS § 607.0302, unless limited
9 as follows: None
10

11 The undersigned Incorporators has executed these articles of incorporation on this

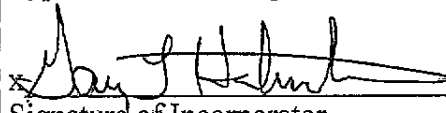
12 27 day of January, 1999.

13
14
15 
Signature of Incorporator

16
17 H.R. Baxter (President)
Typed name of Incorporator signing

14
15 
Signature of Incorporator

16
17 Tim Fox (Vice President)
Typed name of Incorporator signing

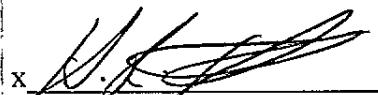
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19 
Signature of Incorporator

20
21 Gary Hatmaker (Secretary-Treasure)
Typed name of Incorporator signing

1 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
2 OFFICE.

3 PURSUANT TO FS § 607.0501, THE UNDERSIGNED CORPORATION,
4 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
5 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
6 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.
7

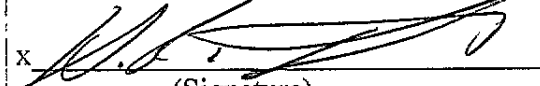
8
9 The above corporation, organized under the laws of the State of Florida with its
10 registered office as indicated in the Articles of Incorporation at 1035 Chalet Susanne Road, Lake
11 Wales, Florida 33853, has named H.R. Baxter, located at the aforesaid address, as its registered
12 agent to accept service of process within the state.

13
14 x 
(Signature)

15 H.R. Baxter
16 1035 Chalet Susanne Road
17 Lake Wales, Florida 33853

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TALLAHASSEE, FLORIDA

18 Having been named as registered agent and to accept service of process for the above
19 stated corporation at the place designated in this certificate, I hereby accept the appointment as
20 registered agent and agree to act in this capacity. I further agree to comply with the provisions of
21 all statutes relating to the proper and complete performance of my duties, and I am familiar with
22 and accept the obligations of my position as registered agent.

23 x 
24 (Signature)

25 H.R. Baxter
1035 Chalet Susanne Road
Lake Wales, Florida 33853

1/18, 1999
(Date)