

GREENFELDER, MANDER, HANSON, MURPHY & DWYER

ATTORNEYS AT LAW

14217 THIRD STREET  
DADE CITY, FLORIDA 33523

GLEN E. GREENFELDER  
A. R. "CHIP" MANDER, III  
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352-567-0411  
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BROOKSVILLE 352-796-7900

May 19, 1999

P99000048656

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

Re: T & T Construction Services, Inc.

Dear Sir/Madam:

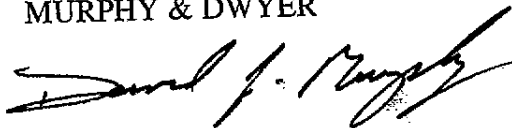
Enclosed is an original and one copy of Articles of Incorporation for the above named corporation. Please file the original, certify and return the copy to our office.

Also enclosed is our check in the amount of \$122.50 for your fees for filing the Articles of Incorporation, Registered Agent Certificate, and for certifying the copy.

If you have any questions, please do not hesitate to contact me.

Sincerely,

GREENFELDER, MANDER, HANSON,  
MURPHY & DWYER



David J. Murphy

DJM/dk

Enclosures

900002884379--6  
-05/24/99-01117-016  
\*\*\*\*122.50 \*\*\*\*\*78.75

FILED  
99 MAY 24 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH MAY 28 1999

**ARTICLES OF INCORPORATION  
OF  
T & T Construction Services, Inc.**

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation.

FILED  
99 MAY 24 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is T & T Construction Services, Inc.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business and engaging in any activities or business for which corporations may be incorporated under Chapter 607, Florida Statutes as now exists or may hereafter be amended.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock which shall be designated as "common shares".

Such common stock shall be issued as "small business corporation" stock in accordance

with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954.

#### **ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The principal office and mailing address of the corporation are:

**Principal Office**

8802 Eagle Watch Drive  
Riverview, FL 33569

**Mailing Address**

8802 Eagle Watch Drive  
Riverview, FL 33569

The name and address of the initial registered agent of this corporation is:

David J. Murphy, Esquire  
14217 Third Street  
Dade City, Florida 33523

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation initially shall have two (2) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by amendment of the bylaws of the corporation; however, there shall never be less than two (2) nor more than five (5) directors.

The name and address of the initial Board of Directors of the corporation are:

Mark T. Hayden  
8802 Eagle Watch Drive  
Riverview, FL 33569

Steve Tomlin  
448 45th Avenue N.E.  
St. Petersburg, FL 33703

#### **ARTICLE VIII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles are:

Mark T. Hayden  
8802 Eagle Watch Drive  
Riverview, FL 33569

Steve Tomlin  
448 45th Avenue N.E.  
St. Petersburg, FL 33703

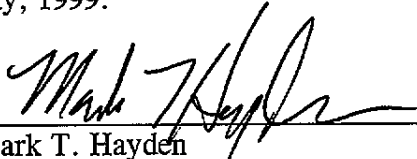
#### **ARTICLE IX - INDEMNIFICATION**

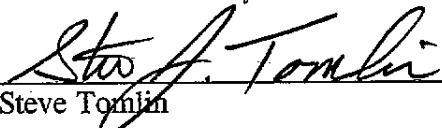
The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### **ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto by a majority vote of the shareholders, if shares have been issued; and if not, then by a majority of the directors. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporators have executed these Articles  
of Incorporation on the 19th day of May, 1999.

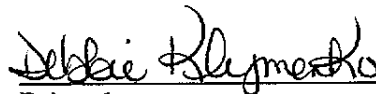
  
Mark T. Hayden

  
Steve Tomlin

STATE OF FLORIDA  
COUNTY OF PASCO

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and  
County set forth above, personally appeared MARK T. HAYDEN, known by me to be the  
persons who executed the foregoing Articles of Incorporation, and who acknowledged before  
me that they executed these Articles of Incorporation and who furnished as proof of  
identification: Florida Drivers License

IN WITNESS WHEREOF I have set my hand and seal in the state and county above  
this 19th day of May, 1999.

  
Printed name:  
Notary Public

Commission:



DEBBIE KLYMENKO  
Notary Public, State of Florida  
My Comm. Expires August 25, 2002  
No. CC770288

STATE OF FLORIDA  
COUNTY OF PASCO

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and  
County set forth above, personally appeared MARK T. HAYDEN, known by me to be the  
persons who executed the foregoing Articles of Incorporation, and who acknowledged before

me that they executed these Articles of Incorporation and who furnished as proof of identification: Florida Drivers License

IN WITNESS WHEREOF I have set my hand and seal in the state and county above this 19th day of May, 1999.

Debbie Klymenko

Printed name:

Notary Public

Commission:



**DEBBIE KLYMENKO**  
Notary Public, State of Florida  
My Comm. Expires August 25, 2002  
No. CC770288

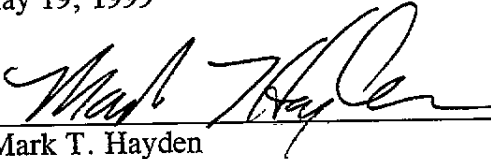
**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That T & T Construction Services, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 8802 Eagle Watch Drive, Riverview, FL 33569, has named David J. Murphy, Esquire, whose address is 14217 Third Street, Dade City, Florida 33523, as its agent to accept service of process within Florida.

DATED: May 19, 1999

SIGNED:

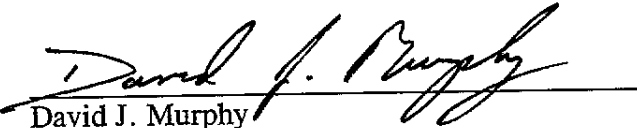
  
Mark T. Hayden

  
Steve Tomlin

**ACCEPTANCE**

Having been named to accept service of process for the above-named corporation at the place designated in this certificate, the undersigned hereby agrees to act in this capacity; and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

DATED: May 19, 1999

  
David J. Murphy  
Registered Agent

FILED  
99 MAY 24 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA