

P990000/2998

TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB -8 AM 10:46

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

EFFECTIVE DATE  
2-4-99

400002767644--0  
-02/08/99--01099--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Tampa Construction Company  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Johannes C. Jaspers

Name (Printed or typed)

1129 Leisure Avenue

Address

Tampa, FL 33613

City, State & Zip

1-813-265-9116

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN FEB 10 1999

**EFFECTIVE DATE**  
2-4-99

**ARTICLES OF INCORPORATION  
OF  
TAMPA CONSTRUCTION COMPANY**

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*The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I - NAME**

The name of the corporation shall be: TAMPA CONSTRUCTION COMPANY.

**ARTICLE II - PRINCIPLE OFFICE**

The principle place of business and mailing address of this corporation shall be:  
1129 Leisure Avenue  
Tampa, FL 33613

**ARTICLE III - PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV - DURATION**

This Corporation shall have perpetual existence. The Corporate existence commences on the date of execution of The Articles of Incorporation.

**ARTICLE V - SHARES**

This Corporation is authorized to issue 10,000,000 shares of \$ .001 par value common stock, which shall be designated "Common Shares."

**ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the initial registered agent of this Corporation is:  
Johannes C. Jaspers  
1129 Leisure Avenue  
Tampa, FL 33613

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the Bylaws but never less than one.  
The name of the initial Director of this Corporation is: Johannes C. Jaspers.

**ARTICLE VIII - BYLAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the shareholders or Directors

**ARTICLE IX - INDEMNIFICATION**

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE X - INCORPORATOR**

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

Johannes C. Jaspers  
1129 Leisure Avenue  
Tampa, FL 33613

**ARTICLE XI - INFORMAL ACTION OF DIRECTORS**

If all the directors severally or collectively consent in writing to any action to be taken by the corporation and the writings evidencing this consent is filed with the Secretary of the Corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE XII - AMENDMENT**

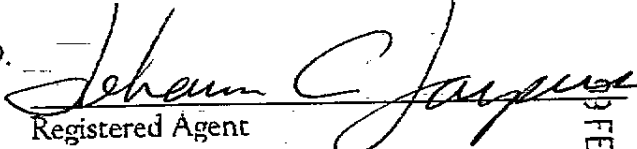
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, by the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this  
4<sup>th</sup> day of February, 1999.

  
Incorporator

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

Dated this 4<sup>th</sup> day of February, 1999.

  
Registered Agent