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January 29, 1999

Secretary of State
State of Florida

The Capitol, Plaza Level 2

Tallahassee, Florida 32399-0250

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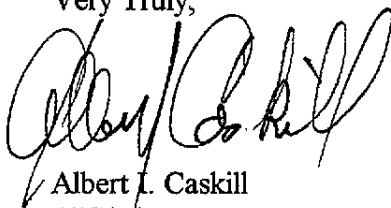
*****78.75 *****78.75

RE: Articles of Incorporation Tyree Construction Corp.

Dear Sir,

Enclosed herein you will find the Articles of Incorporation in the above referred matter, together with our check in the amount of \$78.75 for the filing of the Articles of Incorporation, and to obtain a certified copy of same. We have enclosed a copy of the Articles of Incorporation for certification, and a self address stamped envelope for your convenience in returning the required documents.

Very Truly,




Albert I. Caskill

AIC/wlc

enc.

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99 FEB -2 AM 8:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FEB 8 1999


**ARTICLES OF INCORPORATION
OF
TYREE CONSTRUCTION CORP.**

THE UNDERSIGNED, for the purpose of forming a corporation, under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation is **TYREE CONSTRUCTION CORP.**, and the mailing address is Post Office Box 2065, Key Largo, Florida 33037.

**ARTICLE II
DURATION**

The duration of the corporation is perpetual.

**ARTICLE III
PURPOSES**

The general purposes for which the corporation is organized are:
To transact all lawful business for which the corporation may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

**ARTICLE IV
NUMBER OF SHARES**

The aggregate number of shares which the corporation is authorized to issue is 100. Shares shall be of a single class, and shall have a par value of One Dollar (\$1.00).

ARTICLE V

The power to adopt, amend or repeal bylaws shall be vested in the board of directors and shareholders. The board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed, by the board of directors.

ARTICLE VI

The street address of the initial registered office of the corporation is 878 La Paloma Road, Key Largo, Florida 33037, and the name of its resident agent is **JAMES H. TYREE**.

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST

That **TYREE CONSTRUCTION CORP.** desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Key Largo, County of Monroe, State of Florida, has named **JAMES H. TYREE**, located at 878 La Paloma, Key Largo, Florida 33037, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

By: _____

Resident Agent

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ARTICLE VII
NUMBER OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one or more. The names and addresses of the initial directors are:

JAMES H. TYREE
878 La Paloma Road
Key Largo, Florida 33037

ARTICLE VIII

The names and addresses of the incorporator is:

JAMES H. TYREE
878 La Paloma Road
Key Largo, Florida 33037

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TALLAHASSEE FLORIDA

EXECUTED AT Monroe County, Florida, this 28th day of January, 1999.



JAMES H. TYREE

STATE OF FLORIDA
COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 28th day of January, 1999, by JAMES H. TYREE, who is personally known to me or who has produced his Drivers License as identification and who did () or did not () take an oath, and who acknowledged before me that he executed the foregoing Certificate of Incorporation as his free act and deed and for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year first written above.



Notary Public, State of Florida

My commission expires:

